

BEAVER ISLAND AIRPORT COMMISSION MEETING - DRAFT – Aug 4, 2018 9 am at Peaine Township Hall.

Members present: Dave Paul, Travis Martin, Kitty McNamara, Carla Martin, John Martin, Ron Jakubas, and Ernie Martin.

Members absent: none

On conference phone Stephanie Ward of Mead & Hunt and Desmond Kirkland of Rights of Ways & Land Acquisition.

Meeting called to order by Dave Paul at 9:00 am.

No changes to agenda.

MOTION Jakubas, 2nd McNamara to approve the regular meeting minutes for May 10, 2018. All approved

MOTION McNamara, 2nd Dave Paul to approve the special meeting minutes for June 15, 2018. All approved.

MOTION McNamara, 2nd Jakubas to approve the closed session meeting minutes for June 15, 2018. All approved.

MOTION Jakubas, 2nd McNamara to approve the closed session meeting minutes for May 10, 2018. All approved.

Committee Reports – Min Stds and Ordinances. The draft ordinances and minimum standards are with the BIAC attorney for review and feedback.

New BIAC member John Martin was introduced.

MOTION Dave Paul, 2nd Ernie Martin to approve the draft 5 year ACIP plan to be submitted to MDOT AERO for 2019-2022. All approved.

MOTION McNamara, 2nd Jakubas to 3 way split the skid trailer with Peaine and St James Township. All in favor.

The current airport beacon is out of service and further maintenance is needed. Dave Paul will investigate if it is possible to convert the beacon to and LED bulb.

Runway crack sealing and painting is expected by end of September to be completed. A new windsock is needed.

Still waiting on confirmation but it is expected that the new LNAV approach for runway 9 is slated for Oct 2018.

A letter was received inquiring about building a nonstandard hangar structure at the SJX Airport. Also looking for a shorter lease term than has been standard. Further questions and research need to be done to see if this is in the best interest of the airport.

Airport Manager report – It is expected that 100LL will need to be purchased this fall before the barge stops running for the season. The NDB is expected to be decommissioned by end of September 2018.

MOTION McNamara, 2nd Jakubas to enter closed session at 9:27 am pursuant to the Closed Meetings Act for the purpose to discuss contract negotiations with regards to the Gustavo Artava property known as “Parcel D”, 8.72 acres to the east of the airport, adjacent to existing Airport property as outlined on Mead and Hunt property acquisition maps. All in favor. Roll call. Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Travis Martin – Yes, Ernie Martin – Yes, Ron Jakubas – Yes, John Martin - Yes.

MOTION McNamara, 2nd Dave Paul to come out of closed session at 10:07 am and back into regular meeting. Roll call. Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Travis Martin – Yes, Ernie Martin – Yes, Ron Jakubas – Yes, John Martin - Yes.

MOTION McNamara, 2nd Dave Paul to authorize Dave Paul to present the final offer for the land acquisition as presented in the closed session. All in favor.

MOTION McNamara, second Ernie Martin to adjourn at 10:08 am, motion approved.