

City of Mt. Pleasant, Michigan
Airport Advisory Board
Thursday, February 8, 2018
Meeting Minutes

- I. Call to Order / Roll Call
The meeting was called to order at 5:32 p.m.
Present: Mark Drumheller (5:45 p.m.), Glen Irwin, Sam Staples, Cathy Tilmann
Absent: Patty Stangle-Krcmarik
City Staff Present: Airport Manager Bill Brickner
- II. Approval of Agenda
Motion by Irwin, support by Staples to accept agenda with change to VI. Old Business – replace “Update” with “Request approval of.”
Motion passed
- III. Public Comment on Agenda Items
None
- IV. Approval of Meeting Minutes
Motion by Staples, support by Tilmann, to approve the minutes of January 11, 2018.
Motion passed.
- V. Airport Manager’s Report
Brickner discussed the manager’s report.
- VI. Old Business
Request approval of tree abatement and PAPI lighting projects

Brickner stated both projects have been combined as one project. J. Ranck Electric will handle the electric. This portion should start by the end of June. The FAA requires that the trees be cut down by the end of March. Wonsey Tree Service will subcontract this part. The cleaning of the area will take place as weather permits.

Motion by Staples, support by Irwin, to accept this project.

AYES: Drumheller, Irwin, Staples, Tilmann
NAYS: None
ABSENT: Stangle-Krcmarik
Motion passed.

VII. New Business

Recommend approval of MDOT contract for AWOS update

Brickner stated the ceilometer (last used to determine heights of clouds) needs to be replaced.

Motion by Staples, support by Irwin to accept this project.

AYES: Drumheller, Irwin, Staples, Tilmann

NAYS: None

ABSENT: Stangle-Krcmarik

Motion passed.

VIII. Announcements on Airport Related Issues and Concerns

None

IX. Adjournment

Motion by Staples, support by Irwin, to adjourn the meeting.

Motion passed.

Meeting adjourned at 6:22 p.m.