

APPROVED w/ changes
Delta County Airport and Parks Commission
May 10, 2006 Minutes

I. ROLL CALL

PRESENT: Commissioners Falcon, Jussila, Mark, Thill, Schultz, Lantagne, Herioux, Larrabee, Elegeert (sitting in for Bengry), and Shirley

ABSENT: Commissioner Bengry

OTHERS PRESENT: Connie Ness, Kelly Smith, Cindy Thill, Gary Branz, Rory Mattson and Brian Belmonti

II. AGENDA APPROVAL: Moved by Commissioner Jussila and supported by Commissioner Thill to approve the May 10, 2006 agenda. MOTION CARRIED.

III. MINUTES: Moved by Commissioner Thill and seconded by Commissioner Jussila to approve the April 12, 2006 minutes. MOTION CARRIED.

Engineering Presentation: PECKHAM ENGINEERING
Dave Paris, Dennis Jouppe and Tor Anderzen gave a presentation to the board regarding their interest in becoming the Airport's new engineer.

IV. COMMUNICATIONS:

A: Received:

- 1) Manager Ness received notice of the budget due date of May 19, 2006. Discussion took place. Manager Ness informed the board that the airport appropriation for the quarter was decreased by the amount of the Roland Lease Rent (\$11,805.20). Also needed is the airport 5 year and 10 year plan with regards to projects, etc. After more discussion, a finance committee meeting was set up for May 17, 2006 at 5:00 p.m.
- 2) The situation with Mr. David Peasley was discussed. Manager Ness informed the board that conversations with the State of Michigan gives us the right to enforce our rules and regulations and fees (our minimum standards) but that local enforcement would have to provide for us. No other communication will be sent from this office at this time. Chairman Falcon wants more time to review all of the information.

B: Sent

- 1) Letter to County asking for the permitting and building fees be waived for CAP's new building going up at the airport.

VIII. REPORTS:

A. **Finance Committee -**

- 1) Park Bills: Moved by Commissioner Thill and supported by Commissioner Shirley to approve the payment of park bills in the amount of \$747.52. MOTION CARRIED. Manager Ness informed the board that the county cut the quarterly appropriation payment to the parks by approximately \$580.00 because of tire purchases they made when they had the park truck in the winter months. The parks budget normally will not sustain a four tire purchase, and Supervisor Branz might have purchased one tire this year, not all four. Plow repair was also cut from the appropriations. This will be brought up to the next finance committee meeting Manager Ness attends.

X. NEW BUSINESS:

1) URS will be coming to the Airport and Parks June 14th board meeting, which will be held at the County Courthouse. The county's commissioners will also be invited to show up; William Malinowski is requesting anyone with questions, please feel free to ask him during his presentation.

2) CBA assessment is being rescheduled by the State. We are scheduling the presentation at the County Board Meeting on June 20th, 2006. Rick Hammond will be giving a short presentation. This is the best place to get the information to the public. Media will be contacted.

XI. PUBLIC AND BOARD COMMENT:

1) Brian Belmonti – Pilot, attended and made a few suggestions regarding marketing; changing the headlines in print ads to show flights coast to coast, etc., and offering help and support regarding Midwest marketing and such. Mr. Belmonti will get us names for the Midwest Marketing Department

2) Commissioner Mark discussed the PFC information sheet he put together regarding yearly dollar amounts and payback information for the terminal project. He asked that all board members review, and further discussion could take place at the finance committee meeting or be on the next board meeting agenda

XII. ADJOURNMENT:

Moved by Commissioner Shirley, seconded by Commissioner Thill to adjourn at 7:30 p.m.

Respectfully Submitted by:

Kelly J. Smith, Assistant Manager

Michael Falcon, Board Chairperson