



# Delta County Airport

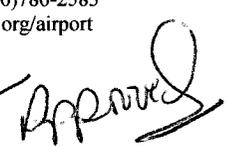
FLY FROM NEARBY

Tony Schomin     Chairman  
Bill Kwarciany     V-Chair  
Darrel Bengry  
Marilyn Kinsey     Interim

3300 Airport Road  
Escanaba, MI 49829

Administration: (906)786-4902; Fax: (906)786-2583  
dcaesc@dsnet.us     www.deltacountymi.org/airport

Vickie Micheau  
Dave Schultz  
David Woodworth  
Connie Ness, Manager

*Revised Proposed* 

Delta County Airport Advisory board  
February 13, 2008-5:00 p.m.

I. ROLL CALL

PRESENT: Kwarciany, Kinsey, Micheau, Schultz, and Woodworth

ABSENT: Schomin, Bengry

OTHERS PRESENT: Connie Ness, Rory Mattson, Ken Buchultz

II. APPROVAL OF AGENDA: Moved by Kinsey and supported by Schultz to approve the agenda for February 13, 2008. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Woodworth and seconded by Kinsey to approve the January 9<sup>th</sup> 2008 minutes. Discussion held regarding Bengry motion for Rory, not Connie and Kelly, to draft a letter to commissioners on Ren-Zone issues. Minutes will stand. MOTION CARRIED UNANIMOUSLY.

AIR BP PRESENTATION – David Coleman, representative, will get back to the board with some cost analysis specific to our airport for the contract.

IV. COMMUNICATIONS SENT: Letter to County Board regarding Ren-Zone. No response yet. Rory was present at the Ren-Zone meeting where the letter was discussed. He felt the Airport Board does have reason to make recommendations because revenues are affected by financial decisions made for the Ren-Zone and in light of that Kinsey made a motion to recommend that a 3<sup>rd</sup> party delineation by NRCS be done this summer. If this is unacceptable and the decision is made to request the delineation from the DEQ, request that it be at no charge since it has already been paid for twice. Seconded by Woodworth and MOTION CARRIED UNANIMOUSLY.

V. COMMUNICATIONS RECEIVED: None

VI. REPORTS:

A. Chairman's Report: None

B. Manager's Report:

- a. Financials/Recommendation-Line Item Budget Status handout reflecting realistic adjustments and items affected by airline change. Discussion held regarding meeting for response on ad hoc committee recommendations. It was agreed to start with a meeting, Woodworth and Ness, and schedule a special meeting in March.

- b. Customer Service-Graphs and Stats. depict enplanements and fuel sales down. It's typically slow time of year but quite low. Connie has been using the press, TV, and radio (Delta Rendezvous) as much as possible and is scheduled to talk with a Kiwanis group.
  - c. EAS update: Mesaba's schedule is not in the system yet and have heard the date of 2/16. Connie will keep up on that. There are requests for service to Lansing; everyone agreed this issue could best be addressed after Mesaba service is in place. Connie will make contact with Mesaba/NW about their needs to put together service packages. The Rap article included in the board package has very good information regarding Airline subsidies.
  - d. Easement Appraisal-Ness requested use of funds that would be applied to local share for this year's projects. Funds would be used to start an appraisal for the needed easement covering the property with a tree in violation on RWY 18. Rory requested the opportunity to talk with the property owner to see if he is in agreement to remove the tree at no cost.
- C. SRE Committee Report: Dave Schultz and the entire board congratulate the committee for their hard work and the exploration of options to reach a recommendation. Kinsey made a motion to accept the #7 floor plan to be forwarded for FAA acceptance and approval. Seconded by Woodworth and MOTION CARRIED UNANIMOUSLY.
- D. Hangar Committee Report: In the process of gathering current information. Ness shared with the board a possibility of a local company with an interest in acquiring a King Air aircraft that would be based on the field. There is also interest in renting the hangar that Midwest would be vacating for a small flight school operation, with space provided for Mac (our local mechanic) and possible mentoring. Every effort will be made to accommodate these interests and the hangar committee will be involved in coming up with the best solutions to present to the Airport Board.

VII. OLD BUSINESS: Rory presented wildlife and fencing recommendations. An inside fence was proposed. Dave Schultz made a motion that an inside the fence, fence would be acceptable and desirable to the airport board and that Connie pursue that option with the FAA. Kinsey seconded the motion and it CARRIED UNANIMOUSLY.

VIII. PUBLIC COMMENT - None

IX. ADJOURNED



Respectfully Submitted by:

Connie Ness, Airport Manager

Tony Schomin, Board Chair