

Grand Haven Airport Board Meeting Minutes January 24, 2023

Submitted by acting secretary Dale Hagenbuch

Chairperson Ben Ennenga called the meeting to order at 5:30 pm

Roll call by board acting secretary Dale Hagenbuch. Members present: Ben Ennenga, Chris Kostamo, Dale Hagenbuch, Denny Swartout. Richard Clapp (excused)

Others Present:

Tom Mandersheid, City Liaison

Earle Bares, Airport Manager

First Call to the audience: None

Board Minutes:

Acceptance of the December 20, 2022, board meeting minutes with amendment to add Dale Hagenbuch as acting secretary. Motion by Hagenbuch, Seconded by Kostamo. Motion carried.

New business:

Recommend approval to city council to utilize the professional engineering services of Prein & Newhoff, with regard to installation of new fuel credit card terminal. Motion to approve carried.

Old business:

Discussion of installation of solar panels at Ann Arbor airport. We have had no feedback from the city regarding work session discussion.

Airport manager report: Earle Bares

Airport activity is about the same as last year.

Fuel sales are slightly up from the previous year. Someone ran over a "stop no trespassing sign" and this has been replaced.

Spring broke on snowplow, will be replaced along with new cylinder on truck.

East end wind sock blew down. Has been fixed.

Snow fence is in bad shape. Will need to be replaced.

We have sold 27,800 gallons of fuel. 15,700 gallons was Jet-A.

Tree trimming: Some are on Shape property. Some trees to West are on our property. Earle to request grace from MDOT regarding some trees.

Finishing up paint striping and crack sealing in spring.

No vacancy in airport hangars. 20 individuals on the hangar waiting list.

No mechanic yet. Looks bleak with regard to finding one.

Administrative Liaison Report:

Cash balance: \$170,663.97

Accounts receivable: \$183.50 (over 30 days)

Second call to the audience: None

Earle, commented on Sparta airport. Sparta land lease is \$.15 per square foot.

Adjournment: Motion by Swartout, seconded by Hagenbuch at 6:23 pm. Motion carried.