

BEAVER ISLAND AIRPORT COMMISSION MEETING – February 18, 2013 at 11 am St. James Township Hall

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

Members absent: Ray Cole, Pete Lodico

Meeting called to order by Mike Scripps at 11:01 am.

MOTION West, second Vyse to take the tree clearing contract before the townships for approval once it is received. All in favor.

MOTION Vyse, second West to authorize Mike Scripps to sign the Economic Necessity Certification for Non-Primary Airports planning Routine Pavement Maintenance Projects form. All in favor.

The AIP Update contract, Terminal Design contract, and Construction contracts have not been received yet and once they are then they will be brought before the Townships for approval.

Terminal Grant Funding Update – On Tuesday February 12th a meeting was held with MDOT AERO, consultants Mead & Hunt, Kendra Thompson, Mike Scripps, Jim Wojan, and Rachel Teague to discuss the current status of the terminal project and funding needs. Betsy Steudle with AERO reviewed the terminal plan and said it was a practical design and she would not like to see the BIAC reduce the design so that it would be in adequate in a few years time. After reviewing the design and the space requirements Betsy offered the BIAC an additional 15% to the grant of \$650,000 that was awarded last fall.

The current terminal design has an estimated total project cost around \$840,000 which would include geo thermo heat, fiber cement siding, sustainable finishes for tile, walls, and flooring. Donations are being sought for the fireplace and possibly furnishings. Until bids are received it is not known what if any additional funding will have to be sought but in the interim Mike Scripps will be contact AERO to investigate their loan program.

Working session – terminal plans. A detailed report of conceptual costs was done by Christman Co. Kendra Thompson provided a thorough review of the working plans. Reviewed plans for foundation, roof layout, ceiling heights, and cabinet layouts. Specs and examples were provided for lighting and plumbing fixtures.

MOTION Wojan, second Vyse to approve the terminal design plan and specs presented February 18, 2013. All in favor.

MOTION Scripps, second Wojan to adjourn at 1:20 pm, motion approved.