



Airport Advisory Committee Minutes

Tuesday 8 Mar 2016, – 2:00 p.m.
Gaylord Regional Airport 1100 Aero Drive
P.O. Box 1396 Gaylord, MI 49734



MINUTES

Deerfield called the meeting to order at 2:02 p.m.

Roll call – Present: Mike Deerfield, Don Matz, Lisa McComb, Tom Marker, John Burt, Paul Liss (Commissioner), Matt Barresi (Director)

Approval of Agenda

Motion by Marker, seconded by Matz to approve the agenda, Motion Approved.

Approval of Minutes

Motion by Marker, seconded by Matz to approve the minutes of 12 Jan 2016. Motion Approved.

A. Subcommittee Report

1. AOPA Updates

Deerfield briefed on subject areas to include: Michigan Advanced Tower Safety, Michigan Aviation Caucus, Growth, Next Step for Medical Reform, Student Certificate Changes, Notams Going Digital and Women of Aviation Prep for Paper Airplane Record.

B. Airport Manager's Report

1. Airport Updates

Barresi briefed on future pavement projects extending the Taxi lane west then to the north. The planning will take place this year with construction in 2017. He also briefed on proposed private hangar construction being ironed with the potential builder.

2. MAAE Conference

Barresi stated he attended the four day Michigan Association of Airport Executives (MAAE) Conference in Lansing two weeks ago and briefly highlighted some of the subjects being discussed by FAA, MDOT, Legislatures and Airport Managers. Barresi added that he had a conversation with the AOPA Regional Manager, Michigan Great Lakes Region, Bryan Budds and extended an invitation for him to come and visit the Gaylord Regional Airport and the Advisory Committee at some point in the future if his schedule allowed.

3. Wings Over Norther Michigan (WONM) Updates

Barresi briefed that he had reached an agreement with Coca-Cola to be the new soda distributor and sponsor of the airshow. This will allow for the Monster (Energy Drink) Team to come to this year's show and pave the way for the Coca-Cola Motocross Team to come to the show in 2017. Barresi is also working with Meijer's to have employees wear the airshow T-shirt every weekend leading up to the show and the full week before the airshow.

C. Open Discussion

Deerfield asked that the Local EAA have a section during the Advisory meetings for any updates they have to present to the committee. Barresi said he will add the local EAA Chapter to future agendas.

The next meeting date will be on Tuesday, May 10, 2016 at 2:00 pm in the airport conference room. The meeting was adjourned by Deerfield at 3:16 p.m.

DRAFT