

Proposed
Delta County Airport Advisory Board
April 11, 2007

I. ROLL CALL

PRESENT: Falcon, Bengry, Lantagne, Kwarciany, Schomin, Schultz, Woodworth

ABSENT: None

OTHERS PRESENT: Gary Branz

II. COMMITTEE ASSIGNMENTS: Moved by Bengry to act as a committee of the whole with an option to make assignments to ad hoc committees as needed. Seconded by Lantagne and MOTION CARRIED. Ness will check on necessity of amending By-Laws.

III. APPROVAL OF AGENDA: Moved by Schultz and supported by Schomin to approve April 11, 2007 agenda. MOTION CARRIED.

IV. APPROVAL OF MINUTES: Moved by Schomin and supported by Lantagne to approve the February 27, 2007 minutes. Woodworth abstained and MOTION CARRIED.

V. COMMUNICATIONS RECEIVED:

A: Received:

- 1) Boyd Consultant comments contracted by URS were discussed. A Thank you note will be sent.
- 2) Highlights regarding the selection of Great Lakes and the DOT Docket will be placed on file for future reference. After a discussion of the effect this decision may have on enplanements, a motion was made by Bengry for Mike and Connie to go before the County board to propose a resolution be taken to MAC conference/UP Commissioners agenda (May) to include graduated AIP funding for non-primary airports in the DOT Reauthorizing proposal. Supported by Schultz and MOTION CARRIED.

B: Sent: Routine

VI. REPORTS:

A. **Chairman's Report:** Letters of "Thanks" will be written to former members in recognition of their service. Possible further recognition will be on the agenda and addressed at the next board meeting.

B. **Manager's Report:**

1. **Financial Status:** enclosure of budget discussed. Some expense line items need to be shifted. It was noted fuel sales are down. Some of this coincides with slow time of year but business is down. Notice was received from administration for '08 Budget requests due May 1st. Ness will put together numbers for the Airport board prior to the next meeting. Schultz will request an extension for the Airport of a couple weeks to allow the Airport board to review the numbers.
2. **Fly-In/Pig Roast update:** A Hannahville 2% grant was applied for and roasting and pig has been scheduled.
3. **Northwest Hangar:** Loans unpaid brought up again during audit. Motion was made by Bengry to have Mike Falcon propose to the cities a forgiveness of the loan. Seconded by Lantagne and MOTION CARRIED.
4. **PFC:** The account was discussed for new members awareness.
5. **Manager's Contract:** Erickson has negotiated a contract with Ness and the proposal will go before the County Board.
6. **Customer Service:** Enplanements and Fuel sold tables were analyzed and discussion held for ideas to increase both. Ness continues to do presentations; Lions dinner in Escanaba, Golden K Kiwanis, and Girl Scouts.

VII. OLD BUSINESS: A follow up contact will be made to Chip In for an informal meeting and idea exchange.

VIII. NEW BUSINESS: If needed an extra meeting will be scheduled for finances.

IX. PUBLIC COMMENT: None

X. ADJOURNMENT

Respectfully Submitted by:

Connie Ness, Manager

Michael Falcon, Board Chairperson