

In Regular Session Tuesday, October 9, 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: Jase Bolger, Mike Hindenach, Chris Olson, Bill Ross and Tom Woods
Absent: Jeff Begg, Chuck Dobbins, Mike Olson, & Ron Goodwin, Council Liaison
Others: 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 Ross, to approve the August 14, 2007 minutes as submitted; on a voice vote, motion carried.

Treasurers Report

None submitted.

Airport Manager's Report

- Runway rehabilitation project should be completed by Oct 20
- 7,000 gallons of fuel was ordered and should arrive on Oct 10
- Tuck-pointing has been completed (funded out of capital improvements)
- One of Mueller's junk planes has been removed
- The Airport Manager is beginning the process to have the other junk plane removed
- By the spring of 2008, with the improvements and the new Fixed Base Operator, the airport should be in good shape
- Jim Maurer was complimented for his upkeep of airport grounds – it looks great!

FBO Report

As reported by Lathrop; while the runway is closed for rehab -

- Currently doing some maintenance on the building
- Providing information to customers
- Providing fueling service about once a day (using the taxiway)

Old Business

FBO Proposals

- The City Manager is reviewing the proposals from Lathrop and Grady; no determination has been made.

New Business

- The Michigan Aeronautics meeting is scheduled for October 15 at 10:00 am at the Lansing Airport; board members are invited to attend.
- Lynn Humphries, SkyDive MI; requested clarification on the insurance clause in the SkyDive contract. City Manager Olson will review.

Public Comment

- Rob Williams [with respect to SkyDive, MI insurance] commented that the USPA carries insurance and each participant must sign a waiver. Suggested that the City take a look at the waiver.
- Stan Lathrop [with respect to SkyDive, MI insurance] commented that the waivers have held up in court.

Member Comment

- Member Ross complimented the Airport Manager on removal of the junk plane and the overall appearance of the airport.

Next Meeting Date

Tuesday, November 13, 2007 at 5:15 – Town Hall Council Chambers.

Adjournment

Meeting adjourned at 5:45 pm.

Respectfully submitted,

Cris Roberts