

BEAVER ISLAND AIRPORT COMMISSION MEETING - DRAFT – Feb 9, 2019 at Beaver Island Airport.

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

Members absent: none

Call to order by McNamara at 9:03 am

MOTION McNamara, 2nd Carla Martin to accept Oct 27, 2018 minutes. All approved.

MOTION McNamara, 2nd Travis Martin to accept Dec 18, 2018 special meeting minutes with addition of no recommendation was provided to the township boards. All approved.

MOTION Travis Martin, 2nd John Martin to accept Dec 18, 2018 closed session meeting minutes. All approved.

It is expected that the final draft for Minimum Standards and Airport Ordinances will be presented at the next regular BIAC meeting for review and approval. Then those documents will be sent to the Townships for their review and approval.

A sander is still needed for the airport and townships. It was determined that at this time the townships will not be purchasing a new truck but should proceed with getting bids for a sander to fit in the current truck. The purchase price would be split 3 ways between the airport, Peaine Township and St. James Township.

If funding is received for the runway rehab project a new consultant will be needed to be selected for that project. There are selection process guidelines provided by MDOT. Dave Paul and Rachel Teague will facilitate this process.

MOTION McNamara, 2nd Ernie Martin to accept the proposed budget for fiscal year 2019/2019 and they amended 2018/2019 budget. All approved.

Airport Manager report – fuel system is in working order and terminal utilities in working order. Runway edge lights are presently out of order due to recent ice that has thawed and refroze at the bases of the lights. All necessary emergency service providers have been advised. The problem will not be able to be addressed until the next thaw.

MOTION Travis Martin, 2nd John Martin to enter closed session at 9:47 am pursuant to the Closed Meetings Act for the purpose to discuss property owner's attorney letter 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. Roll call. Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Travis Martin – Yes, Ernie Martin – Yes, Ron Jakubas – Yes, John Martin - Yes. All approved

MOTION McNamara, 2nd Travis Martin to come out of closed session at 10:31 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. All approved.

MOTION John Martin, 2nd Ernie Martin to re-enter negotiations with property owner based on parameters agreed upon in closed session. Roll call. Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Travis Martin – Yes, Ernie Martin – Yes, Ron Jakubas – Yes, John Martin - Yes. All approved.

MOTION McNamara, 2nd Ernie Martin to adjourn at 10:33 am. All in favor.