

Minutes

Crawford County Airport Board Meeting

September 14, 2009

Meeting called to order at 9:10 pm in the Crawford County Commissioners room within the Crawford County Building

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

Others in Attendance: Jim Gardiner

Members Absent:

The Agenda was approved by unanimous consent

Chair Prevost presented the business plan that he had drafted for our consideration. Many elements were covered including the resources that will be needed for start-up operations and general operations. Airport zoning was an issue that will need to be addressed for the preservation of the airport. A list of priorities was established for the Michigan Aeronautics funding:

1. Fuel Farm, this will include the construction of the farm in order to maintain two 10,000 gallon fuel tanks and a credit card reader so that fuel may be purchased without airport personnel in attendance.
2. Improvement approach procedures/program.
3. Lighting for the general aviation complex, this may include lighting at entrance, parking lot, terminal and hangers. This may be combined with number 4 below, dependent on the engineer's recommendation.
4. Taxiway lighting for the general aviation section (taxiway foxtrot) that may be accomplished through reflectors, standard lighting or recessed lighting, further discussion with the engineers will be needed. This may be combined with objective number 3 above.
5. Construction of a new "T" type hanger
6. Construction of a box hanger

7. Replacement of the current VOR

It was also discussed that the complex should be referred to as the Crawford County Air Terminal.

MOTION: by Compo, second by Anderson to adopt Business Plan for the Crawford County Air Terminal and that Chairman Prevost present this plan to the Crawford County Board of Commissioners. Ayes – 5, Nays – 0, Absent - 0, motion passed.

MOTION: by Anderson, second by Cook to cancel our regularly scheduled meeting for October 6, 2009 and reschedule it for October 27, 2009 at 2:00 pm, not to last more than three hours. Ayes – 5, Nays – 0, absent – 0, motion passed.

Meeting was adjourned at 1:00 pm by Chair Prevost.

Submitted by Paul Compo