



Airport Advisory Committee Minutes

Tuesday, March 9, 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 1:05 p.m.

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

Absent: Steve Johnson, Jeff Wieber, Wally McCoy, Dan Wagar

Others present: John Burt, Erma Backenstose, Greg Wilson

Addition to Agenda

Recommendation by Deerfield to postpone election of officers to next month when more members are present.
Motion by Mertz to move elections to April and approve amended agenda. Motion Approved

Approval of Minutes

Motion by Ratcliffe to approve the minutes of Feb 9, 2009. Motion Approved.

A. Airport Manager's Report

1. Engineering Consultants Review

Barresi briefed the advisory that he had talked with several engineering firms at the airport managers conference and asked the advisory their opinion on if Gaylord should consider an engineering selection process review. Much time was spent on this discussion and the Advisory felt it could use the various backgrounds of Deerfield, Ratcliffe, Stubenvoll and Mertz to form this review. Motion by Ratcliffe to recommend to the Trans/Air Committee that the Advisory form a sub-committee to study and develop selection criteria for this review. Motion Approved.

2. Conference Discussions

Barresi gave the advisory a capsulated review of topics discussed at the airport managers conference to include changes in MDOT rules on hangar use. This change allows for airports to rent hangar space for temporary non-aeronautical use with some restrictions and MDOT approval.

3. Air Show

Barresi updated the Advisory on efforts being undertaken as a result of the last Wings over Gaylord Air Show (WOGAS) Committee meeting and provided each member of the Advisory with a copy of the air show sponsor package. Barresi added that each member of the WOGAS committee is pursuing funding sources in the business area they work in. Janice Lucier, Branch Manager of Independent Bank is approaching banks in the community, Eileen Tussey, General Manager of the Hampton Inn is approaching Hotels, Vic Bliley Owner of Vienna Auto is approaching his business counterparts and so on.

B. Advisory Chairpersons Report

4. Meeting with Trans/Air Committee

Deerfield addressed the approved motion made at the last meeting that the Advisory and the Trans/Air Committees should meet together to discuss the Advisories direction and priorities. Mr. Burt briefed that the Trans/Air Committee has provided time at their next meeting on the 11th for the discussion. Ratcliffe added that meeting sooner than later was preferred.

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

The meeting was adjourned by Deerfield at 2:28 p.m.

DRAFT