

**In Regular Session Tuesday March 11, 2008 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, Mike Hindenach, Bill Ross, Chris Olson, Scott Southwell, and Tom Woods  
Others: Mitch Price, Airport Manager; Mayor Bruce Smith, and Ron Goodwin, Council Liaison  
Special Guest: Bob Leisenring, Mead & Hunt, Lansing, Michigan

### **Approval of Agenda**

Add under Old Business

Resolution to the issue of to whom the airport manager reports.

Add under New Business

Hanger rent.

With additions; by consensus, agenda approved.

### **Approval of Minutes**

Motion by Begg; supported by Olson, to approve the February 12, 2008 minutes as submitted; on a voice vote, motion carried.

### **Presentation by Bob Leisenring:**

- \* Bob advised the board on availability of Grants and the current status of funds issued by the State of Michigan and the Federal Government.
- \* Funds may be "split" by utilizing 2007/2008 and 2008/2009 funding.
- \* Presented a revised version of the 5-year plan, with the above-ground fueling system placed first as a priority.

Motioned and supported; adopt the revised 5-year plan. On a voice vote; motion carried.

### **Airport Manager's Report**

#### ***Update:***

- \* Brought up the issue of "Marcia's" numerous emails
- \* Provided an update on the credit card fuel system

### **Old Business;**

- \* Members discussed the issue of to whom the airport manager reports.

Motioned and supported; the airport manager will report to the city manager or his designee. On a voice vote; motion carried.

### **New Business;**

- \* The question was raised as to how much rent to charge in the main hanger.

- \* Privately owned hangers typically get \$175.00 to \$200.00.

Motioned and supported; the airport manager will obtain information on how entrance to the hangar is gained and amount charged in the area for hanger rent. On a voice vote; motion carried.

**Treasurer/Budget Report;**

- \* Discussion was held on ideas for generating a revenue stream.
- \* Reviewed past years and the current budget; including percentage of the budget utilized for lawn mowing.
- \* The board received the 2008-2009 budget for review. Comments are to be directed to the City Manager.

**Public Comment;**

- \* Rob Williams suggested a “month-to-month” rental and nationwide advertisement for FBO.
- \* Steve Buller suggested manufacturing ideas for the airport.

**Next Meeting Date**

- \* Tuesday, April 8th, 2008 at 5:15 – Town Hall Council Chambers.

**Adjournment**

- \* Meeting adjourned at 7:35 pm.

Respectfully submitted,

*Mitchell Price*