

# GLADWIN AIRPORT COMMISSION MEETING

August 13, 2015 @ 8:30 a.m. at the Airport

Present: Roger Gardner, Tom McKenna, Sandra Aultman, Don Birgel and John Caffrey

Absent: Mike Smith

Also Present: Mike Hargrave (Airport Manager), Tom Winarski (Mayor of Gladwin) and Sherry Kerley.

Meeting was called to order at 8:42 a.m. by John Caffrey.

Minutes reviewed for June.

Motion by Aultman, seconded by McKenna to accept minutes as read.

Motion passed.

Warrants reviewed for July:

1. 15-039 for \$45.84
2. 16-002 for \$2,069.44
3. 16-003 for \$3,701.58
4. 16-004 for \$1,960.22

Motion by Birgel, seconded by Gardner to approve warrants.

Motion passed.

Report from Mike Hargrave:

1. New hangars are still in the planning stage, the preliminaries are done.
2. Motion by Birgel, seconded by McKenna for Mike H. to attend the Airport Executives Annual Conference on September 14-18.
3. Fuel Farm yearly maintenance done.
4. Two shafts on the big mower have needed to be replaced for a total cost of \$808. Cost of replacing mower is \$8,000.
5. Fly-in on July 11/12 was well attended.
6. B-17 and BT-13 weekend went well-very well attended.
7. Carriage Festival weekend fly-in had bad weather but still made a profit on breakfast.
8. There was a banner plane here last week, they bought lots of gas from us
9. Lightning hit took out four lights two weeks ago. New lights ordered, \$100 for bulbs, we already have other parts needed.
10. Airport Inspection was August 4 by Randy Collier. There are some issues with brush, being corrected already. Randy was impressed with our runway repairs and paint. Overall a very good report.
11. The County and City have reached an agreement on our funding.
12. The Fun Run (4-wheelers) will be this Saturday, they will be using the taxiway to reach the railroad grade, then return by same route to the Fairgrounds.
13. October 3 we will have another Fly-In. The Pilots Association will be renting a plane to do rides.

Motion by Aultman, seconded by McKenna to adjourn meeting.

Motion passed.

Meeting ended at 9:06 a.m.

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Sherry Kerley, Acting Secretary

