

Approved
Delta County Airport Advisory board
February 10, 2010 - 3:00 p.m.
Minutes

- I. ROLL CALL
PRESENT: Bengry, Anderson, Herioux, Kwarciany, Micheau, Schultz, and Woodworth
ABSENT: None
OTHERS PRESENT: Connie Ness

- II. APPROVAL OF AGENDA: Moved to approve the agenda of February 10, 2010 by Woodworth and supported by Bengry. MOTION CARRIED UNANIMOUSLY.

- III. APPROVAL OF MINUTES: Moved by Woodworth and supported by Bengry to approve the January 13, 2010 minutes. MOTION CARRIED UNANIMOUSLY.

- IV. COMMUNICATIONS RECEIVED/SENT
 - a. Informational articles e-mailed – available aircraft will be part of the EAS equation.
 - i. Regional Jets
 - ii. Saab Aircraft
 - b. Report from conference and the Delta Schedule Change effective for April (e-mailed 1/29). The change was in the system Saturday but is just showing for one month. Ness will check into future scheduling. Advertising is being implemented to emphasize schedule change.
 - c. MAAE legislative position on HB 5773 supporting on increased aviation fuel tax which invests in Michigan Airport System.

- V. REPORTS:
 - A. Manager's Report – Attached – The update on enplanements is 474 DTW and 103 MSP for February.
 - a. Finances: Presented
 - 1. Jan. County Budget Status
 - 2. Accounts – Capital, Renzone, and PFC (terminal payment of \$31,000 for 09 made)

3. Loans – One of the two hangar loans is now paid off and the balance for the remaining loan is \$49,000
- b. Customer Service:
 1. Enplanements and Fuel Gallons sold were discussed. 100LL sales are up compared to last year. Helping with that could be the fact that our hangars are currently filled.
 - B. Develop Goals – Kwarcianny has set a meeting with the administrator and personnel committee members for discussion on Airport goals and clarification of the board's role.

VI. OLD BUSINESS: None

VII. NEW BUSINESS: None

VIII. PUBLIC COMMENT: None

ADJOURNED: Motion made to Adjourn by Herioux, seconded by Schultz.
Motion carried unanimously.

Respectfully Submitted by:
Connie Ness, Airport Manager

Bill Kwarcianny, Board Chair