

COUNTY OF MARQUETTE, MICHIGAN
Sawyer International Airport
Airport Advisory Committee
Thursday January 12, 2017 4:00 P.M.
Meeting Minutes

Members Present: Bob Muelle, Scott Schulz, Steve Rodgers, John La Court, Steve Adamini, and County Commissioner Alholm.

Members Absent: Frank Rosado

Staff Present: Duane DuRay, Airport Manager and Steve Schenden, Director of Operations

Staff Absent: None

Guests Present: None

1. Call to Order:

The meeting was called to order by Steve Schenden at 4:02 pm.

2. Organizational Items:

A. Appointment of Officers – Chairman, Vice Chairman, Secretary.

Mr. Schenden called for nominations for a Chairman, Committee member Rodgers nominated, supported by Member Schulz to Mr. Rosado as the Chairman. No other nominations for Chairman were received. Motion passed unanimously.

Mr. Schenden called for nominations for a Vice Chairman, Committee member Schulz, supported by Member Rodgers to nominate Member La Court as Vice Chair, No other nominations were received. Motion passed unanimously.

Member La Court, as Vice Chairman, then conducted a call for the nomination of the new Secretary. Committee member Schulz made a motion for the Secretary position to remain with member Steven Rodgers which was carried by unanimous vote.

B. Establish meeting dates and times:

Member Adamini made a motion to continue Airport Advisory meetings on the second Thursday of each month at 4:00 p.m. at the present location in the training room of the Airport Services Center. A second of support was made by member Rodgers. Motion carried.

C. Establish Rules of Order:

A motion was made by member Schulz to maintain them as is, which was seconded by member Rodgers. Motion carried.

3. Approval of the Agenda:

Motion was made by Commissioner Karen Alholm, supported by Member Steve Rodgers to approve the agenda. Motion passed unanimously.

4. Public Comment:

A. None noted

5. Approval of Minutes:

Member Alholm made a motion, supported by Member Adamini, to approve the December 2016 minutes. Motion passed unanimously.

6. Items of Discussion:

A. Hangar Expansion Update: DuRay briefed the Advisory Committee on the progress to move forward with the development of a MAP application with the FAA, the process has begun and staff is waiting on some follow up numbers from Mead & Hunt to begin the draft application. Staff is looking to request for funding on what is most available through the grant process. Discussion took place.

7. Informational Items & Project Updates:

A. Update on Russian Jet from Schenden: Mr. Schenden informed the committee on the current status of the Russian Jet, the aircraft is on the ramp due to the lack of funds to pay for hangar storage. The airport is charging a ramp fee of \$1500.00 per month and is hopeful the owners of the aircraft can get a buyer. Discussion took place.

B. Update on MAP Meting from Duane DuRay: Refer to the update under Hangar Expansion Update.

8. Public Comment: None

9. Staff and Committee Member Comment:

Member Bob Muelle wanted to say he is excited to be part of this Committee and looks forward to working with the group to move the Airport forward.

10. Adjournment: Member Adamini made a motion, supported by Member Rodgers to adjourn the meeting. Motion passed unanimously.

Respectfully submitted by Duane DuRay, Airport Manager