



**City of Allegan
Airport Advisory Board
740 Grand Street
Allegan MI 49010
March 4, 2019 5:30PM**

MINUTES

- I. Call to Order: The meeting was called to order at 5:32 pm.
- II. Attendance: Delora Andrus, Jack Ephofen, Tom Tufflemire, Craig Warren, Andy Millin, Bernie Sosnowski

Also Present: Aaron Haskin, Gerry Doutt, Dennis Bennett

Absent: Norman Hough, Richard Guilifoil,

- III. Approval of minutes from October 1, 2018 and February 4, 2018: Jack, supported by Andy, motioned to approve the October 1, 2018 and the February 4, 2019 minutes. The minutes were approved.

Business:

- A. Terminal Ribbon Cutting/Open House: The Board scheduled the terminal ribbon cutting and open house event for May 30 from 6:00 – 8:00 pm. We will get tables and chairs from the Griswold, offer hamburgers, hot dogs/brats, chips and coleslaw. Some board members said weather permitting they will have their airplanes out and Allegan Skydive may have some activity going on as well. They would like to invite the public, Allegan City Council and all hangar tenants to the open house event.
- B. Fuel monitoring and card reader upgrades: Aaron gave an update on the fuel tank monitors and card reader upgrades. A new fuel tank monitor has been ordered and should be installed in the next month. We are waiting on a quote for moving the card reader computer into the IT closet in the new terminal and installing a wireless router in the building. We are also looking at deleting the wireless connection from the card reader to the computer and installing an underground cable between the two.

IV. New Business:

- A. Jet A fuel tank: Jack asked about getting a small 500- 1000 gallon Jet A fuel tank. Dennis said that they use an airplane requiring jet fuel a couple times a year. In a good weekend they will burn close to 500 gallons. Smaller tanks are often available to rent through a fuel supplier and this will give us an idea of how much jet fuel would be used at the airport before investing in a large underground tank. Aaron will research the regulations for a tank of this size and inquire about hooking the pump up to the card reader.

Airport Manager Comments:

Advisory Board Comments:

- Andy asked if there is a solution to keep snow melt and rain water from getting in the hangars under the doors.
- Gerry and Dennis said they have aerial photos of the airport that may look good displayed on the terminal walls.
- The board would like the framed Michigan Airport map moved from the old building into the new building.

VI. Adjournment:

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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