

Draft - BEAVER ISLAND AIRPORT COMMISSION MEETING – August 5 2017 Beaver Island Airport Terminal.

Members present: Elaine West, Carla Martin, Travis Martin, Ernie Martin, Kitty McNamara, and Dave Paul

Members absent: Ron Jakubas

Meeting called to order by Elaine West at 9:00 am.

Add to agenda under new business – NDB Decommission

MOTION Paul, Second McNamara to approve regular meeting minutes April 1, 2017 and Special Meeting minutes June 12, 2017. All Approved.

Committee reports – Minimum Standards – A draft of the Minimum Standards and suggested corresponding ordinances changes have been sent to the consultants for review and waiting for input.

Old Business –

Sander – A letter was received from St. James Township regarding the option of sharing the cost of purchasing a new truck and sander. State and Federal funds for the airport can only be used for equipment for airport use only. Any costs shared would have to come out of the budget.

Haggard settlement – The disagreement has been settled and a letter of acceptance has been received from Haggard accepting the settlement. It was determined it would cost more to fight the dispute than settle the balance.

SRE Blower – The bid was able to be reduced to meet the original budget. Purchase order and contract are ready to send. Payment will not be made until blower arrives.

Land acquisition status – Stephanie Ward of Mead & Hunt attended the regular Peaine Township Planning Commission meeting in July to answer questions and provide aerial photos. The Planning Commission approved the zoning request and now it goes to the county for approval and finally to the Peaine Township board for final approval. All the required studies have been done and approved. 8 acres all trees will be removed. The remaining acreage there is an avigation easement and selective trees can be removed at our discretion and cost.

Hodgson hangar clean out – as of this date Hodgson has not removed all items from the airport's hangar.

New Business –

MOTION West, 2<sup>nd</sup> Paul to approve the 2018 ACIP Plan. All approved

MOTION McNamara, 2<sup>nd</sup> Paul to Appoint Elaine West as chair and Ron Jakubas as Vice Chair. All approved.

Rent for airport transient hangar – discussion regarding pricing for transient hangar. Regional rates will be reviewed.

MOTION West, 2<sup>nd</sup> T. Martin that Airport Manager Teague send letter to owner of camper trailer parked in the vehicle lot that present airport policies oppose the storage of commercial or rental vehicles on airport property that are non airport related. Deputy Sheriff and Peaine Township Supervisor Kohls will be closed copied on the letter. All in favor.

MOTION West, 2<sup>nd</sup> C. Martin to start the NDB decommission process. All in favor.

Airport Manager report – Fuel pump is operational. It is expected that 100LL fuel will be purchased this fall. Mechanicals are presently operational but requesting John Roberts' Service to coming out and do a check on the geo thermal system before winter.

Motion McNamara, 2<sup>nd</sup> E. Martin to adjourn at 9:40 am. All approved.