



**City of Allegan
Airport Advisory Board
City of Allegan Padgham Field Terminal
740 Grand Street
Allegan MI 49010
January 4, 2020 5:30PM**

This meeting will occur via the online Zoom platform. Please see below for the weblink and phone numbers to join the meeting.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/93733529502>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 937 3352 9502

International numbers available: <https://zoom.us/j/93733529502>

AGENDA

1. Call to Order
2. Attendance
3. Election of Chair and Vice Chair
4. Approval of minutes from October 5, 2020
5. Review of Current T-Hanger Occupancy
6. Update on Taxi Lane Improvement Project
7. Review of Five-Year Capital Improvement Plan
8. Airport Manager Comments
9. Advisory Board Comments
10. Adjournment

Copies of the minutes of the Airport Advisory Board may be obtained at
City Hall, 231 Trowbridge Street,
Allegan, Michigan 49010.

(269) 673-5511

The City of Allegan is an equal opportunity provider and employer.



**City of Allegan
Airport Advisory Board
740 Grand Street
Allegan MI 49010
August 3, 2020 5:30PM**

MINUTES

1. Call to Order

Jack Ephonen called the meeting to order at 5:30 p.m.

2. Attendance

Members Present: Delora Andrus, Jack Ephofen, Craig Warren, Richard Guilifoil and Tom Tufflemire

Members Absent: Jim Ludema, Bernie Sosnowski, Andy Millin and Tim Catherine

Staff Present: Joel Dye and Doug Kadzban

3. Approval of minutes from August 3, 2020

Motion by Delora Andrus, supported by Craig Warren to approve the minutes from the August 3, 2020 Airport Advisory Board Meeting. Motion Carried 5-0.

4. Review of Current T-Hanger Occupancy

Joel Dye informed the Board that there are two vacant hangers and that there are 3 to 4 potential tenants on a waiting list.

5. Update on Taxi Lane Improvement Project for current year

Joel Dye informed the Board that the FAA still needs to approve the construction modification for the Taxi Lane Improvement Project.

6. Discussion on any needed Immediate Airport Improvements

The Board discussed in general several needs they would like the airport to address. These needs included:

- wireless Internet in the Terminal,

- moving the faux coyote around the airport grounds more frequently
- installing a vending machine in the terminal that sold airplane necessities, such as oil.
- a review of the doors, seals, and broken concrete in the old t-hangers.

7. Review of Five-Year Capital Improvement Plan

Joel Dye provided a staff update on the Capital Improvement Plan.

2021 – Crack Sealing on Taxi Lane

2022 – Design an 8 Unit T-Hangar

2023 – Crack seal Runway Pavements and Remark Pavements

2024 – Construct an 8 Unit T-Hanger

2025 – Design Animal Control Fencing

2026 – Construct Animal Control Fencing

8. Airport Manager Comments

Joel Dye informed the Board that for the foreseeable future all airport concerns should be texted to him and he will work with Doug Kadzban on addressing all concerns.

9. Advisory Board Comments

The Board reviewed the placement of a private box hanger to build by Bernie Sosnowski. The Hangar will be located just north of the one-story vacant building on the airport property.

10. Adjournment:

Motion by Tom Tufflemire, supported by Craig Warren to adjourn the meeting at 6:31 p.m.

Respectfully Submitted:
Christopher Tapper, City Clerk