

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

- I. ROLL CALL
PRESENT: Bengry, Anderson, Micheau, and Woodworth
ABSENT: Herioux, Kwarcianny, Schultz
OTHERS PRESENT: Connie Ness
- II. APPROVAL OF AGENDA: Moved to approve the agenda of March 10, 2010 by Anderson and supported by Bengry. MOTION CARRIED UNANIMOUSLY.
- III. APPROVAL OF MINUTES: Moved by Micheau and supported by Anderson to approve the February 10, 2010 minutes. MOTION CARRIED UNANIMOUSLY.
- IV. COMMUNICATIONS RECEIVED/SENT
- a. Explorer Solutions Informational Presentation – 3/1 Committee of the Whole meeting.
 - b. Essential Air Service – The DOT request for proposals are due March 25th. Ness will attend a meeting in Iron Mountain on the 18th to meet with airlines interested in submitting a bid, anyone can attend. Bengry made a motion to call a Special Meeting March 31, at 3:00pm to review and discuss the bid results. Motion seconded by Micheau and CARRIED UNANIMOUSLY.
- V. REPORTS:
- A. Manager’s Report – Attached – Bid results for the fence project were received by the state Friday. Delta Fence was apparent low bid and was under estimate by \$300,000. Bengry made a motion to recommend that the county approve a federal grant for the fencing project. Seconded by Micheau and CARRIED UNANIMOUSLY.
The update on enplanements is 418 DTW and 123 MSP for February. Upcoming dates are May 10th a Table Top emergency exercise is set up and coordinated with EOC, Bob Berbohm.
July 14th is the date for our annual FAA airport inspection.
- a. Finances: Presented
 1. Feb. County Budget Status

Comment – figures were verified for snow removal overtime which is under budget due to our light winter weather. Electrical fees have increased, the budget is still in line but future planning may be impacted.

b. Customer Service:

1. Enplanements and Fuel Gallons sold were discussed. Fuel sales are holding their own and enplanements are up.

B. Develop Goals – The committee is working towards reestablishing relationships between the Airport Board, County board, and administrator to establish goals.

VI. OLD BUSINESS: BAH will be sponsored by the airport the Wednesday of July 21st. A Hannahville grant will be applied for.

VII. NEW BUSINESS: Discussed Kelly's position with the park, part of her job is Park's Assistant Manager. All park records were moved to the park as part of the department separation approved by the county board. As summer season approaches it is anticipated that Kelly will spend time at the park and a record of that time will be kept as the airport board requests.

VIII. PUBLIC COMMENT: None

ADJOURNED

Respectfully Submitted by:
Connie Ness, Airport Manager

David Woodworth, Board Vice-Chair