

BEAVER ISLAND AIRPORT COMMISSION MEETING – April 5, 2014 St. James Township Hall.

Members present: Elaine West, Jim Wojan, Colleen Martin, Pete Lodico, and Rick Speck

Members absent: Mike Scripps, and Don Vyse

Meeting called to order by Elaine West at 9:04 am.

MOTION Wojan, Second West to approve February 1, 2014 regular meeting minutes. All approved.

Committee Reports –

Building Committee – the fireplace, electrical, HVAC will be nearing completion mid April. Later part of April tile work, electrical finishes, and painting are expected to be done. The old terminal will not be moved this year due to budget constraints. Interiors committee will be meeting April 17th to discuss budget and prioritize what items can be purchased based on funds available.

Terminal Lease Negotiations Sub Committee – The final negotiations on the new lease have been completed. The next step is for it to be reviewed by the BIAC lawyer and if acceptable approved at next meeting.

MOTION Wojan, Second West to send Terminal Lease Agreement to BIAC lawyer for review. All approved.

Minimum Standards – Elaine West with assistance from Rachel Teague will review and present a report at next meeting.

New business –

MOTION West, Second Wojan to accept Mead & Hunt consultant proposal. All approved.

Election of Officers was tabled for next meeting.

Stephanie Ward of Mead & Hunt provided a summary of current and future project budgets. Various reimbursements are expected from MDOT for items such as phone line and electrical line changes. These maybe allocated to The parking lot project had several overruns that has created a deficit. The Apron project will have to be reduced to try to keep it within the grant amount. Tree clearing for the approach will come from local funds. Will look at removing the old terminal in 2015 when more funds are available.

Motion West, Second Lodico to delay the removal of the old terminal building. All approved.

Motion West, Second Lodico to consider a displaced threshold of a 100 ft to assist with the tree issues and continue negotiations with Banvilles for the removal of trees that affect the approach to runway 27.

Elaine West has received letters of support from both townships for a \$25,000 Tribal grant which would be used for furnishings. A response should be expected by mid July.

Airport Manager Report –

April 2014

OPERATIONS

The thawing has caused drainage problems for the temporary access road. Hopefully we can move parking to the new lot soon.

The motor and meter on the fuel pump went out again in February. It is back in service but it was recommended by Oscar Larsen who does the repair that we need to add an additional circuit for the power draw from the pump.

Terminal – All mechanicals are operational.

MOTION West, Second Wojan to adjourn at 10:11 am, motion approved.