

BEAVER ISLAND AIRPORT COMMISSION MEETING - DRAFT – April 20, 2019 at Beaver Island Airport.

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

Members absent: Ron Jakubas, John Martin

Call to order by McNamara at 9:04 am

MOTION McNamara, 2nd Ernie Martin to accept Feb 9, 2019 minutes. All approved.

MOTION McNamara, 2nd Dave to accept Feb 9, 2018 closed meeting minutes. All approved.

Property acquisition update – Property owner, Artaza, verbally accepted last offer in March but there has not been any recent contact. Desmond reached out to Artaza attorney for an update and they indicated they had been busy and will be in contact. Once the offer is officially accepted then it will have to go before Airport Commission for approval and then to the Townships for final approval.

Consultant selection process will need to be done if the funding from the FAA comes through for the runway rehabilitation project that was applied for last year. Dave Paul and Rachel Teague put together when needed.

Instrument approach – the approach is still in process for runway 9. Do not have a firm date yet.

Runway lights – fixing the lights is still in process. Still waiting for the water to recede. Dave Paul will work with Darrel to access the situation and if it appears it is beyond their scope Ranck Electric will be contacted for a proposal.

MOTION McNamara, 2nd Carla Martin to authorize Dave Paul to assist Darrel with runway light repairs for up to 10 hours at \$25 an hour. Abstain Dave Paul, All in Favor.

Minimum Standards/Ordinances – Final draft has been presented to the BIAC members for review. Once approved by the BIAC the Minimum Standards and Ordinance will be presented to the townships for approval.

Maint truck, plow, and sander – Both townships have determined that a new maintenance truck is needed. The cost is estimated around \$40K for the truck, plow, and sander. The objective is for the cost be split based on percentage of use between the Townships, transfer station, & airport.

MOTION Dave Paul, 2nd Kitty McNamara to eliminate aircraft landing fees. All approved.

Airport Manager report – fuel system is in working order and terminal utilities in working order. Runway light status as discussed in meeting. Want to look into getting security cameras installed for the parking lot and ramp areas. See if there maybe any possible funding for this project.

MOTION Dave Paul, 2nd Kitty McNamara to adjourn at 10:04 am. All in favor.