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Kelly Smith, Manager
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Brian Herioux, Chairman Dee Dee Anderson Skradski, V-Chair Airprt Brd David Moyle, Cty Brd Rep
Patrick Johnson, Cty Brd Rep Will Carne, Airprt Brd. Vickie Schwab, Airprt Brd. Brian Belmonti, Airprt Brd

Delta County Airport Advisory board

March 10, 2017 8:00 a.m.

Approved Minutes

- I. **ROLL CALL:**
PRESENT: Herioux, Anderson-Skradski, Carne, Johnson, Schwab, Belmonti, and Manager Smith
ABSENT: Moyle

- II. **APPROVAL OF AGENDA:** Moved by Johnson and seconded by Anderson-Skradski to approve the agenda. **MOTION CARRIED.**

- III **APPROVAL OF MINUTES:** Moved by Johnson and seconded by Carne to approve the minutes of Jan 27, 2017. **MOTION CARRIED. .**

- IV **PUBLIC COMMENT ON AGENDA ITEMS:** None

- V **MANAGERS REPORTS:**
 - A. Smith informed Board of new hire Tyler Teal.
 - B. Board was informed the Union is turning down the “Lead” position. Union reps met with all five operations staff. Notice of decline was given to Administrator Tuesday, March 7, 2017. Smith will not request anything else.
 - C. National Car Rental letter issue is solved.
 - D. Smith informed board we have received a new 2017 ARFF grant for up to \$2,000 to cover the annual FAA 8hr live drill and class room training. The drill will be held in Iron Mountain May 24 and 25, 2017.
 - E. Smith discussed a few events that are taking place or being looked at for 2017.
 - a. MAAE Fall Conference will take place Sept 11 – 15th, 2017 at Island Resort and Casino. Airport executives from the State of Michigan will come to together for the annual conference. Smith submitted a bid back in 2015 to host the fall conference and was awarded the opportunity Feb 2016. Plans are being put together and Smith will send information to Board for their possible attendance.
 - b. Possible aviation event is being looked into for July 1 and/or 2 of 2017. Airport has grant dollars and is looking to do a family day; plane rides; movie; food, possible static displays of war planes and/or rides, etc. Will email information as it becomes available.
 - F. Airport is required to hold a Tri-Annual life drill with all mutual aid emergency services located in and around Delta County. 2017 is being scheduled and will take place sometime in June. Will email information as it becomes available.
 - G. Budget State ending Feb 2017 was handed out and discussed.
 - H. Customer Service – Current enplanements and Fuel gallons sold were given to board.

VI OLD BUSINESS:

1. Smith handed out the AIP 10 year plan and a letter from Director Mike Trout, Aeronautics director for the State of MI. History behind the letter was given to the board and the current situation as it pertains to the Airport projects starting 2018. Discussion was held and questions were answered.

VII RENZONE UPDATE: None

VIII EDA/CHAMBER UPDATE: Schwab gave a short report.

- Handed out information about Verso and their economic impact report for both Escanaba and Quinnesac mills.
- Gave info on Super One Food closing end of April and Meijers opening May 22.
- Marble Arms 125th Anniversary and their exhibit is in Negaunee
- Independent Machine and Delta Manufacturing have worked together to strengthen the railroad industry. Poised for growth in 2017
- Laura Bell is the new CEO of Bells Brewery (owners of Upper Hand Brewery)
- Upper Hand started distributing in Minneapolis – Upper Hands distributor (who only handles craft beers), said “it was the best launch for craft beer we’ve ever seen”.
- Lenders Conference was another success
- 1st Robotics is March 17 – 19th in Escanaba. VIP event

IX NEW BUSINESS:

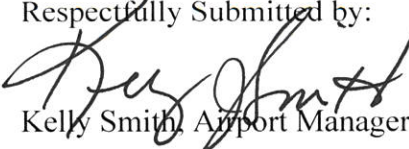
- A. Smith requested approval for travel for two (one operations staff employee) to travel to the Wisconsin Aviation Maintenance Conference, Waukesha, WI on 4-24 thru 4-26, 2017 Motioned by Carne and seconded by Johnson to approval travel as requested. MOTION CARRIED UNANIMOUSLY.

X PUBLIC & BOARD MEMBER COMMENTS: None

XI ADJOURNED: Meeting adjourned at 9:35am

Next Board meeting is May 8, 2017 at 8:00 a.m.

Respectfully Submitted by:


Kelly Smith, Airport Manager



Brian Herioux, Board Chair