

City of Mt. Pleasant, Michigan
Airport Advisory Board
Thursday, December 8, 2016
Meeting Minutes

- I. Call to Order / Roll Call
The meeting was called to order at 5:33 p.m.
Present: Mark Drumheller, Glen Irwin, Sam Staples, Cathy Tilmann
Absent: Patty Stangle-Krcmarik
Staff Present: Airport Manager Bill Brickner, DPW Director John Zang
Public Present: None
- II. Approval of Agenda
Motion by Staples, support by Drumheller
Motion passed
- III. Public Comment on Agenda Items
None
- IV. Approval of Meeting Minutes
Change in section VIII "Bids should be received by December 6th" instead of "go out."
Motion by Staples, support by Tilmann to approve November meeting minutes with the change.
Motion passed.
- V. Airport Manager's Report
Jet A for November was closer to previous years. Over all, this has been a very good year for Jet A fuel.
A new snow plow has been installed on the truck.
\$40,000 was awarded to the running of the airport from the 2% funding.

Irwin asked about the amount of fuel in the tank for 100LL. Brickner stated that at the current rate of use, there may be enough to last this next year. Irwin asked if there was a possibility of it going bad. Brickner stated no.
- VI. Old Business
 - A. Rules and Regulations – Discussion
There was discussion and a recommended change to Section VI, 4b (1)
An office must be provided in the area leased by the commercial operator. If not, written approval must be obtained by the airport manager to operate without an office on the airfield. With this amendment, motion by Staples to accept the rules and regulations, support by Drumheller.

Motion passed.

VII. New Business

A. Farming bids - Discussion

There were no farming bids. Brickner stated there were some people coming on Monday to look the area over. Brickner stated there are several possible alternatives.

B. Tree Abatement - Discussion

City Commission approved for Mead & Hunt to make an offer on four parcels of land. This is for an easement. Zang noted that if the land is ever sold, the easement transfers with the land.

C. Reappointment of Board Members – Discussion

Zang stated that Irwin and Drumheller were approved by City Commission for reappointment to the Airport Board.

VIII. Airport Related Issues and Concerns

Irwin asked about any underground tanks on the airfield. Brickner stated they were removed, he believed, back in 1992.

There was discussion on deicing of the runway and planes. Brickner stated they were different types of chemicals. Brickner said if plans were to be deiced, it would need to be done in a confined area where there could be no runoff.

IX. Adjournment

Motion by Staples, support by Tilmann to adjourn the meeting at 6:19 p.m.
Motion passed.