

Approved
Delta County Airport Advisory Board
July 9, 2008 5:00 p.m.

I. ROLL CALL

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

ABSENT: Bengry

OTHERS PRESENT: Ness and Smith

II. APPROVAL OF AGENDA: Ness asked to add MAAE Conference, Sept, to attend, to be added under New Business. Moved by Micheau and supported by Woodworth to approve July 9, 2008 agenda with MAAE added. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Schultz and supported by Kwarciany to approve the June 11, 2008 minutes. MOTION CARRIED UNANIMOUSLY.

IV. COMMUNICATIONS:

A: Received:

- 1). Ness gave a complaint letter to board regarding tree-cutting project by the Escanaba sign and community gardens. Rory Mattson spoke to citizen and problem is solved.
- 2). Connie gave information as to the EAS bids which are due July 10, 2008.

B: Sent:

- 1). Report for Seagull Strike to State Plane landing at Delta County Airport.

DARREL BENGRY ARRIVED 5:15 P.M.

V. REPORTS:

A. **Chairman's Report:** None

B. **Manager's Report:**

a. **Financials/Ad-Hoc Recommendations:**

1. County budget status was handed out to board. Discussion was held.
2. PFC quarterly reports were given to board.

b. Fuel Farm Projects – Contracts are executed/Pre-construction meeting is scheduled for 7/14/08 at 10:00 a.m.

c. Avigation easements and Tree clearing is ready for bidding.

d. Customer Service

1. Enplanements/Gallons Sold chart given to board
2. BAH – July 23, 2008 – 5:30 p.m. – Pioneer Trail Park
3. 2nd Annual Aviation Day Pig Roast – August 2, 08; Gates open Noon
 1. Need volunteers

C. **SRE Committee** – None

D. Hanger Committee

- a. IMS has leased Old Skyway hangar 7-1-08 – Lease signed and Fuel addendum is 10% off current pump price, billed weekly, due in 10 days, will watch quarterly to check on yearly projections for usage.
- E. Personnel Committee – Schomin reported Ness finished goal/objectives report; committee will go over, meet with Ness and then entire board will receive copies.

VI. OLD BUSINESS:

- A) Kiwanis Park is proceeding. Roping off with heavy rope and posts. Concerned with mowing.
- B) Compass Rose – 7/11 & 7/12 – will be painted. Press informed and will get photos and story.

VII. NEW BUSINESS:

- A) MAAE Conference – September – Ness requested permission to go. This is the more important of the two Conferences. This involved meeting with the Fed, State and engineer for five-year plan review. Moved by Kinsey, seconded by Micheau to allow Ness to travel to Sept 08 MAAE Conference. Kinsey asked if money was in budget, Ness informed it was. MOTION CARRIED UNANIMOUSLY.

VIII. EXECUTIVE SESSION

Moved by Bengry and seconded by Woodworth to move into executive session to discuss continuing contract negotiations with the City of Escanaba (5:37 p.m.)

Roll Call:	Micheau	Yes
	Woodworth	Yes
	Schultz	Yes
	Kwarciany	Yes
	Schomin	Yes
	Bengry	Yes
	Kinsey	Yes
	MOTION CARRIED	

Moved by Kwarciany and seconded by Bengry to reconvene into regular session at 5:58 p.m. MOTION CARRIED UNANIMOUSLY.

No actions were taken during executive session.

IX. BOARD MEMBERS & PUBLIC COMMENT:

Bengry gave information regarding Northwest fueling in Iron Mountain for the first couple of days after service started in June. Resolved the confusion quickly.

- X. ADJOURNMENT: Moved by Woodworth, seconded by Kwarciany to adjourn – 6:02 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by:

Kelly Smith, Asst. Manager

Tony Schomin, Board Chairperson