

## **Grand Haven Airport Board - Minutes of the April 26, 2022 Meeting**

Ben Ennenga called the meeting to order at 5:30PM.

Roll call by Board Secretary Denny Swartout    Members Present:

Ben Ennenga, Chris Kostamo, Denny Swartout, Rick Clapp, Dale Hagenbuch

### **Others Present:**

Tom Manderscheid, City Liaison   Earle Bares, Airport Manager

### **Guests:**

Jennifer Bares, Tony Gwinn, Haley Gwinn, Tom Howard, Ed Swart, Kirsten Runschke

### **First Call To The Audience:**

Jennifer reminded us that the Airport Open House set for June 4th is looking for volunteers for setup and take down and to hand out food. Earl mentioned that the Trunk or Treat event to will be held October 29th has been approved by the City.

**Board Minutes:** Acceptance of the March 22, 2022 Board Meeting minutes and the April 22, 2022 Special Board Meeting Minutes. Motion by Kostamo seconded by Clapp. Motion Carried.

### **New Business:**

#### **Presentation of Polio Plus Event**

- Past Rotary District Governor Ed Swart detailed the activities surrounding the proposed Polio Plus fundraising event scheduled for June 25, 2022
- SkyDive will host the event and will be offering sky jumps with each jumper being asked to raise \$1000, one of the guest jumpers is 104 years old
- Grand Haven Rotary is hoping to make this the biggest event ever

Motion made by Swartout seconded by Clapp to recommend to City Council the approval of the request to hold the Polio Plus event at the Grand Haven Airport on June 25, 2022. Motion Carried.

### **Request from Skydive Grand Haven To Construct An Unsecured Covered Shelter**

- The proposed shelter could be moved forward to help reduce the cost of the pavement
- The minimum standards must be followed if we don't it would set a bad precedent
- The shelter must meet all FAA guidelines and regulations
- Need to determine what the fair market value of the property would be

Motion made by Swartout seconded by Kostamo to recommend to City Council the approval of the request from Skydive Grand Haven to construct an unsecured covered shelter on airport property in order to house their aircraft. Motion Carried.

**Old Business:** None

### **Airport Manager Report:**

- We will be coating hangar roofs D-Row (far west row) and F-Row (far east row) only
- It is anticipated to start on May 9, 2022. (D-row will be the first)
- It should take (according to the contractor) 8 total days or less to complete (4 days per hangar)
- Noise abatement signage for the airport should be completed soon.
- Proposed that a fifty dollar credit be given towards hangar expenses for the inconvenience caused to the aircraft effected by this project

Motion made by Kostamo seconded by Hagenbuch to approve a fifty dollar credit to go towards row D and F hangar expense of the renter. Motion Carried.

### **Administrative Liaison Report:**

- Accounts Receivables over 30 days as of April 16, 2022, is zero in the arrears
- The Airport fund cash balance as of April 16, 2022, is \$98,752.08.
- A procurement process has begun to select an Airport Consultant that best suits the Airport needs - this process is to occur every three years

**Call to the Audience:** Tom Howard commented that he was happy the board is moving ahead with the request from Tony Gwinn and that he should be encouraged to buy his fuel here.

**Adjournment:** Motion by Clapp, seconded by Hagenbuch to adjourn at 7:25 PM.  
Motion Carried