

In Regular Session Tuesday, July 10, 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, Chuck Dobbins, Mike Olson, and Tom Woods
Absent: Jase Bolger, Mike Hindenach, Bill Ross
Others Present: Mitch Price, Airport Manager

Approval of Agenda

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

Approval of Minutes

Approval of Minutes section corrected to "May 8, 2007 minutes" and sixth bullet of Airport Managers Report "and" corrected to "an."

Motion/Support by Begg/Olson, approval of the June 12, 2007 minutes as corrected; on a voice vote, motion carried.

Treasurers Report

None submitted.

Airport Manager's Report

Update:

- Runway rehabilitation project is on schedule (see email from Amanda Hopper, Project Manager for MDOT-Aeronautics).
- Second fuel pump is on the way; must have fuel in the small tank for pump to be operational.
- Stan and SkyDive continues to do a wonderful job keeping the airport open.
- Derelict plane (Mueller/Dechtler owners) is still on the field. Both chair Woods and Liaison Goodwin contacted the City attorney for action. Waiting on action from city attorney.
- Fuel sales remain strong.

FBO Report

None submitted.

Old Business

Stan Lathrop – FBO Presentation

- Lathrop presented to the Board his Business Plan/Performa and left copies for all members and the City staff.

New Business

Robert Grady – FBO Presentation

Grady made a verbal presentation to the Board on the possibility of becoming the Brooks Field fixed-base operator.

- Has run two FBO's (Texas and Lansing, IL).
- Has his A&P License w/IA (Airframe and Powerplant with Inspection Authorization).
- Minority business.
- Would like to lease facility.
- Plans to offer a flight school, rental aircraft, and maintenance with inspection.
- Has some financial backers.
- DBA as Coldwater Aviation.

Public Comment

David Mead reminded the Board of Lathrop's hard work and indicated his appreciation.

Member Comment

Member Dobbins recommended that the City write a RFP defining the requirements for becoming the next FBO including required content and format for submitted documentation. The purpose of the RFP is to have all information submitted in a uniform manor.

Next Meeting Date

Tuesday, August 14, 2007 at 5:15 – Town Hall Council Chambers.

Adjournment

Meeting adjourned at 6:20 pm.

Respectfully submitted,

Tom Woods, Chair

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