

Gaylord Regional Airport Advisory Committee (AAC)
July 6, 2010
Gaylord Regional Airport

Minutes

Members Present: Mike Deerfield, Jeff Ratcliffe, Wally McCoy, Donna Stubenvoll, Dan Wagar, Paul Liss (ex-officio),

Members Absent: Mike Fernandez, Steve Johnson, George Mertz, Jeff Wieber, Matt Barresi (Director)

Others Present: John Burt, Erma Backenstose, Bob Nelesen

The meeting was called to order at 1:00 p.m.

Approval/Revisions to the Agenda. Deerfield asked if there were any revisions to the agenda. There were none.

Minutes. Motion by Wagar, support by McCoy to approve the minutes of the May 11, 2010 meeting as amended. Ayes all.

By-Laws Amendment. Deerfield reviewed the amendment to the AAC by-laws approved by the County Board adding back in the officer position of Secretary.

URS Presentation. Bob Nelesen, P.E., from URS and project manager for current apron and SRE projects, gave a brief presentation on URS and their airport work.

Sub Committee Reports. Ratcliffe provided an update on the Planning/Feasibility Study sub committee's meeting with the Rick Hammond from MDOT and Lydia Murray from the MEDC to discuss potential MDOT/MEDC funding for a feasibility study. Follow up with MDOT is needed.

Managers Report. Deerfield reported on the air show. He indicated that the event was a success. The Friday dance was well attended with an estimated 600 people. The show attendance still has not been calculated. Burt indicated that preliminary numbers have the show making \$1500. McCoy indicated that the EAA netted around \$1500 from their side of the show. He also indicated that 90 youths participated in the Young Eagles flights.

Meeting adjourned at 2:25 pm. The next regular meeting will be on August 10, 2010 at 1:00 p.m.