

Approved
Delta County Airport Advisory board
February 11, 2009-3:00 p.m.
Minutes

I. ROLL CALL

PRESENT: Kinsey, Kwarciany, Schultz, and Woodworth

ABSENT: Bengry, Micheau, Schomin

OTHERS PRESENT: Connie Ness

II. APPROVAL OF AGENDA: Moved by Woodworth to approve the agenda of February 11, 2008 and supported by Schultz. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Schultz and supported by Kinsey to approve the January 14, 2008 minutes. MOTION CARRIED UNANIMOUSLY.

IV. COMMUNICATIONS RECEIVED/SENT –

Read a note received from IMS regarding the excellent job operations personnel are doing with snow removal and servicing IMS aircraft.

V. REPORTS:

A. Chairman's Report: None

B. Manager's Report:

a. Finances:

1. Budget Status from the county was unavailable. The balances for the Passenger Facility Charge, Renzone Acct., and Special Capital Acct. 287 were reviewed.

b. Projects:

1. The SRE Bid Opening was held January 23, 2009. The apparent low bidder was Roy Ness Contracting. The State is responsible for bid procedure and award and they submit recommendation to the FAA. This is a federal project.
2. The Project Contract, State portion, has been forwarded to the County board for execution.
3. At the Airport Board's request options were included in the bid package to increase insulation if the bid was within budget. Roy Ness Contracting's bid was under budget and the board has

the option of selecting alternate 1 or 2. At this time the board refers the options back to the SRE Committee to investigate further. An e-mail with the committee's recommendation will follow for a decision.

4. Snow Removal Equipment project to purchase a plow may qualify for a stimulus package project. If this happens the airport may need to pay 2.5%. This could be available from the Special Capital Acct.

- c. MAAE Conference: Much time was spent at this conference in training and going through FAA requirements for AIP grants. I was able to talk once again with Dana Debel from NWA. She is aware of our schedule problems and our potential for improved boardings and says she will try to work with that information. I believe that for now we are caught in the NWA switch to Delta. I also investigated air service to Lansing. There is no movement by any carriers to provide that service and it seems that a G.A. or charter type service would require a financial commitment from the community. Marquette has put together an internet survey exploring local business support. I'll be checking for any new developments.

- d. Customer Service:

- 1. Enplanements and Fuel Gallons sold were discussed. An update from IMS reports 250 flights with over 300 passengers carried in the first 500 hours flown. They are anticipating 2009 to be a busy year.

- C. Hangar Committee Mtg: January 27, 2009. Enclosed letter that went to Hangar Lessors. The committee will wait for responses until the end of the month. Meeting set for March 2, 2009 at 12:00 in Terry's hangar to finalize the package for Airport Advisory Board approval to request county loan for new hangars and also present a General Aviation development plan for the future.

IX. OLD BUSINESS: None

X. NEW BUSINESS:

- a. Change meeting date to March 4, 2009 at 3:00 pm in Airport Conference Room

XI. PUBLIC COMMENT: None

XII. ADJOURNED

Respectfully Submitted by:
Connie Ness, Airport Manager

William Kwarciany, Board Chair