

AIRPORT COMMISSION

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MEMBERS

Dawn Bales, Jim Goetz, John Lapham

MEETING LOCATION

via ZOOM

Minutes: Monday, March 1, 2021 – 1:30 p.m.

Present: Commissioner Bales, Goetz, and Lapham

Also Present: Joe Malak, Kim Murphy, Eric Rogers, Scott Holtz, and Rebecca Borton

The meeting was opened with a moment of silence and the Pledge of Allegiance.

I. Approval of Minutes

*Motion by Goetz, seconded by Bales, to approve the minutes of the February 1, 2021 meeting.
Motion carried.*

II. Manager's Report

Airport Manager, Joe Malak, reviewed the Manager's report.

Cold temperatures have caused additional stress to the airport's equipment and buildings. It has been necessary to repair four hangar doors, one required a motor rebuild, new control switch panel and new aircraft cabling.

Other weather-related issues included weather strips frozen to the ground, frozen water lines, and splitting upper seals. There were also freezing issues with the self-serve pumps and general repairs to the plowing equipment.

Building Maintenance: Projects on the agenda for 2021 include repainting the tetrahedron, aircraft ramp, north corporate parking lot, FBO and flight school parking lots.

Taxiway B and Runway: The removal and repaving of taxiway B is expected to begin in late July and is projected to take approximately 30 days for completion. Immediately following the completion of taxiway B, the contractors will begin removal of runway 5\23 and prepare for complete repaving, grooving and repainting of the runway. Completion time for runway 5/23 is anticipated at the end of October beginning of November 2021.

This project is a high priority for the airport sponsor and it has been a project supported by MDOT Office of Aeronautics and Detroit FAA – ADO for several years. The Bureau of Aeronautics and the FAA have reached and completed their 60% portion of the project and are completing all necessary paperwork and engineering to complete the runway project which is projected to start the end of August 2021.

Damaged Fencing: A large section of fence was damaged by a vehicle that lost control on the icy roads and drove through the fence. Estimates for repair and insurance company claims are being processed.

Corporate Hangar: A potential client is checking into the corporate hangar.

There was discussion regarding a greener aviation fuel.

Motion by Lapham, seconded by Goetz, to approve the Manager's Report and place it on file. Motion carried.

III. Finance Report

The financial report was reviewed. Overall, revenues are at 8.87%, while expenses are at 5.42%.

IV. New Business

A. Flight School Building Carpet

The carpet in the flight school area is in very poor condition; more information will be coming next month.

V. Old Business

There was no old business to discuss at this time.

VI. Public Comment

Joe invited Jim Goetz out this spring to the Airport for a tour.

VII. Adjournment

Motion by Goetz, seconded by Lapham, to adjourn, the meeting at 1:48 p.m. Motion carried.