

Approved
Delta County Airport Advisory board
July 14, 2010 - 3:00 p.m.
Minutes

I. ROLL CALL

PRESENT: Bengry, Herioux, Schultz, and Woodworth

OTHERS PRESENT: Connie Ness, Nora Viau

ABSENT: Anderson, Kwarciany, 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 July 14, 2010 by Herioux and supported by Bengry. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Schultz and supported by Bengry to approve the June 9, 2010 minutes. MOTION CARRIED UNANIMOUSLY.

IV. COMMUNICATIONS RECEIVED/SENT

The Delta Historian published an article on Wally Arntzen, a Delta County Aviation Pioneer. David Schultz made a motion to forward to the county board for approval a Proclamation for Wally Arntzen Recognition Day in honor of his contribution to local aviation. Supported by Herioux and MOTION CARRIED UNANIMOUSLY.

Ford River Township Zoning – Sent letter advising referencing an Airport Zoning map on file at the county courthouse.

V. REPORTS:

a. Manager's Report – Attached

1. Finances – ¾ thru this year's budget and we seem to be in line
2. County Budget Status – We were cut \$11,500 from the '11 budget. Some of Kelly's payroll will be assessed to the Park and considering a loan that has been paid off we should be able to balance the budget.

b. Customer Service:

1. Enplanements and Fuel Gallons sold were discussed.

VI. OLD BUSINESS:

- a. IMS lease draft was presented. Motion was made by Bengry to approve the lease proposal and forward to IMS. Motion seconded by Schultz and MOTION CARRIED UNANIMOUSLY.
- b. Letter of Understanding draft 2 – After no further comment Herioux motioned that the Letter of Understanding to sent to the county for approval. Motion seconded by Schultz and CARRIED UNANIMOUSLY.
- c. Open house/BAH – July 21st – Tentative schedule of events was presented.

VII. NEW BUSINESS: MAAE Conference information received and will be held September 13 – 17. Herioux made a motion to approve attendance by Ness and seconded by Bengry. MOTION CARRIED UNANIMOUSLY.

VIII. PUBLIC COMMENT: None

ADJOURNED: 3:50pm

Respectfully Submitted by:
Connie Ness, Airport Manager

David Woodworth, Board Chair