

BEAVER ISLAND AIRPORT COMMISSION MEETING - DRAFT – Aug 3, 2019 at Beaver Island Airport.

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

Members absent: Carla Martin, John Martin

Call to order by Dave Paul at 9:00 am

MOTION McNamara, 2<sup>nd</sup> Dave Paul to accept April 20, 2019 minutes. All approved.

MOTION McNamara, 2<sup>nd</sup> Jakubas to accept current budget report. All approved.

Property acquisition update – The last counteroffer was verbally accepted by seller (Artaza). Review of paperwork has to be done plus review of avigation easements for all parcels.

MOTION McNamara, 2<sup>nd</sup> Ernie Martin to appoint Dave Paul and Rachel Teague as subcommittee to interview and recommend consultant for the BIAC. All approved.

Getting closer to having a proposal put together for the joint purchase of a new maintenance truck and sander for the townships and airport. Will probably be purchasing through MI Deal and then divide the cost based on expected percentage of usage.

MOTION Dave Paul, 2<sup>nd</sup> Jakubas to approve the draft Minimum Standards and Airport Ordinances and have them presented to the townships for approval. All in favor.

Annual MAP meeting with MDOT is for Oct 24<sup>th</sup> in Lansing.

Airport Manager report – fuel system is in working order and terminal utilities in working order. Will be purchasing fuel soon.

MOTION Jakubas, 2<sup>nd</sup> Ernie Martin to adjourn at 9:36 am. All in favor.