

## **Grand Haven Airport Board - Minutes of the October 26, 2021 Meeting**

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

Roll call by Board Secretary Denny Swartout

Members Present:

Ben Ennenga

Chris Kostamo,

Dale Hagenbuch

Denny Swartout

Rick Clapp - Absent (excused)

Others Present:

Tom Manderscheid, City Liaison

Earle Bares, Airport Manager

Guests:

Mayor Bob Monetza

Jennifer Bares

Tom Howard

**First call to the audience:** None

**Other Comments:** Jennifer mentioned the “Trunk or Treat” event set for October 30th from 2-4PM. If you wish to donate any candy feel free to do so.

Earl mentioned that there could be as many as 750 kids in attendance in front of A-Row hangers. There is a scheduled airport ‘Open House’ on Saturday June 4th for 8AM to 2PM.

**Board Minutes:** Acceptance of the September 28, 2021 Board Meeting minutes and the Work Session minutes of June 30, July 7, and August 11, 2021. Motion by Kostamo seconded by Hagenbuch. Motion Carried.

**New Business:** None

**Old Business:** None

**Airport Managers Report:** Earle Bares

- \* Jet tank did not meet code or EPA requirements and cost \$6,000/\$2,000 for JETA low lead. We are \$8,100 over budget.
- \* JETA fuel sales 10,000 gal. since May 1st. Fuel costs continue to climb
- \* All hanger space is rented
- \* We are losing fuel sales to Muskegon (down 5%). If and where they raise their price business will come back to Grand Haven airport.
- \* We have 59 aircraft on the field.
- \* At long last hanger roof request for bid being completed

**Administrative Liaison Report:** Tom Manderscheid

- \* Accounts Receivables 30-60-90 days as of October 25, 2021 is \$4,271.50 in the arrears.
- \* The Airport fund cash balance as of October 16, 2021, is \$88,614.23
- \* There is \$30,000 in crack sealing budget
- \* Overall budget looks good with \$177,090 less 5%.
- \* The City of Grand Haven has applied for additional Airport funding of \$13,000 from MDOT AERO and is awaiting an answer.
- \* The permanent painting and the runway shoulders on runway 9/27 has been completed
- \* Final payment to the Michigan Pavement Contractors will be requested by the City to MDOT Aero the week of 10-18-2021
- \*The General session of the MAP Meeting originally scheduled for October 20<sup>th</sup> was rescheduled for Wednesday, October 27, 2021 at 10:00 am. The 3GM MAP Meeting originally scheduled for November 4 at 10:00am has been moved back to Wednesday, November 3<sup>rd</sup> at 10:30-11:45am. The Zoom meeting will be held at City Hall.
- \* A procurement process will begin to select an Airport Consultant that best suits the Airport needs, a process that occurs every three years. Last time this process has been completed was 2016. We will have to identify all our projects over the next 5 years before we can spend any Grand funds and this will be part of our procurement process which will come up in November.
- \* Tom presented Earle Bares with his 5 year work anniversary pin.

**Call to the audience:**

- \* Tom Howard asked if there was a chance that we would run out of fuel. He was told not now with winter coming on.

Adjournment: Motion made by Kostamo seconded by Swartout to adjourn the meeting at 6:10PM. Motion carried.