

Grand Haven Airport Board Meeting Minutes February 28, 2023

Chairperson Ben Ennenga called the meeting to order at 5:30 pm

Roll call by board secretary Richard Clapp. Members present: Ben Ennenga, Chris Kostamo, Dale Hagenbuch, Richard Clapp. Denny Swartout (Absent)

Others Present:

Tom Mandersheid, City Liaison

Earle Bares, Airport Manager

Guests: Rex Slingerland

First Call to the audience: No reply

Board Minutes:

One correction, per Ben Ennenga, previous months minutes mention acceptance of the November 22, 2022 Airport Board Meeting minutes, but should read "Acceptance of the December 20, 2022 Airport Board Meeting minutes".

Acceptance of the January 24, 2023, board meeting minutes. Motion carried.

New business:

Recommendation to Grand Haven city council to approve airport rescue grant agreement sub-grant 3GM-13222. Motion to approve by board member Kostamo, seconded by Ennenga. Motion carried.

Recommendation to city council to approve the 2023-24 airport capital plan. Motion to accept by Clapp, seconded by Kostamo. Motion carried.

Recommendation to city council to approve the 2023-24 airport fee schedule. Motion by Kostamo, seconded by Clapp. Motion carried.

Recommendation to city council to approve the Airport open house on June 3, 2023 and the airport Trunk or Treat event on October 28, 2023. Motion by Ennenga, seconded by Clapp. Motion carried.

Recommendation to city council to approve Prein & Newhoff as the Airport aviation consultant. Previously approved.

Old business:

Solar Panels- Motion to cancel discussion regarding solar panels at the airport. Proposed by Ennenga, seconded by Clapp. Motion carried.

Airport manager report: Earle Bares

Aviation activity and fuel sales were up in January.

Flight school is busier.

23 people on hangar waiting list.

Apron and taxiway painting in the spring. MDOT to review crack sealing in the spring. Snowplow has peeled crack seal in many places.

Tree trimming: South approach- Earle presented trees on South approach that are conflicting with the clearway. Rick suggested a survey prior to taking these trees out.

We have \$9000 in the budget to use on tree care. Tree encroachment is keeping us a basic utility airport instead of a general utility airport.

We have sold 469 gallons of fuel.

No noise complaints.

Several hangar doors replaced on tracks.

East end windsock blew over again. Repaired.

No mechanic yet. A&P's and IA's coming in and it looks good with regard to finding one.

Administrative Liaison Report:

Cash balance: \$159,000

Accounts receivable: \$1093.00 (over 30 days)

State Block Grant #2022-0475: \$115,930

Fuel Pump Card Reader, specs to be written by Prein & Newhoff.

Second call to the audience: No reply

Adjournment: Motion by Kostamo, seconded by Ennenga at 6:36 pm. Motion carried.