



MINUTES

LENAWEE COUNTY AIRPORT COMMISSION MONDAY, MARCH 5, 2018 – 1:30 P.M. TERMINAL BUILDING

Present: Commissioners Driskill, Bales, and Knoblauch

Also Present: Joe Malak, Irv Shaw, Marty Marshall, and Kim Murphy

I. Approval of Minutes

Motion by Knoblauch, supported by Bales, to approve the minutes of the January 8, 2018, meeting. Motion carried.

II. Manager's Report

Joe presented the manager's report; the following items were reviewed.

Winter Snow Operations: Snow removal continues. During the last snow event, the old 10 foot snow blade which is 10 years old sustained stress cracking in the blade spring assemblies and hydraulic cylinders refusing to pull the blade back in from the push position. Joe was able to order a new Boss 10 foot DXT power VEE snowplow to replace the failing snow blade. Joe was able to get \$900 for the old snow blade. The new blade costs \$7,088 after the trade-in.

Building Repairs and Maintenance: Joe is planning for the spring and summer months to determine what repairs will be performed this year. He plans on painting the exterior of the FBO, the interior shop and exterior of the North maintenance complex. The old barn next to the North Maintenance complex is in dire need of repairs and paint. There are also three hangar doors that will need re-cabing, one set of hangar doors will need to be replaced in the Q hangars and roof leaks have appeared over the B and C hangars.

Maple Lane Manor Cemetery: The cemetery is being lightly plowed and appears to be getting few, if any visitors.

Upcoming Events: In addition to the normal summer events, Joe has been working with the Adrian Soaring Club in preparation for a summer soaring club competition event to take place in July, 2018.

Michigan International Speedway is scheduled for two NASCAR races to be held in June and August 2018.

The Faster Horses Festival will also be returning to Michigan International Speedway July 20 - 22, 2018.

Field and Runway Painting: Joe will be painting parking lot lines and runway markings this year. He plans on starting as soon as weather permits. He would like to have everything painted before the first MIS event in June.

Fencing: Joe is working on obtaining bids for the fence to be installed along Cadmus Road that will close off the entrance to what used to be Madison Lake Court. Once bids are in he will send them to MDOT for review and approval. These costs will be reimbursable.

Motion by Knoblauch, supported by Bales, to approve the Manager's Report and place it on file. Motion carried.

III. **Finance Report**

The financial report was reviewed. The current benchmark is 16.7%. Revenues are at 13.40%, while expenses are at 2.50%. Litigation matters are tracked separately. Revenues are at 0% and expenditures are at 0%.

Motion by Knoblauch, supported by Bales, to approve the finance report and place it on file. Motion carried.

IV. **New Business**

Joe indicated that the furnaces in the corporate hangar are probably going to need to be replaced by fall. He has made repairs to both of them and they are functioning right now. But they are over 40 years old and are not very efficient.

V. **Old Business**

There was no old business.

VI. Other Business / Public Comment

There was no public comment.

VII. Adjournment

Motion by Knoblauch, supported by Bales, to adjourn the meeting at 2:08 p.m. Motion carried.

MDM:klm