



**City of Allegan
Airport Advisory Board
740 Grand Street
Allegan MI 49010
October 3, 2016 5:30PM**

MINUTES

“Preserve, promote and present general aviation for the Allegan area.”

- I. Call to Order: Randy MacNeill called the meeting to order at 5:30 pm.
- II. Attendance: Randy MacNeill, Jack Ephofen, Craig Warren, Mike Manning

Absent: Aaron James, Andy Millin, Bernie Sosnowski, Tom Tufflemire and Norman Hough

Also Present: Aaron Haskin, Derek Mulder, Richard Guilifoil, and Bob Pullen
- III. Approval of minutes from August 1, 2016: Craig, supported by Jack, motioned to approve of the minutes as presented. The minutes were approved.
- IV. Old Business
 - A. MAP meeting: Aaron H. and Derek attended the MDOT MAP meeting on September 7, 2016. The meeting covered the ACIP and previous project status. Derek asked the MDOT about how we would go about funding a runway expansion. The MDOT representatives said it would be difficult and expensive due to the creek and valley on the east end and Eastern Ave. on the west end. The board discussed seeing if Mary Whiteford could help with getting the runway extended to 5000 feet.
 - B. Pullman VOR: Aaron H. shared information from an email he received about the Pullman VOR. The VOR is scheduled to be decommissioned in about 3 years. Possibly sooner because it only has 18 instrument procedures.
 - C. Terminal Building 50% design: Aaron H. reviewed the current terminal plans which are 50% complete. Comments on the plan were positive. The Board would like to see if a sloped roof will work on the lower section to avoid a flat roof.
- V. New Business

A. Airport Rules and Regulations Manual: Derek discussed that we should put together a manual with information and regulations about the airport. He would also like to add ground lease information for private box hangars. He said that way when someone is interested in building a private hangar the City already will have a process and procedure in place.

VI. Airport Manager Comments: Aaron H. stated that all of the accessible airport property has been mowed with a brush mower.

VII. Advisory Board Comments: Derek commented that we have a couple more hangars leased. This brings us to 80% occupied.

VIII. Next meeting date: The next scheduled meeting is November 7, 2016.

IX. Adjournment: The meeting was adjourned at 6:28 pm.

Copies of the minutes of the Airport Advisory Board may be obtained at City Hall, 112 Locust Street, Allegan, Michigan 49010.
(269) 673-5511

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