



**City of Allegan
Airport Advisory Board
740 Grand Street
Allegan MI 49010
May 6, 2019 5:30PM**

MINUTES

I. Call to Order: The meeting was called to order at 5:32 pm.

Attendance: Andy Millin, Tom Tufflemire, Jack Ephofen, Bernie Sosnowski, Delora Andrus

Absent: Craig Warren, Norman Hough, Richard Guilfoil

Also Present: Aaron Haskin, Joel Dye, Dennis Bennett

II. Approval of minutes from March 4, 2019: Andy, supported by Tom, motioned to approve the March 4, 2019 minutes. The minutes were approved.

Business:

A. Terminal Ribbon Cutting/Open House Preparations: A terminal building ribbon cutting and open house is scheduled for May 30 from 6:00-8:00 pm. We will get tables and chairs from the Griswold Auditorium for the event. Delora said she has contacted the Allegan Chamber of Commerce and they will be there with the ribbon and scissors. The board is planning grilling hot dogs and hamburgers, serving salads from Village Market and offering refreshments. Delora suggested contacting the Health Department to see if we need a license to serve food. Aaron will check with the Health Department. If there is an issue with serving food, Delora suggested talking with River Dog Concessions to see if they would serve the food. The board would also like a Michigan Aeronautics Map hung on a wall in the new terminal building before the event.

III. New Business:

Airport Manager Comments:

Aaron stated that the City will need to advertise and select an Engineering Consultant for the airport this year. The FAA requires the consultant selection process be done every 5 years.

Funds have been budgeted to remove or trim trees in the landing approaches this year. The tree cutting will occur between October 1 and March 31 due to the Fish and Wildlife Service's restrictions on cutting trees in the summer due to endangered bats.

Advisory Board Comments:

Jack asked about researching adding a Jet A above ground fuel tank. The Board would like to see a 500-1000 gallon fuel tank installed to see if there is enough use to justify adding a larger tank in the future. Aaron will look into regulations and find out if a fuel retailer will supply a tank.

Dennis Bennett asked if the City will roll the mole hills down in the skydivers landing zone and the turf runway soon. He also asked about the possibility of bringing in a temporary Jet A fuel tank to refuel a larger aircraft for their skydiving event June 14-16. Aaron stated as long as it is a double wall tank and is temporary for their event it would be acceptable.

VI. Adjournment: Andy, supported by Tom, motioned to adjourn the meeting at 6:15 pm.