

BEAVER ISLAND AIRPORT COMMISSION MEETING - DRAFT – Oct 27, 2018 9 am at Beaver Island Airport.

Members present: Dave Paul, Kitty McNamara, Carla Martin, Ron Jakubas, and Ernie Martin.

Members absent: Travis Martin, John Martin

Meeting called to order by Dave Paul at 9:02 am.

Add wood salvage to agenda.

MOTION McNamara, 2<sup>nd</sup> Jakubas to approve the regular and closed session meeting minutes for Aug 4, 2018. All approved

Committee Reports – Min Stds and Ordinances. The draft ordinances and minimum standards have been reviewed by the BIAC attorney and has provided a few notes and suggestions. A final draft will be ready for the next BIAC meeting.

Property acquisition – The final offer was not accepted by the property owner, Artaza. Still waiting on results from the drone fly over of the property for potential tree penetrations. A FOIA request was received from Gavin West and an attorney representing Artaza. That was replied to and no further correspondence has been received.

Bonnie Cull made a presentation regarding an observation platform off Mrs. Redding's trail on airport property facing to the west on Angeline's Bluff. Installation would be at no cost to the township's or BIAC.

MOTION Dave Paul, 2<sup>nd</sup> Jakubas to support the installation of the proposed observation deck and for Bonnie Cull to proceed with the next steps for approval. All approved.

Al Brouard submitted a request to cut and remove dead fall trees already on the ground around the car parking lot area.

MOTION Jakubas, 2<sup>nd</sup> Dave Paul to allow Al Brouard the ability to remove dead fall trees for up to 3 years upon BIAC attorney approval and a signing of a waiver of liability agreement. All approved.

At the annual MAP meeting in Lansing on Sept 5<sup>th</sup>. MDOT Aero approved the current 5 year plan.

The FAA has provided an opportunity for airports to via for a portion of supplemental discretionary funds for AIP-Eligible projects. A request for supplemental funding has been submitted. If approved the runway rehabilitation would be 100% funded. A response from the FAA is expected in about 6 months.

In anticipation of the potential of being approved for the supplemental funding the BIAC will have to go start the consultant selection process for a consultant to work on the runway rehabilitation project. That will be reviewed after the first of the year.

BIAC regular meeting Dates for 2019

Feb 9, 2019

April 20, 2019

Aug 10, 2019

Oct 26, 2019

Airport Manager report – Still trying to determine if we will have room to purchase fuel this fall or wait till spring. Going to have John Roberts start replacing the worst sections of the runway light wiring before winter. All terminal mechanicals are in working order. Going to look into having a few security cameras over the parking lot area.

MOTION Jakubas, 2<sup>nd</sup> Carla Martin to have Darrel use the excess top soil located by parking lot to fill holes along the runway. All approved.

MOTION McNamara, second Carla Martin to adjourn at 10:24 am, motion approved.