

Approved
Delta County Airport Advisory board
June 9, 2010 - 3:00 p.m.
Minutes

I. ROLL CALL

PRESENT: Bengry, Herioux, Kwarciany, Schultz, and Woodworth

OTHERS PRESENT: Connie Ness, Nora Viau

ABSENT: Anderson, Micheau

The meeting was called to order at 3:00 p.m. in the conference room of the Delta County Airport by Board Chair David Woodworth.

II. APPROVAL OF AGENDA: Moved to approve the agenda of June 9, 2010 by Herioux and supported by Bengry. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Schultz and supported by Herioux to approve the May 12, 2010 minutes which were amended to show Viau in attendance. MOTION CARRIED UNANIMOUSLY. Motion made by Herioux to approve the minutes of the Special Meeting May 24, 2010 seconded by Bengry and MOTION CARRIED UNANIMOUSLY.

IV. COMMUNICATIONS RECEIVED/SENT

E-mail addresses and Photos of Board for TV6 Advertising

V. REPORTS:

a. Manager's Report – Attached – Included a handout on Hangar Lease and fueling information regarding IMS

1. IMS – During the meeting we received via e-mail a budget estimate for modifications IMS planned for the hangar. After discussing their plans it was agreed to get estimates for a door replacement from previous contacts. It was also agreed to implement a 15% discount based on 20,000 – 30,000 gallons/year usage.
2. Poker Run – Sawyer branch of the EAA will be sponsoring a Poker Run on the 21st of August and this will be one of the stops. Ness will work on showcasing the community.

- b. Finances
 - 1. County Budget Status – will be having meeting with Nora in July to go over '11 budget
- c. Customer Service:
 - 1. Enplanements and Fuel Gallons sold were discussed.

VI. OLD BUSINESS:

- a. Letter of Understanding draft 2 – hold for Kwarcianny, Micheau, and Anderson to have an opportunity to review and comment.
- b. Open house/BAH – July 21st – The county board approved \$1,000 for the event. Working on the refreshments, hoping to have the event catered. Will try to have a schedule of events.

VII. NEW BUSINESS:

VIII. PUBLIC COMMENT: None

ADJOURNED: 4:20

Respectfully Submitted by:
Connie Ness, Airport Manager

David Woodworth, Board Chair