

APPROVED

Delta County Airport Advisory Board
August 9, 2006 Minutes

I. ROLL CALL

PRESENT: Falcon, Jussila, Mark, Schultz, Larrabee, Bengry, Thill, Herioux, Lantagne and Shirley
ABSENT: None

OTHERS PRESENT: Manager Ness, Asst. Manager Smith & Parks Supervisor Gary Branz, and Forrester Rory Mattson

II. AGENDA APPROVAL: Moved by Commissioner Jussila and supported by Commissioner Schultz to approve the August 9, 2006 Agenda. MOTION CARRIED.

III. MINUTES: Moved by Commissioner Mark and supported by Commissioner Jussila to approve July 12, 2006 Minutes. MOTION CARRIED.

URS – Bill Malinowski: Bill presented his ideas for the 5yr plan to be presented to the State Aeronautics Division at the Map Meeting at the MAAE Convention in September in Marquette. Manager Ness will also be attending the MAAE Conference and the MAP meeting.

IV. COMMUNICATIONS:

A: Safety Issues: Workman's Comp representative visited the airport. Harnesses, roof tie-off systems and safety shoes were issues. Cost of safety shoes will be offset at \$50.00/year per person with a receipt and County is looking into harnesses and roof systems.

B: Sent: Safety Assessment form was completed by Manager and sent back to the County.

V. REPORTS:

A. **Finance Committee:** 7/21/06 Finance Comm. Mtg. Was presented to the full board. The finance committee recommended the balanced budget, \$6,000 in income for the airport fee for contract labor to the parks and fuel expenses were reduced based on profit margin percentages. Moved by Commissioner Jussila and supported by Commissioner Mark to accept the recommendation of the Finance Committee to approve the changes made to the Airport 2006-07 budget and Manager Ness presenting the new budget. MOTION CARRIED.

B. Personnel Committee: None

C. Property Committee: None

D. Resolution Committee: None

E. Chairman's Report: NONE

F. Manager's Report

G. Budget Status

a. The county board has approved the \$135,000 increase in appropriation.

2. RenZone Update: None

3. Customer Service –

a. Enplanements: Slight increase since beginning of year, still behind year to date.

- b. Courtesy Car / Insurance: The insurance coverage and cost is the biggest issue for the county at \$1300 a year. It is proposed that a grant be written for 2% money for the car, and insurance for a five-year period. The proposal will be presented at the next regular meeting.

VI. OLD BUSINESS:

- A. UP Wilderness Air Tour – September 8th – All commissioners will be receiving invitations to a ceremony and plaque presentation. Planning is going ahead with thoughts of this being a desert stop.
- B. Business After Hours at Pioneer Trail Park – went well, very well attended as it had greatest attendance so far this year. Thanked Terry Glimn, Delta County Flight School, Inc. for his contribution to the event. Will send thanks to all sponsors.

VII. NEW BUSINESS:

- A. Moved by Commissioner Mark to change the date of the next meeting to September 6th, seconded by Ken Jussila and MOTION CARRIED. Connie will be attending the MAAE at Sawyer on previously scheduled date.

VIII. PUBLIC AND BOARD COMMENT:

- A. Pete Mark thanked county commissioners for the approval of \$135,000 additional appropriation. This will allow the Airport and its employees to continue its best service to the community.
- B. Mike Larrabee questioned resolution process. The resolution committee sent the resolution to the county administrator to forward for an attorney opinion. This was given to administration on July 13th and we have not heard anything further. Pete Mark made a motion to have the resolution on the agenda for the next board meeting. Seconded by Ken Jussila MOTION CARRIED.

IX. ADJOURNMENT:

Moved by Commissioner Jussila, seconded by Commissioner Mark and adjourned at 6:40 p.m.

Respectfully Submitted by:

Connie Ness, Manager

Michael Falcon, Board Chairperson