

BEAVER ISLAND AIRPORT COMMISSION MEETING – April 4, 2015 Beaver Island Airport Terminal.

Members present: Don Vyse, Ernie Martin, Rick Speck, Ron Jakubas, and Elaine West

Members absent: Jim Wojan and Colleen Martin

Meeting called to order by Elaine West at 9:00 am.

MOTION Vyse, Second West to approve regular meeting minutes Feb 4, 2015. All Approved.

Communications – Received a letter from Bob Tidmore requesting the tractor trailer on the corner of Fox Lake Rd and West Side Dr be moved. The trailer is not on airport property.

Committee reports – none at this time.

Tree topping status – Trees that were identified by the FAA penetrating the visual area surface (20:1) for the instrument approach have been removed. Trees were on Keyes, Garthwaite, and Banville property. The IFR night approach was NOTAMED out for 3 nights but VFR landings were still allowed during this time framed.

Crop planting memorandum of understanding was signed and is for 1 year.

Elaine West is compiling a needs and wants list for the airport. She will provide a report for the next meeting. Items such as flagpole outdoor furniture, furniture for pilot lounge and manager's office.

The road commission has agreed to provide more gravel for the airport rd entrance. Darrel will work with the county to direct where the new gravel should go and graded for drainage. Every spring the road floods significantly and could have contributed to the freezing of the septic drain field.

A subcommittee of Rachel Teague and Ernie Martin was formed to address the issues with the water line and drain field septic freezing this winter. Identify what specifically happened and determine solutions to prevent it from happening again.

MOTION Vyse, Second E. Martin to reappoint Elaine West for another 1 year term as Chair. All approved.

MOTION West, Second Speck to reappoint Don Vyse as Vice Chair.

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SJX Manager Report

OPERATIONS

Heating system operational at this time. Still working on recommended settings such as temp range and having the fan run continuously.

Had serious issues with water line freezing and septic tank/drain field freezing. Water line is thawed and as far as we know the septic tank/drain field are thawed enough to run. Running water outside until frost is gone. Still need water chlorinated before we can safely use it for drinking.

Have had several potential roof issues. Stain tiles in the FBO office and the FBO storage room. Kevin has been notified and my understanding is they will inspect the roof when things warm up.

Fuel pump is operational –

Runways lights all operational.

MOTION Vyse, Second West to adjourn at 9:34 am, motion approved.