

BEAVER ISLAND AIRPORT COMMISSION SPECIAL MEETING – July 30, 2011 at 8:30 am at the St. James Township Hall.

Members present: Mike Scripps, Elaine West, Jim Wojan, Don Vyse, Colleen Martin, and Pete Lodico

Members absent: Ray Cole

Meeting called to order by Mike Scripps at 8:31 am.

MOTION West, second Vyse to approve May 14, 2011 meeting minutes, all approved.

Commission reviewed proposed ACIP Plan (Airport Capital Improvement Plan) for submittal to the state by August 3rd. The proposed ACIP plan is very similar to the previous year with the addition of pavement remarking incorporated in the plan as requested by the MDOT AERO.

The option for a public meeting was discussed but until the land acquisition is finalized all potential projects are on hold. When the land acquisition is complete then it will be reasonable for a public meeting to be held to discuss future projects.

MOTION Vyse, second Wojan to approve proposed ACIP for Fiscal year 2012-2022 to be submitted to MDOT AERO.

Roll Call Vote

Ayes: Wojan, Lodico, Martin, Scripps, West, Vyse Nays: None
Absent: Cole

Terminal repair review – the insurance company for the individual that struck the terminal with her vehicle has requested receipts for the repairs that have been done so for plus estimates for future repairs. This information has now been submitted by the agent to the insurance company and an adjuster is expected to be on the island soon to access the damage and repair options. The initial repair estimate is about \$35,000.

The annual MAP meeting with MDOT AERO and the Beaver Island Airport Commission is scheduled for September 27th in Lansing.

The next regularly scheduled Beaver Island Airport Commission Meeting was scheduled for September 17, 2011 but has been changed to October 1, 2011 so that information from the MAP meeting can be discussed.

Commissioner Comments – Correspondence was received regarding Mead & Hunt and that they have received a number of awards as of late for their outstanding work in the aviation

field. A number of new employees have joined a firm including an architect that has a wide range of experience in airport terminal development.

The first seeding where the tree clearing was done on the approach end of Runway 9 has not taken. Heinz Co will be back late summer early fall to reseed.

MOTION Scripps, second Vyse to adjourn at 9:17 am, motion approved.