

## **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: (Crack Sealing)	<\$1,595.>
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**