

City of Mt. Pleasant
Airport Advisory Board
Meeting Minutes
Thursday, January 9, 2014

Before the meeting was called to order, Interim City Manager, Nancy Ridley, introduced herself and provided contact information.

I. Call to Order / Roll Call

Cathy Tilmann called the meeting to order at 5:44 p.m.

Present: Glen Irwin, Cathy Tilmann, Donna Kriss, and Jerry Elliot

Absent: Bob Bucholz

Staff Present: John Benzinger, Bill Brickner, and John Zang

Guests: Mark Drumheller

II. Proclamations and Presentations

None

III. Approval of Agenda Items

Motion by Irwin, support by Elliot to accept as listed.

Motion passed.

IV. Public Comment on Agenda Items

None

V. Approval of Meeting Minutes

Motion by Irwin, support by Elliot to accept as written.

Motion passed.

VI. Airport Manager's Report

2013 in Review

Jet fuel over wing was replaced by Sparling; which was funded by the City at \$30,500. City hangar was updated for Pat McCarty, Central Michigan Aviation, which included township water and sewer, repair of main door, water heater, and water pipe. Corporate hangar door flood lights were part of the ramp project. New computer and software for the new AVHUB

non-pedestal fuel sales. Removed the POS machine, and the invoices are now recorded on the internet. Pat Jarman started construction on his 70' x 70' hangar located on the east end of the field. Consumers' natural gas lines were upgraded. Todd Tarlton moved his business to Barstow Airport in Midland. Rented the City's pickup with V-blade for snowplowing.

VII. Old Business

None

VIII. New Business

Tilmann noted Verleger's length of service. New member, Bob Bucholz, was absent.

Tilmann nominated Kriss for Chairperson; support by Irwin, the vote was unanimous. Tilmann nominated Irwin for Vice-Chairperson; support by Kriss, the vote was unanimous. Kriss nominated Tilmann for secretary, support by Irwin; the vote was unanimous.

The Airport Advisory Board will meet in the airport conference room beginning at 5:30 p.m. on the second Thursday of each month.

IX. Public Comment on Non-Agenda and Agenda Items

None

X. Announcements on Airport Related Issues and Concerns

Kriss brought copies of the Airport By-Laws for review.

Information on the airport conference in February was distributed and discussed.

Tilmann is seeking information for possible funding for youth instruction and / or pilot youth training

XI. Adjournment

Motion by Tilmann, support by Irwin to adjourn the meeting at 6:15 p.m.

Motion passed.