

Gaylord Regional Airport Advisory Committee (AAC)  
October 6, 2009  
Gaylord Regional Airport

**Minutes**

Members Present: Mike Deerfield, Josh Kent, Jeff Ratcliffe, Steve Johnson, Wally McCoy, Pat McNamara, Dan Wagar, Paul Liss (ex-officio), Matt Barresi (Director)

Members Absent: Mike Fernandez

Others Present:

The meeting was called to order at 12:06 p.m.

Motion by Wagar, support by Johnson to approve the minutes of the August 11, 2009 meeting as presented. Ayes all.

Airport Director's Report. Barresi reported on: Michigan Association of Airport Executives annual conference held at Treetops – issues discussed included declining airport funding due to reduced fuel sales, elimination of Bureau of Aeronautics, proposed increase in airplane fuel tax; MDNR hangar is now owned by the County; Airport fence line has been cleared of all brush by County work crew; Air Fair scheduled for June 19-20, 2010, Yankee Air Force booked, next meeting is on 10/15, "Wings Over Gaylord" is working title; MDOT MAP meeting – MDOT has indicated that they are not interested in funding a business plan for KGLR and do not see the SRE building as a priority, MDOT indicated they want the ramp rebuilt (Ratcliffe asked if MDOT has the ultimate say over how KGLR spends the \$150k annual allocation that we receive and have secured from Atlanta. Barresi indicated that they do.), After discussion Barresi requested a recommendation from the AAC on how to proceed. Motion by Wagar, support by Kent to recommend that the County properly repair the existing ramp and proceed with the constructing the SRE building. Ayes all; County has renegotiated the Gaylord ARRF contract; Airport has reduced its hours of operation and will now be closing at 5:00 p.m.; ASOS has still not been relocated due to FAA issues.

Subcommittee Reports:

- Terminal Furnishings. Discussion of what is needed to complete the pilots briefing room. Deerfield and Kent to follow up.
- Annexation. No longer an issue.

Planning Discussion:

- Discussion regarding need to prepare a business plan.

Meeting adjourned at 2:55 pm. The next regular meeting will be November 10, 2009 at 1:00 p.m.