

BEAVER ISLAND AIRPORT COMMISSION MEETING – March 5, 2011 at 10 am at the Peaine Township Hall.

Members present: Pete Lodico, Elaine West, Mike Scripps, Don Vyse, Colleen Martin

Members absent: Jim Wojan, Ray Cole

Meeting called to order by Mike Scripps at 10:02 am.

MOTION West, second Vyse to approve January 15, 2011 meeting minutes with update to the office space rental was reduced to \$960 per year, all approved.

Scripps led discussion on first draft of airport budget. Income minus grants for a total \$194,228.00. Expenses at \$194,228.00 including \$30,668.00 for development.

At the next BIAC meeting fuel mark up will be reviewed. In order to be more competitive with the region as well as possibly increase general aviation fuel sales a reduction markup per gallon will be considered.

A question was raised concerning how legal fees for the airport will be paid and if the BIAC needs to consult with an attorney which township attorney will they utilize. Further discussion concerning this matter will be brought up at the next BIAC meeting.

MOTION West, second Vyse to purchase handheld radio with accessories for \$450.00 and replace aircraft fuel hose, hose reel, and grounding reel by Oscar Larson Co. for \$5,500.00 to be included in 2010/2011 expenses. Motion approved.

Bill pay policy discussed. BIAC bylaws will be reviewed to see if guidelines are provided for a bill pay policy for next BIAC meeting. At present time Colleen will pay routine bills and if any exceptions come up she will contact either Mike Scripps or Don Vyse for review.

MOTION Vyse, second West to adopt proposed 2011/2012 budget of \$194,228.00. Motion approved.

MOTION Vyse, second West to adjourn at 11:45 am, motion approved.