

# COUNTY OF MARQUETTE, MICHIGAN

## Sawyer International Airport Airport Advisory Committee Thursday December 8<sup>th</sup>, 2022

### Minutes

**Members Present:** Christopher Sholander, Frank Rosado, Steve Rodgers, Vito Carello, Bob Muelle, Karen Alholm, Bob Muelle

**Staff Present:** Megan Murray, Assistant Airport Manager and Duane DuRay, Director of Operations

**Public Present:** Bruce Finn and Marty Munger (EAA and MCFC), Eric Sibley (BP Capital), Melody Wagner

**Call to Order:** 4:05pm

1. **Approval of the Agenda:** The agenda was moved for approval by Bob Muelle with support from Karen Alholm. All members were in agreement with the addition of a Boreal discussion from Duane DuRay.
2. **Approval of Minutes:** The minutes from November are being reviewed at the next meeting.
3. **Informational items & Project Updates:**
  - A. Santa Fly-In: This event was a success.
  - B. Hangar 664 Fire Suppression Upgrades: This is the last MAP (Military Airport Program) funding project for the airport. Premeau construction is the chosen contractor and the project has begun.
  - C. Re-branding Project: This community survey has completed and more results than expected were received. This will be analyzed by our consultant and results will be shared soon.
  - D. By Law Changes: The committee approves all changes, but also changing the quorum to the majority of committee members (with new additional members.) They also request mileage and per-diem for each meeting. Sawyer staff will bring this to the County Board.
  - E. Pump Station Airport Services Center: Sawyer staff shared that the pump station was contaminated with PFOS and has been flushed, cleaned, and shut off until the cleaning can be completed.
  - F. Parking Fencing Project: This has been completed, but there is old fencing material needing to be removed by the contractor.
4. **Late Additions:**
  - A. Boreal Aviation: Sawyer staff shared that Boreal has been presented with a letter outlining issues that need to be corrected/completed per the lease. They have 10 days to respond.
5. **Staff and Committee Member Comment:**
  - A. Chris Sholander questioned if the higher education and medical manufacturing positions that will be added are specific to a company. It was discussed that a member from Northern Michigan University and RTI will be joining most likely.
6. **Adjournment:** 5:00pm; Chris Sholander made the motion to adjourn the meeting and Bob Muelle supported. All members were in favor.