

Grand Haven Airport Board - Minutes of the June 28, 2022 Meeting

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

Roll call by Board Secretary Denny Swartout

Members Present: Chris Kostamo, Denny Swartout, Ben Ennenga, Dale Hagenbuch

Member Absent: Rick Clapp

Others Present:

Tom Manderscheid, City Liaison Earle Bares, Airport Manager

Guests:

Tom Howard, Fran Howard, Jamal Steward

First Call To The Audience: Earle reported on the Airport Open House which turned out to be a big success. He thank everyone for their help and mentioned that 145 kids were flown, \$680 was donated and between 2,500 and 3,000 people attended.

Board Minutes: Acceptance of the June 28, 2022 Board Meeting minutes. Motion by Kostamo seconded by Ennenga. Motion Carried.

New Business: Proposal For Community Engagement Event

Jamal Steward detailed the activities surrounding an Airport Community Event to be held in September which would be themed around "airport".

Activities could include: - glow sales as fundraiser - trivia games - Top Gun 80's movie - airshow over the lake might be a consideration

This not intended to be a fundraiser and there would be no cost to the airport.

Motion: Motion made by Kostamo Seconded by Swartout to recommend to City Council that final details be worked out allowing the event at the Grand Haven Airport in September 2022. Motion Carried

Old Business: Update On Solar Panel

- No update but a suggestion was made by Swartout that a visit to Shiawassee County Airport might be helpful since it has the largest solar array in Michigan

Update On Clear Span Fabric Structure

- Tom spoke with MDOT Aero for direction and input. The FAA Form 7460-1 needs to be filled out. No funds will be spent until we know more related to costs

Airport Manager Report:

- The second coating and painting of hangar roof F was completed. The roofs (D and F) have a ten year warranty.
- All items have been addressed on fuel tanks with the State of Michigan and we are in full compliance
- Still waiting on the updated Grand Haven Airport "report card" from MDOT Aero

Administrative Liaison Report:

- Accounts Receivables is \$240 in arrears this amount will be turned over for collection
- The Airport fund cash balance as of June 22, 2022, is \$82,500.33
- The cash balance will be drawn down due to the fact that two fuel loads will be coming very soon and thus cash flow will be tight for awhile

Final Call to the Audience: None

Adjournment: Motion by Swartout, seconded by Kostamo to adjourn at 6:35 PM.

Motion Carried