

City of Mt. Pleasant, Michigan
Airport Advisory Board
Thursday, December 10, 2015
Meeting Minutes

- I. Call to Order / Roll Call
The meeting was called to order at 5:30 p.m.
Present: Mark Drumheller, Glen Irwin, Cathy Tilmann, Patty Krcmarik ((5:35 p.m.)
Absent: Donna Kriss
Staff Present: John Zang and Chris Coale

- II. Approval of Agenda
Zang asked to amend the Agenda to include: new Board member, hangar, and Jet A fuel pricing.
Motion by Drumheller, second by Tilmann to accept the Agenda as amended.
Motion passed.

- III. Public Comment on Agenda Items
None

- IV. Approval of Meeting Minutes
Motion by Irwin, second by Drumheller to approve the sliding rent scale in corporate hangar contract agreed to at last month's meeting.
Motion passed.

Motion by Drumheller, second by Tilmann to approve the minutes of the November 12, 2015 meeting.
Motion passed.

- V. Airport Manager's Report
Chris Coale gave the Manager's Report.

Chris has been working on the lighting. The white light on the beacon has been replaced.

A Global EX took 1,000 gallons of fuel.

- VI. Old Business
None

- VII. New Business
John Benzinger is still on FMLA leave.

Scott Schlosser has expressed interest in working evenings and weekends.

Two farmers bid on farming the airport property. One farmer would plant hay, and the other organic beans. Both farmers have experience working around airports. The bean farmer will need to explain how he will remove tall weeds. John will ask several other farming-related questions. This will be a three-year contract.

The ALP was approved by the FAA.

In 2016, Mead & Hunt will begin working on getting an easement to cut trees in the flight path.

Pat McGuirk Excavating received the airport snow removal contract. The contract states that the airport is allowed to do its own snow removal.

Sam Staples is the new Airport Advisory Board member.

The former Bailey hangar was put up for auction. No one showed up for the auction. The City is trying to gain access to examine the property.

Jet A fuel is currently selling at the wholesale cost per gallon, plus tax of \$2.00.

VIII. Public Comment on Non-Agenda and Agenda Items
None

IX. Announcements on Airport Related Issues and Concerns
None

X. Adjournment
Motion by Tilmann, second by Krcmarik to adjourn the meeting.
Motion passed.

Meeting adjourned at 6:58 p.m.