

In Regular Session Tuesday, May 8, 2007 at 5:15 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, Charles Dobbins, Mike Hindenach, Bill Ross, and Tom Woods
Absent: Mike Olson, Ron Goodwin, Council Liaison
Others: Mitch Price, Airport Manager; Barry Smith, GLAS

Approval of Agenda

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

Approval of Minutes

By consensus, approval of the April 10, 2007 minutes as submitted; on a voice vote, motion carried.

Treasurers Report

None submitted.

Airport Managers Report

Fuel System

- * Due to an accident on April 20, 2007, destroying both above-ground fuel dispensers, there has been no fuel service available at Brooks Field.
- * A claim has been filed with our insurance carrier. Insurance proceeds in the amount of \$9,417 is expected.
- * As an immediate 'fix' to be able to offer fuel service, the Airport Manager checked into having fuel delivered and pumped via truck. After contacting several fuel vendors, this service is not a viable option.
- * Upon a positive outcome to the pump-to-tank line testing (scheduled for early next week), Mercer can replace one fuel pump and repair the equipment to enable the system to be operational within approximately two weeks. Estimated cost for replacement of one pump and repair of equipment will be approximately \$6,000.
- * This is a short-term fix only; other options should be researched.
- * Currently, quotes are being gathered for an above ground fuel system to include a card reader to allow for service - 24/7.

Fixed-Base Operator

- * Contract negotiations are continuing with GLAS and the City.
- * GLAS no longer wishes to operate the fuel farm.

Operation at Brooks Field

- * SkyDive Michigan continues to keep the airport open and operational.

Old Business

Runway Rehabilitation

- * It appears the rehabilitation project is on track and is slated to begin after Labor Day (early September).
- * Note: The runway will be closed for specific periods during the rehabilitation process.

Marshall Airport Board, Regular Session
Tuesday May 8, 2007

New Business

None.

Member Comment

Long-Term Plan for Fuel Service

Board members discussed long-term options for fuel delivery at Brooks Field. Discussion included;

- * above-ground vs underground system
- * 2008 scheduled inspection of the underground tanks (will they pass inspection?)
- * are there any other options?
- * impact on fixed-base operator negotiations
- * presentation to City Council on the status and long-term plan for fuel service

By consensus; a Special Meeting is scheduled for Tuesday, May 15, 2007 for continued discussion of long-term fuel delivery options and the presentation to City Council.

Next Regular Board Meeting Date

June 10, 2007 in Council Chambers.

Adjournment

Meeting adjourned at 6:05 pm.

Respectfully submitted,

Cris Roberts