

BEAVER ISLAND AIRPORT COMMISSION MEETING – October 1, 2011 10 am at the Peaine 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 10:00 am.

MOTION West, second Lodico to approve July 30, 2011 meeting minutes, all approved.

Jim Wojan spoke to the Airport Attorney and it was advised to make Terry Saxton an At Will Employee for the Airport Grounds Keeper Position. For the duties Terry performs it was recommended by Jim Wojan that Terry receive \$18 an hour.

MOTION Wojan, second Lodico to employee Terry Saxton as an At Will Employee and his wage at \$18 an hour. All approved

MAP Meeting with State of Michigan reviewed. Don Vyse relayed the information discussed regarding status of existing projects such as tree clearing, status of federal funds available and how the funds from '08 needed to be obligated ASAP or they would be lost, and pavement maintenance program with the plan to crack seal and refresh paint markings next year. Federal Funds from '08 have been obligated to site work design for area associated with new terminal design, design work for new terminal building, airfield crack sealing & paint marking, and supplemental for land acquisition and approach clearing for runway 9.

A phone conference was set with the BIAC consultants and BIAC Commission members on October 10th to discuss Terminal and Terminal area projects.

After review of term limits for BIAC Commission members the renewal dates for Peaine Township BIAC members are for November and St. James Township BIAC members are in April. Per the BIAC Intergovernmental Agreement all terms are to be renewed in April so it is requested that Peaine Township adjust its renewal dates to April to be in agreement with the BIAC Intergovernmental Agreement. Colleen Martin will present this request at the next Peaine Township meeting.

MOTION Lodico, second West to appoint Rachel Teague as the point person to contact the insurance company to expedite the repair of the terminal building and work with Don Vyse and Jim Wojan to complete the repairs.

MOTION Wojan, second West to purchase new lobby furniture for the terminal with a budget of \$1,500.

MOTION Wojan, second West to have Darrel Butler build a shed style cover for the fuel pump area not to exceed \$1,000.

Airport Manager Report – Two of the 3 light poles in the parking lot area are not operational and one light pole is broke. Great Lakes Energy is being contacted to get these items repaired.

Commissioner Comments – Mike Scripps wanted to make sure that the Airport is going to be paid for the temporary repairs already preformed at the terminal. Airport Manager Rachel Teague will be follow up with the insurance company to make sure this has been included.

Public Comment – A representative from the Beaver Island Association wanted to know when the Airport anticipated any paving projects at the airport and how that would coordinate with the repaving of Kings Highway. It does not appear the airport will be ready for any paving projects by the time the County is suppose to be paving Kings Hwy and this should not be used to hold up the Kings Hwy project.

MOTION Scripps, second Lodico to adjourn at 11:30 am, motion approved.