

Menominee Regional Airport Committee
Minutes of Meeting
April 16th, 2019

*****Approved 6.18.19*****

The Menominee Regional Airport Committee met on April 16th, 2019 at 4:00 PM at the Menominee County Courthouse, Courtroom B.

- A. Call Meeting to order:** Com. Gromala called the meeting to order at 4:00 PM
- B. Pledge of Allegiance:** Recited by all
- C. Roll Call:** Coms. Gromala, Piche and Cech. Also present were Jason Carviou, Jeff LaFleur and Doreen Averill
- D. Approval of Agenda:** Com. Piche made a motion to approve the agenda, seconded by Com. Cech ~ motion carried 3/0.
- E. Approval of Previous Minutes:** Com. Cech moved to approve the minutes from the March 19th, 2019 meeting, Com. Piche seconded ~ motion carried – 3/0
- F. Public Comment:** None
- G. Presentations:** None
- H. Business**

Financial

- 1) Month-End Budget Report Status – **Jason:** The budget is staying on target with the exception of those accounts previously discussed.

Regarding the circuit board at the fuel farm, I've put a claim in with MMRMA regarding this and other electrics that suffered during that power outage/surge. We already received a check from them and approximately \$1000.00 of that claim will be put back into the Airfield Maintenance Account. So, we will only be over the \$500+ before the power surge.

- 2) Manager's Report ~
 - a) Fuel Sales: **Jason:** Fuel sales have picked up a bit. We sold 689 gal. 100LL: totaling \$3,480.00, and 699 gal. AvGas: totaling \$3,355.00 for a grand total of \$6,835.00 for the month of March.
 - b) Activity: **Jeff:** It's starting to creep up a little bit. I think we're starting to turn the corner on activities now that the weather's improving. I had a pilot from Alpena tell me that our gas prices were about \$.28/gal. cheaper than in Alpena. That's good to hear – we competitive with our pricing.

Jason: The next ALP meeting will be moved towards the end of June. Both Stephanie and I will be out the end of May, so we've decided to push it back a month.

Other Business

- 1) Update ~ Civil Air Patrol Lease ~ **Jason:** I talked to the Commander last week. She said the attorney signed off on the lease and will now be submitted to CAP Headquarters. She's happy with everything provided in the lease and will send it to us once Headquarters signs it. It will then be brought to this Committee for recommendation to send to the CB for approval.

I. Public Comment: None

J. Commissioner Comment: **Com. Cech:** I just wanted to say that I'm glad the weather's is starting to warm up and look forward to the Model Plane & Train Show. **Com. Gromala:** That won't be until September, but I hear that there may be more forms of entertainment/activities that are aircraft related. **Jason:** I have submitted the final current plan to MDOT/AERO for approval. Let's hope that they don't change/add too much more where we'll have to resubmit to MDOT for approval. **Com. Piche:** I just want to take this time to thank Doreen for her continued hard work – taking on the Airport Committee's secretarial duties along with her work on the hangar leases. Not to mention putting up with all these guys! We wish you the best, and continued success at the Sheriff's Office. **Com. Gromala:** Yes, I feel the same – thank you, Doreen!

K. Next Meeting: May 21st, 2019

L. Adjourn: A motion to adjourn was made by Com. Cech, seconded by Com. Piche. Motion carried 3/0.