

Minutes of the Beaver Island Airport Commission meeting of Aug. 4, 2012

The meeting was called to order by chair Mike Scripps at 9 a.m., Ray Cole absent.

Motion (made by E. West, seconded by P. LoDico) to approve May 5, 2012 minutes.
Motion (made by E. West, seconded by P. LoDico) to approve special meeting of July 28 minutes. Both approved unanimously by commission members.

Committee report: D. Vyse and airport manager R. Teague are reviewing old lease agreement and considering a survey of other airport to see what might work best for our airport. M. Scripps said he would look into Muskegon, Grand Haven and Manistee Airport lease agreements.

New carpet has been installed at the airport.

After nearly two months of posting, only one letter for the at-large position on the BIAC was received. The board unanimously approved reappointing Don Vyse for this position.

A request from Ken Taylor to discuss a FOIA request from Kirk McBride was received. This FOIA request has been responded to by both the attorney and the BIAC. The BIAC has previously decided that all future FOIA requests be run through the attorney.

The Airport Manger report was read by E. West as R. Teague was not present.

August 2012

SJX Manager Report

OPERATIONS

Tall weeds and grass have been if not already removed from around all private hangars. Letters will be sent to each hangar owner advising them of their responsibilities regarding mowing around their hangars.

All runway lighting is in good operation.

Fuel system is in good operating order. Fuel inventory is about 5,700 gallons. Fuel was recently purchased. The current price is now \$6.42 per gallon. The regional pricing varies from as low as \$5.38 a gallon to \$6.40. So SJX Airport is at the high end of pricing in the area and the mark up is at 30 cents per gallon.

Runway conditions – a recent inspection was done regarding crack sealing and markings. Waiting for report back.

Terminal – All mechanicals are operational.

Underground Storage Tank Rules updates – A federal mandate has come down that now requires underground storage tank owners to have Class A, Class B, and Class C operator's licenses. The test has to be taken in Grand Rapids at a testing center. I will be (Rachel) taking the Class A test which also covers the Class B this fall. Enforcement of this rule will not be required until January 2, 2013. The individual receiving the Class C is not required to take the test but receive training for response to releases, alarms, and emergency conditions. Darrell Butler will receive training for this class of operator.

Following public comment the meeting was adjourned at 9:25 a.m.

Recording Secretary – Elaine West