

Approved
Delta County Airport Advisory board
December 10, 2009 3:00 p.m.
Minutes

- I. ROLL CALL
 - PRESENT: Bengry, Herioux, Kwarciany, Micheau, Anderson-Skradski and Woodworth
 - ABSENT: Schultz
 - OTHERS PRESENT: Connie Ness

- II. APPROVAL OF AGENDA: Herioux made a motion to approve the agenda of December 10, 2009 supported by Bengry. MOTION CARRIED UNANIMOUSLY.

- III. APPROVAL OF MINUTES: Moved by Bengry and supported by Herioux to approve the November 12, 2009 minutes. MOTION CARRIED UNANIMOUSLY.

- IV. COMMUNICATIONS RECEIVED/SENT –
 - Prusi letter acknowledging concerns for airport funding.

- V. REPORTS:
 - A. Manager’s Report: (Attached)
 - B. Finances:
 - a. County Budget Status – On track
 - C. Customer Service:
 - 1. Enplanements/Fuel Gallons Sold – Enplanements continue to be greater than last year.
 - D. Airport Goals –
 - a. Will look for input when new administrator is established.
 - b. Waiting for Bay College class results

- IX. OLD BUSINESS:
 - None

- X. NEW BUSINESS:
 - 2010 meeting schedule acknowledged
 - Pig Roast Event will be added to next month’s agenda for discussion.

- XI. PUBLIC AND BOARD COMMENT: None

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

Respectfully Submitted by:
Connie Ness, Airport Manager

William Kwarciany, Board Chair

NEXT MEETING: January 13th, Wednesday, 2009 3:00 p.m.