

BEAVER ISLAND AIRPORT COMMISSION SPECIAL MEETING - DRAFT – Nov 12, 2019 at Beaver Island Airport.

Members present: Kitty McNamara, John Martin, Dave Paul, Carla Martin, Joe Moore, and Ernie Martin.

Members absent: Ron Jakubas

Call to order by Dave Paul at 12:02 pm

MOTION McNamara, 2nd Dave Paul to enter closed session at 12:05 pm pursuant to the Closed Meetings Act for the purpose to discuss current status of negotiations with regards to the Gustavo Artaza 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, Joe Moore – Yes, Ernie Martin – Yes, John Martin - Yes. All approved

MOTION John Martin, 2nd Dave Paul to come out of closed session at 12:51 pm and back into regular meeting. Roll call. Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Joe Moore – Yes, Ernie Martin – Yes, John Martin - Yes. All approved.

MOTION John Martin, 2nd Dave Paul to recommend to the townships to proceed with condemnation process for Parcel D and B of the Artaza property. All in favor.

The draft minimum standards and airport ordinances have been presented to Peaine and St. James Townships for consideration. St. James Township approved the ordinances but will vote on the minimum standards at the December meeting. Peaine Township did not vote at their last regular meeting, a follow up question was presented which an answer was provided to township supervisor by email. Waiting for response to see if there is any further detail needed.

Joe Moore is the new representative on the BIAC from St. James Township.

Dave Paul and Airport Manager Rachel Teague attended the annual MAP meeting in Lansing with MDOT Aeronautics and our consultant Mead & Hunt. The presented 5 year ACIP was submitted and approved.

MOTION Dave Paul, 2nd Kitty McMamara to add an addendum to the agreement to allow the observation platform on the south west side of the airport. If and when the land where the observation platform is located was to be needed for aeronautical purposes or function the observation platform would cease to exist. All in favor.

The self serve fueling terminal that we have is not longer going to be warrantied and service (parts) will not be provided by the vendor. Investing replacement options.

Airport Manager Report – received 100LL fuel this fall, all terminal mechanicals are working, and Darrel is preparing for winter operations.

MOTION Dave Paul, 2nd Kitty McNamara to adjourn at 1:18 pm. All in favor.