

Grand Haven Airport Board - Minutes of the September 27, 2022 Meeting

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

Roll call by Board Secretary Denny Swartout

Members Present: Denny Swartout, Ben Ennenga, Dale Hagenbuch

Chris Kostamo, Rick Clapp

Others Present:

Tom Manderscheid, City Liaison Earle Bares, Airport Manager

Guests:

Jennifer Bares

First Call To The Audience: Jennifer Bares reminded the board that the Trunk or Treat event will be held on October 29th from 2 to 4PM. Looks like 2,000 kids are interested in attending. There will be planes on the tarmac and she is looking for 700-800 pieces of candy for each plane.

Board Minutes: Acceptance of the August 23, 2022 Board Meeting minutes. Motion by Swartout seconded by Ennenga. Motion Carried.

New Business:

Election of Board Secretary: Motion by Swartout, Seconded by Kostamo to elect Rick Clapp to the position of Secretary. Motion Carried.

Election of Board Vice Chairman: Motion by Kostamo, Seconded by Hagenbuch to elect Denny Swartout to the position of Vice Chairman. Motion Carried.

Election of Board Chairman: Motion by Swartout, Seconded by Kostamo to elect Ben Ennenga to the position of Board Chairman. Motion Carried.

Approval of the Airport Board Meeting Dates for 2023

- Motion by Swartout, Seconded by Ennenga to approve the meeting schedule as presented. Motion Carried.

Old Business:

Update on Solar Panels: Still no meeting set with City Council to discuss this topic.

Update On Clear Span Fabric Structure:

- Fair market value is still being investigated. Tom and Earl meet with Tony and he said he felt the Board didn't support the structure idea and so for now the issue is on hold.

Airport Manager Report:

- Tony satisfied with the roof inspection and Earl said the roof does not leak.
- Still waiting for contractor to tell us when he can begin the runway/taxiway project.
- Tree trimming is set to go but there are still questions on the East property (Shape Corp). MDOT has not told us what trees need to come down.
- 100LL can be unstable and JETA can stay stable for up to a year over the winter.

Administrative Liaison Report:

- Accounts receivables as of September 16th stood at \$1,836
- Airport fund balance is \$56,200
- Airport will be receiving \$32,000 in ARPA funds and should be available in January with the dollars to be used for hangar roofs or the fuel terminal.
- Tony Gwinn's contract will be reviewed by the city attorney to make the necessary clarifications and updates. It will take a month or so to complete this process. Tony's contract is up for renewal April 1st.
- The church is no longer renting the Manderscheid Conference room which will result in a reduction in the budget income line item in the amount of \$480 a month.
- Ultra Shield was out to the airport to inspect the roof and Tony Gwinn who was not present told the roofers "that after the last rainstorm there were no leaks and as far I'm concerned that roof is good and there are no issues."
- Crack sealing and remarking taxiways and runway in the amount of \$31,899 has been approved by City Council and sent to Sue Payne of MDOT for their approval.

Final Call to the Audience: None

Adjournment: Motion by Clapp, seconded by Ennenga to adjourn at 6:35 PM. Motion Carried