



Airport Advisory Committee Minutes

Tuesday, July 12, 2011 – 2:30 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 2:37 p.m.

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

Absent: Bill Muzyl, Wally McCoy

Approval of Agenda

Motion by Stubenvoll to approve the agenda, Motion Approved.

Approval of Minutes

Motion by Wagar to approve the minutes of May 10, 2011 Motion Approved.

A. Advisory Chairpersons Report

Deerfield welcomed all attending and thanked everyone for being flexible with the change in meeting time.

B. Sub Committee Report

1. Planning/Feasibility Study

Ratcliffe briefed that the funding was in place to allow for the phase I and phase II of the project. The Advisory expressed appreciation and enthusiasm for all Ratcliffe's monumental efforts. The CDBG funds require that we conduct a request of qualifications to choose a consultant and he has prepared a list of potential consultants and a draft RFQ to be sent out. Since the first two phases have tapped all available funding sources Ratcliffe briefed that we should try local and regional foundations for funding to secure the remaining \$31K. Barresi added he contacted one of Explorer Solutions clients, Delta County Airport in Escanaba Michigan who rates Explorer as a 9.5 out of a possible 10 for satisfaction. Delta County completed phases I and II and are themselves looking for ways to fund phase III.

2. Flight Training

Deerfield asked members for a meeting date for the flight training subcommittee and it was agreed that they would meet on 21 July at 9am at the airport to consider ideas to promote GLR as a flight training destination.

C. Airport Manager's Report

1. Presentation

Barresi presented Deerfield with a framed picture from the Dacy Group to the Airport Advisory Committee for their unwavering support of the 2011 Wings Over Gaylord Air Show. Deerfield accepted the picture then presented it back to Barresi to display at the airport.

2. Ramp Project

Barresi updated the advisory on the parking ramp rehabilitation project that started on 11 July 2012. The estimated completion date of the project is 45 days weather permitting. In addition to the new ramp construction we started on the SRE building foundation and a "Fast Ride" paved road from the SRE building to the West Parking Ramp and Alpha Taxiway. Unlike past projects where the old discarded asphalt was buried on the airport property this old material will be reused as a crush and run perimeter road around the airport.

3. Wings Over Gaylord Air Show

Barresi stated that this year's 2011 Wings over Gaylord air show exceeded everyone's expectations and was a great success. The air show held true to its three primary goals which are: Give visitors one more reason to discover Gaylord and Otsego County, Provide our local residents an inexpensive family weekend here at home, and Promote aviation to the public and future generations. Wings Over Gaylord has been approved by the county to return on Father's Day weekend 2012. Although the final tally for the cost of the show is not finalized Barresi believes it will be close to paying for itself. Barresi also added that Kevin Stubenvoll was this year's air show's most valuable player and expressed his gratitude for all his efforts to the show.

The next meeting date will be on Tuesday, Aug 9, 2011 at 1:00 pm in the airport conference room.

The meeting was adjourned by Deerfield at 3:40.p.m.