

Minutes

Crawford County Airport Board Meeting

January 4, 2011

Meeting called to order at 2:00 pm in the commissioners' meeting room.

Members in Attendance: Chris Cook, Jim Robson, Stan Prevost
& Paul Compo

Others in Attendance: None

Members Absent: Rick Anderson

MOTION: by Cook, second by Robson to approve the agenda as presented.
Ayes – 4, Nays – 0, absent - 1, motion passed.

MOTION: by Robson, second by Cook to nominate and approve Prevost for
Chair, no other nominations were made. Ayes – 3, Nays – 0, absent - 1,
Prevost abstained. Motion passed.

MOTION: by Cook, second by Robson to nominate and approve Anderson for
Vice-Chair, no other nominations were made. Ayes – 4, Nays – 0, absent - 1,
motion passed.

MOTION: by Robson, second by Cook to nominate and approve Compo for
Secretary/Treasurer, no other nominations were made. Ayes – 3, Nays – 0,
absent - 1, Compo abstained. Motion passed.

Announcements – none were made

MOTION: by Cook, second by Robson to approve the minutes of October 5,
2010 as presented. Ayes – 4, Nays – 0, absent - 1, motion passed.

Prevost presented his observations regarding the execution of the snow
removal contract. Prevost stated that there were several areas where the
snow was not removed to the specifications outlined in the contract. Compo
agreed to call Porath excavating and let them know. Additionally, it was
agreed that Compo would inform Porath to meet with airport personnel the
next time they were contacted to plow. Cook agreed to meet with Porath
and show them our concerns with the snow removal. Prevost stated he
would try to attend.

Fuel Farm:

- Cook stated the topographical survey has been done
- Design phase will begin shortly

- Robson stated that R. W. Armstrong is reorganizing and reducing its company holdings. QOE consulting, will be subcontracted with to design the fuel farm. QOE consulting consists of the same engineering and design personnel that we have been working with to date. However, they will now be recognized as a separate company working for R. W. Armstrong on our project.
- Target date for design review will be sometime this spring.

MAAE (Michigan Association of Airport Executives)

- Cook stated that he attended the conference
- They are trying to organize an airport golf course so that each airport would have its own hole and pilots would fly in, play the hole and move on to the next
- Robson suggested that this may be an organization that we should look into being members
- Cook will get the information to Compo

Maintenance

- Cook stated the Camp will be conducting a fair amount of tree cutting in and around the airport for security and wildlife management reasons
- Robson indicated that moving some of the fences in the future for snow removal reasons only may be able to be done.
- Prevost stated the need for electrical outlets by the parking ramp still exist
- Hangar doors seem to be working well so far
- Prevost's experimental snow shield also seems to be working

Other

- Robson stated that the Governor has appointed a new Adjutant General, MG Gregory Vadnais. He is the director for the Department of Military and Veteran's Affairs, replacing MB Thomas Cutler.
- The Master Plan has been updated to include plans for a 7,500 feet runway, new tower, pavement replacement or repairs
- Signs could be created if a design were submitted to Robson

MOTION: by Robson, second by Cook to adjourn the meeting. Ayes – 4, Nays – 0, absent – 0, motion passed.

No other comments or concerns were brought to the Board.

Meeting was adjourned at 3:07 pm

Next scheduled meeting date is April 5, 2011

Submitted by Paul Compo