



Airport Advisory Committee Minutes

Tuesday, Aug 10, 2010 – 1:00 p.m.
Gaylord Regional Airport 1100 Aero Drive
P.O. Box 1396 Gaylord, MI 49734

MINUTES

Advisory Vice Chairperson McCoy called the meeting to order at 1:00 p.m.

Roll call – Present: Wally McCoy, Mike Fernandez, George Mertz, Jeff Ratcliffe, Donna Stubenvoll, Dan Wagar, Paul Liss (ex-officio) Matt Barresi (Director)

Absent: Mike Deerfield, Steve Johnson, Jeff Wieber

Others present: John Burt, Erma Backenstose, Greg Wilson

Approval of Agenda

Motion by Stubenvoll to approve the agenda for Aug 10, 2010. Motion Approved.

Approval of Minutes

Motion by Wagar to approve the minutes of July 6, 2010. Motion Approved.

A. Advisory Chairpersons Report

1. Sub-Committee Update

Ratcliffe asked Barresi to brief on updates from MDOT regarding the funding of a feasibility study. Barresi provided all present with a copy of a 20 July 2010 letter sent to him from MDOT/Rick Hammond. The letter although supportive does not show the ability for MDOT to help with funding at this time. This letter coincides with MDOT concerns that any study that does not in the end support past completed projects could result in Gaylord's forfeiture of new funding until those projects are paid back. The advisory acknowledged the information and agreed there should be no problem with supporting past projects. Mr. Burt added that he was working on an oil lease agreement and that some of that new revenue could be available for part of the funding needed for a feasibility study.

B. Airport Manager's Report

1. 2010 Air Show Wrap-up

Barresi briefed the advisory that Otsego County had pledged \$46,325.00 to fund the show. The actual cost of the Air Show was \$41,266.38 to put on. The show made \$47,117.30 this resulted in a surplus profit of \$5,850.92. Many additional ideas and details were discussed focusing on the success of the show, how we can do even better next year and all those who worked tirelessly to make this year a memorable one. Wings over Gaylord 2011 will be Fathers Day weekend June 17, 18 & 19.

2. Airport Liability Insurance

Barresi informed the Advisory that we had switched insurance companies from LL Johns to AVSURANCE and that during the initial review AVSURANCE found some areas that may have held the airport at risk and moved quickly to update the policy to cover those areas.

3. Recognizing a Hero

Barresi stated that he had worked with Irene McCutcheon on her husband George's shadow box in the hallway. 1st Lieutenant George M. McCutcheon had been a WWII B-17 Pilot and was awarded the Distinguished Flying Cross for heroism. George passed away last year and was a member of our airport family.

4. New business

McCoy asked Barresi if he could look into the possibility of having someone at the airport certified to perform customs duties. Barresi said he would research it and report back.

The next meeting date will be on Tuesday, Sept 14, 2010 at 1:00 pm in the airport conference room.

The meeting was adjourned by McCoy at 2:21 p.m.

DRAFT