

**In Regular Session Tuesday, April 10, 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: Jeff Begg, Jase Bolger, Mike Hindenach, Mike Olson, and Tom Woods  
Absent: Charles Dobbins, Bill Ross, Ron Goodwin, Council Liaison, Mitch Price, Airport Manager

**Approval of Agenda**

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

**Approval of Minutes**

Motion by Hindenach, supported by Olson to approve the April 10, 2007 minutes as submitted: approved on a voice vote, motion carried.

**Treasurers Report**

None submitted.

**Airport Managers Report**

**Regarding the fixed base operator –**

- \* Some progress has been made on contract with Great Lakes Aviation Service (GLAS).
- \* There needs to be commitment from the City re the fuel delivery system (funding for the system is a budgetary issue).
- \* A contractor has been on site and is currently preparing a proposal, which will include the cost for the system.
- \* It was noted that the pump will be inspected in 2008 and **may** need to be replaced at that time.
- \* Barry Smith, GLAS representative, commented –
  - o They would like to have a financial commitment on the fuel system issue; proposing the City pay for any work related to the tank.
  - o GLAS favors moving to a self serve system and will commit to approximately \$18,500 toward the system. It's hoped the City will commit to the remaining amount (currently, unknown, waiting for information from the contractor).

Motion by Begg, supported by Hindenach; the Airport Advisory Board recommends an expenditure not to exceed \$12,500 to replace the fuel system to accommodate a self-serve pumping system at Brooks Field; motion carried unanimously.

**Old Business**

**Charlotte Airport**

- \* The Airport Manager spoke to the Charlotte Airport Manager regarding the possible relocation of the Charlotte Airport; if approved it would take more than ten years for this to happen.
- \* Member Bolger also spoke with Charlotte's Mayor and proposed some cooperative ideas with respect to the airports. The Mayor will be talking with Mead & Hunt (our Airport Manager should speak with them as well).

**New Business**

None

**Public Comment**

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Theresa Wedding; Brooks Field Flight Instructor, is transitioning to Ann Arbor, but will finish flight training with current students. She also offered assistance to GLAS. She commented that Marshall is a great city with a great airport.

Fred Grooms, Pilot, commented on the fuel delivery system; it's obsolete and hopes the City and GLAS can come to an agreement in favor of updating/replacing the system.

**Member Comment**

Board members thanked SkyDive MI for stepping up and assisting with keeping Brooks Field open. Board members also recommended a salary increase for the Airport Manager.

**Next Meeting Date**

May 8, 2007 in Council Chambers

**Adjournment**

Meeting adjourned at 5:55 pm.

Respectfully submitted,

*Cris Roberts*