

Approved

Delta County Airport Advisory board

October 15, 2009-3:00 p.m.

Minutes

I. ROLL CALL

PRESENT: Bengry, Herioux, Kwarcianny, Elegeert, and Woodworth

ABSENT: Anderson, Schultz

OTHERS PRESENT: Connie Ness

II. APPROVAL OF AGENDA: Bengry made a motion to approve the agenda of October 15, 2009 supported by Herioux. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Woodworth and supported by Bengry to approve the September 9, 2009 minutes. MOTION CARRIED UNANIMOUSLY.

IV. COMMUNICATIONS RECEIVED/SENT –

Ness shared an example letter generated by MAAE to be sent to representatives in support of legislation that invests in the Michigan Airport System.

Ness also shared an e-mail received from Terry Glimn and Airport Support Network expressing concern with percentage-based tax increases to fuel and dedicating funds to aviation and not the state general fund.

Bengry made a motion to have Ness draft a letter similar to the example to be sent to representative and also brought to the county board for support. Woodworth seconded the motion and MOTION CARRIED.

V. REPORTS:

A. Manager's Report: (Attached)

MAAE Conference Report (Attached)

B. Finances:

1. FY '09 Budget Status – bottom line from report shows net profit of \$17,730.28.

C. Customer Service:

1. Enplanements/Fuel Gallons Sold – Enplanements year to date are greater than last year. There were 5 cancellations this month – 4 due to fog.

D. Develop Airport Goals – Ness distributed a worksheet for airport vision/goal development. Discussion was held. Information will be

gathered to quantify value of commercial air service. A Crisis Plan will be explored.

IX. OLD BUSINESS:

- A. Memorial Board – Arntzen plaque done
- B. Wildlife Hazard Training held by USDA took place 9/29 and John Weber completed the training and was certified as part of our annual training requirements.
- C. Lion's pet park project is being built by Lake State Industry.

X. NEW BUSINESS:

Manistee Airport requested to have EAS contracts be rebid as a group. At this point we will not oppose Manistee's letter but are not inclined to support either.

XI. PUBLIC AND BOARD COMMENT:

XII. ADJOURNED: Moved by Bengry seconded by Herioux. CARRIED UNANIMOUSLY.

Respectfully Submitted by:
Connie Ness, Airport Manager

William Kwarciany, Board Chair

NEXT MEETING: Bengry moved to change date to Nov. 12th, Thursday.
December meeting changed to Thursday as well – 12/10/09. Seconded by Herioux
and MOTION CARRIED.