

City of Allegan
FINANCE COMMITTEE MEETING
401 Hubbard Street
Allegan MI 49010
April 11, 2016

I. Call to Order

The meeting was called to order at 5:33pm.

II. Attendance

Present: Councilmember McKenzie, Councilmember Tripp (arrived at 5:45), Mayor Ingalsbee, Betty McDaniel, Finance Director Tracy Stull and City Manager Rob Hillard

Absent: None

Others

Present: Deputy City Clerk, Lori K. Vander Clay, DPW Director Aaron Haskin

III. Minutes of the Previous Meeting

Betty McDaniel, supported by Councilmember McKenzie, made a motion to approve the meeting minutes for January 11, 2016. Motion carried.

IV. Old Business

1. Airport Fixed Based Operator Request for Proposals

City Manager Rob Hillard explained that only one proposal was received and it didn't meet the requirements. The current FBO is paying \$500.00 per month for rent and utilities. He also stated the DPW Director is currently the Airport Manager. The DPW staff does all lawn mowing, plows the entire airport in the winter and provides maintenance to the hangars. He also explained that the City isn't required to have an FBO at the airport, however the Airport Advisory Board is supportive of a full-time FBO. City Manager Rob Hillard is recommending the City take control of fuel sales at the airport and not hiring an FBO, once the current FBO contract expires.

Betty McDaniel commented that the airport seems to be running a lot better under the current FBO.

Councilmember McKenzie, supported by Betty McDaniel, made a motion to recommend to City Council that the City take control of the fuel sales at the airport and to negotiate with the current FBO for rent and utilities with an eight (8) year term. Motion carried.

V. New Business

Finance Director Tracy Stull announced the upcoming Special Budget City Council meetings on April 27th & April 28th.

VI. Adjournment

The meeting was adjourned at 6:28pm.

Respectfully Submitted,

Lori K. Vander Clay
Deputy City Clerk