

Grand Haven Airport Board Meeting Minutes November 22, 2022

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

Roll call was called by Ben Ennenga

Members present: Ben Ennenga, Denny Swartout, Dale Hagenbuch

Members excused absent: Richard Clapp and Chris Kostamo

Others Present:

Tom Mandersheid, City Liaison

Earle Bares, Airport Manager

Guests:

Jennifer Bares

First Call to the audience:

Board Minutes:

Acceptance of the October 25, 2022, board meeting minutes. Motion by Swartout, Seconded by Ennenga. Motion carried.

New business: Homeland Security and FAA/MDOT Requirements

Noise Abatement to be reviewed

Access, Safety & Security Rules

Old business: None

Airport manager report:

All Pre-winter maintenance items have been completed and we are ready for snow!

57,000 feet of crack sealing was completed. Paint marking will occur in Spring.

Tree trimming: MDOT and our consultant are still studying the area

Airport Minimum Standards: Next update in spring

Problem with REILs and Radio? (PAPIs worked.)

Three different A&Ps worked on 5 planes in the past month.

Fuel prices may be stabilizing a bit.

The Airport Trunk-or-Treat on Saturday, October 29, was a huge success. In the future a better parking strategy will need to be employed and better coordination with GH Public Safety.

Administrative Liaison Report:

Cash balance: \$149,670.

State Block Grant 2022-0475: \$115,930.

State Block Grant 2022-0759: <\$1,595.>
(Crack Sealing)

Less Local Match: <\$194.>

Airport fund balance: \$

Second call to the audience

Adjournment: Motion by Swartout, Seconded by Hagenbuch at 6:26 pm. Motion carried.

Respectfully submitted,

Dale Hagenbuch