

In Regular Session Tuesday, March 13, 2007 at 5:17 PM in Town Hall Council Chambers, 323 W. Michigan Ave. Marshall, MI. Chairperson Tom Woods called the Marshall Airport Board meeting to order.

Present: Jase Bolger, Charles Dobbins, Mike Hindenach, Mike Olson, Bill Ross, and Tom Woods
Absent: Jeff Begg, Ron Goodwin, Council Liaison
Others present: Mitch Price, Airport Manager

Approval of Agenda

By consensus, agenda approved on a voice vote, motion carried

Approval of Minutes

Motion by Bolger, supported by Dobbins to approve the February 13, 2007 minutes as submitted: approved on a voice vote, motion carried.

Treasurers Report

None submitted. Budget request has been completed and will be presented for review at the meeting (administration, council members, and finance) on Thursday, March 15, 2007.

Airport Managers Report

Member Olson commented on behalf of the Airport Manager:

Regarding the fixed base operator –

- * Expecting a formal proposal from Great Lakes Aviation Service (GLAS)
- * Currently in contract negotiations with GLAS
- * Staffing at Brooks Field may change if GLAS becomes the FBO
- * The Board is willing to schedule a special meeting to review the contract with GLAS
- * Need closure with Metzger's, the previous FBO. (Note: Metzger has squared up with the City)

Existing equipment

- * Old heaters have been removed and replaced with a new heating system
- * Negotiating with Metzger's regarding the on-site phone system

Gas dispensing equipment

- * Are the tanks able to support an automated system? Chair Woods to follow up.
- * The measuring device is missing

Old Business

Charlotte Airport

- * Possible relocation/runway extension
 - * At this time, it doesn't appear this will happen
 - * Members Ross and Bolger will follow

New Business

None

Public Comment

Fred Grooms

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- * If GLAS does not become the FBO, does the City have a back-up plan? He commented that it would be possible for Brooks Field to function with automated pumps and a 'key-in' to amenities system, etc and shuttle service.

Lynn Humphries, SkyDive, MI

- * Asked about the negotiation with GLAS regarding the glider club, restrooms and Skydive.
- * Humphries offered her assistance at Brooks Field if the FBO doesn't take over right away.

Member Comment

- * Member Ross cautioned that there is a tough time ahead with economic issues.
- * Member Olson commented that GLAS is hoping for an April 1 start date. He will update the Board via e-mail.

Next Meeting Date

April 10, 2007 in Council Chambers

Adjournment

Meeting adjourned at 5:47 pm.

Respectfully submitted,

Cris Roberts