

# AIRPORT COMMISSION (KADG)

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## MEMBERS

*Dawn Bales, Nancy Jenkins-Arno, Terry Collins*

**Minutes:** Monday, June 5, 2023 – 1:30 p.m.

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**Present:** Commissioner Bales, Jenkins-Arno, and Collins

**Also Present:** Commissioner Martis, Commissioner Bolton, Thomas Kendziora, Kim Murphy, Shannon Elliott, Eric Rogers, Rachel Panzl, Greg Panzl, Bill Linfield, and Jennifer Ambrose.

The meeting was opened with a moment of silence and pledge of allegiance.

### I. Approval of Minutes

*Motion by Collins, seconded by Jenkins-Arno, to approve the minutes of the May 1, 2023 meeting. Motion carried.*

### II. Manager's Report

Airport Manager, Thomas Kendziora reviewed the Manager's report.

**Equipment Repairs/Maintenance:** Thomas reviewed repairs made to the mower and the tractor. The tractor may require professional repair service.

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**Grounds Maintenance:** Weed control is complete for the first round of summer spraying as well as fence row, cemetery, and runway zone weed whacking.

**Building Repairs/Projects:** The Corporate Hangar office spaces shared between Lenawee County, Cove Point Air, and Brazeway experienced water issues caused by a faulty well pump. Gordon & Sons replaced the well pump for \$1,526.00 and the cost will be split three ways between the occupants of the building.

The electrical in the Q/R is complete with inspection and installation from Consumers Energy.

A sewer line to the FBO was clogged and has been resolved.

**Maple Lane Manor Cemetery:** Maple Lane Cemetery is in good condition and accessible to the public.

**Operations:** An on-call employee has been hired.

**Adrian Soaring Club:** The Adrian Soaring Club is in full operation and flying regularly.

*Motion by Jenkins-Arno, seconded by Collins, to accept the Manager's Report and be filed. Motion carried.*

### **III. Finance Report**

The financial report was reviewed.

### **IV. Other Business**

- A. Fly-In: Manager Kendziora reported the projected date of October 28<sup>th</sup> with an airplane and treat theme, as well as, a classic car show.
- B. Airport Beacon: The Beacon has been ordered. There remains a projected 2 weeks until arrival.
- C. Dog is my Co-Pilot: 76 dogs were flown into the Lenawee Airport and delivered to their new owners.

### **V. Public Comment**

Greg Panzl questioned what will happen with the old beacon as well as the flight simulator.

Eric Rogers inquired as to the number of people remaining on the hangar waiting list. He further inquired about a 182 plane that remains on the airport premises. Lastly, he questioned how many people are employed by the Airport.

Greg Panzl discussed the fuel pump ladder.

Rachel Panzl asked if the Fly-In will be in the hangar advertisement.

**VI. Commissioner Comments:** Commissioner Jenkins-Arno asked if the Airport has a master plan and if she could have a tour of the facility. Manager Kendziora reported that there is a plan, and he would be happy to show any of the commissioners around the airport.

**VII. Location and Meeting Time:** Next Meeting - Monday, July 3, 2023: The July meeting is canceled, meetings will resume the first Monday of the month at 9:00 am beginning in August. It was decided that this committee meeting be moved to the Old Court House Chambers to capture meeting detail via recording to better allow residents to view the meeting at their leisure.

### **VIII. Adjournment**

*Motion by Collins, seconded by Jenkins-Arno, to adjourn the meeting at 2:06 p.m. Motion carried.*

TK/sce