

BEAVER ISLAND AIRPORT COMMISSION MEETING

- October 29, 2016, 9 a.m. at BI Airport

Members present: Ernie Martin, Elaine West, Rick Speck, Dave Paul, (Manager Rachel Teague via computer).

Absent: Jim Wojan, Colleen Martin and Ron Jakubus

Meeting called to order at 9 a.m.

BIAC approved minutes of August 6, meeting. Motion Dave Paul, 2nd Rick Speck. All in favor.

Reports: Ernie Martin said that progress is being made on the new hanger construction. It is expected to be completed in late spring 2017.

New Business: Darrell Butler presented a proposal for the removal of the old terminal building. After discussion a motion was made by Dave Paul (2nd by Ernie Martin) to accept the proposal, contingent on liability insurance coverage. Darrell will apply for any required zoning permits, etc. and keep the BIAC advised on the timeline for this project. Motion Approved

Eric Hodgson was not in attendance at the meeting. It was noted that he has requested to be placed on the agenda for three meetings and has not yet attended to discuss a proposal for his hanger. In addition, although some progress has been made, the hanger is still filled with non-aviation related items after many deadlines have past. The board discussed the matter: We still cannot use our own hanger and it is costing the Airport in terms of the ability to rent out the space. A motion was made by Elaine West (2nd by Dave Paul) that we terminate the lease under a breach of contract and send a certified letter to E. Hodgson. Motion Approved

SNR Resolution: The board in a roll call vote approved the resolution on the snow removal equipment and authorized the chair to sign all documents. Speck – y, Paul – Y, E. Martin – y, West – y.

Review of Sponsor Certification documents: Drug free policy. Selection of consultants, Conflicts of Interest will be signed and sent in with the snow removal equipment contract.

MAP meeting and managers report: Rachel Teague provided a written manager's report and gave a short summary of the MAP meeting.

Runway lights have been repaired and a maintenance schedule will be developed. The heat pump is not working correctly – Haggard's has been notified of the problem. The fireplace is not staying on and the manufacturer has been notified and help requested.

MAP: Next year, the major project will be another piece of snow removal equipment, the start of land acquisition and crack sealing of runway.

Date for 2017 meetings: All on Saturdays, 9 a.m., at the Airport: FEB 4, APRIL 1, AUG 5, OCT 28.

Motion to adjourn made by Elaine West, 2nd by Ernie Martin. Approved.