

Gaylord Regional AAC Meeting Agenda

November 9, 2010

Members: Mike Deerfield, Steve Johnson, Vacant, Wally McCoy, Jeff Ratcliffe, Dan Wagar, Jeff Wieber, Donna Stubenvoll, Vacant, Paul Liss (Ex-Officio), Matt Barresi (Manager)

1. Call Meeting to Order
2. Approval/revisions to agenda
3. Review / Approve Minutes
 - October 12, 2010 minutes (Attached)
4. Sub Committee Reports
 - Planning/Feasibility Study
5. Manager's Report
6. Open Discussion
7. Adjourn



Airport Advisory Committee Minutes

Tuesday, Oct 12, 2010 – 1:00 p.m.
Gaylord Regional Airport 1100 Aero Drive
P.O. Box 1396 Gaylord, MI 49734

MINUTES

Advisory Chairperson Deerfield called the meeting to order at 1:03 p.m.

Roll call – Present: Mike Deerfield, Wally McCoy, Jeff Ratcliffe, Donna Stubenvoll, Dan Wagar, Steve Johnson, Jeff Wieber, Paul Liss (ex-officio) Matt Barresi (Director)

Absent: George Mertz

Others present: Greg Wilson, Bob Johnson

Approval of Agenda

Motion by Johnson S. to approve the agenda for Oct 12, 2010 Motion Approved.

Approval of Minutes

Motion by McCoy to approve the minutes of Sept 7, 2010 Motion Approved.

A. Advisory Chairperson's Report

1. Sub-Committee Update

Deerfield Briefed the Advisory on the 8 Oct 2010 sub-committee meeting which hosted Mr. Christian Perreault of Explorer Solutions. Deerfield explained that Explorer Solutions provides a comprehensive knowledgeable team, built around Airport Services and offer an Airport Strategic Positioning Initiative. Explorer Solutions is a small but hardworking group with offices in Atlanta (GA) and in the Greater Montreal Area (Canada). They are comprised of former senior executives with major aerospace manufacturers and senior executive in economic development. They offer a 3 phased program that reviews your airport, community, and surrounding communities to create niche markets to develop growth at the client airport. A great deal of discussion and questions were exchanged on this company and what the potential may be in creating new markets for Gaylord Regional. The unanimous consensus was that this is an opportunity we should further explore. Ratcliffe added that there are several potential funding sources for this project and he would be looking into them. Barresi stated that Explorer Solutions requested the county sign a non discloser agreement and the recommendation was made by Ratcliffe with all present in favor of doing so.

B. Airport Manager's Report

1. DNR Hangar

Barresi informed the committee that thanks to Mr. Burt securing the funding, the DNR Hagar has been painted and Barresi secured local Emergency Management as a new tenant after clearing it with MDOT Aviation.

2. Air Show 2011

Barresi briefed the Advisory that plans were on the way to make the 2011 air show bigger and better. Several ideas were suggested that will be detailed and explored at the 18 Oct 2010 air show meeting at 9am in the airport.

C. Open Discussion

1. Advisory Opening

Deerfield informed the committee that Mr. George Mertz had contacted him and regrettably resigned his position on the advisory sighting a demanding work load at his office. Deerfield asked Barresi to inform the county to advertise 2 openings on the advisory and to find out the status of applicants for the 1st open position.

The next meeting date will be on Tuesday, Nov 9, 2010 at 1:00 pm in the airport conference room.

The meeting was adjourned by Deerfield at 2:13.p.m.

DRAFT