

## BEAVER ISLAND AIRPORT COMMISSION MEETING

- August 6, 9 a.m., at the Beaver Island Airport

Member present: Colleen Martin, Ernie Martin, Elaine West, Rick Speck, Ron Jakubus, Dave Paul

Absent: Jim Wojan; Airport Manager Rachel Teague was on vacation, Elaine West did the minutes in her absence.

Meeting called to order at 9 a.m.

The BIAC approved the minutes of the regular April 2 meeting and the June 21 special meeting.

Reports: Dave Paul reported on the finalizing of the land lease agreement, there are a couple of items to tweak. When he and Rachel have finalized the draft, E. West will give a copy to each township board. Ernie Martin Reported on the Fogg hanger work, Colleen will stop the Great Lakes account for the utilities in the airport's name. Elaine will contact Diane McDonough to see if anything stored there could be of use to the 4th of July celebration. Ernie and working on the clean out. It was requested Rachel see if a layout of the hangers can be located to we can have a lot designation for tax purposes.

MDOT Resolution: Motion West, 2nd - Paul, to approve a resolution for the MDOT reimbursement of the fuel monitor move and authorize the chair to sign documents. Roll call vote: C. Martin - Y, E. Martin - Y, West - Y, R. Speck - Y, R. Jackubus - Y, Dave Paul - Y. None opposed. Peaine Clerk Colleen Martin signed the resolution form in place of Rachel Teague.

Hodgson Proposal: Eric Hodgson did not come to the meeting. The BIAC members requested that West and Teague write another letter to Hodgson, outlining a firm deadline for the removal of non-aviation related items from the hanger.

Airport Manager Report: West read a report prepared by Rachel Teague and provided in email to all members.

Reminder: the next BIAC meeting has been changed to Oct. 29.

Motion - Jakubus, 2nd - Speck, for adjournment. All approved.

Submitted by Elaine West