



**City of Allegan  
Airport Advisory Board  
740 Grand Street  
Allegan MI 49010  
January 20, 2014, 5:30PM**

**MINUTES**

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

- I. Call to Order: The meeting was called to order at 5:30 pm.
- II. Attendance: Betty McDaniel, Andy Milan, Tom Tufflemire and Norman Hough  
  
Absent: Lee Murray, Bernie Sosnowski and Jack Ephofen  
  
Also Present: Derek Mulder, Aaron Haskin, Craig Warren, Randy MacNeill and Derrick Mahrle
- III. Approval of minutes from December 2, 2013: Tom, supported by Andy, motioned to approve the minutes as presented. The minutes were approved.
- IV. Old Business
  - A. 2014 Fly-In: Derek opened up the discussion of organizing a fly in this summer. The past fly-ins were discussed to give a Derek an idea of what has been done in the past and who helped out. Derek will organize a committee of interested pilots and individuals to help plan the fly in. He plans to have a meeting of the Fly-In Committee in February and on March 3 before our regular Airport Advisory Board meeting. Derek suggested having a breakfast fly-in on Father’s Day which is June 15 this year. Aaron will check to see if that date will work for the police and fire departments.
  - B. Jet Fuel: Aaron stated he checked with the DEQ Storage tank division, the DEQ Storm Water division and the City’s insurance agent on having a jet fuel truck on the airport. The DEQ storage tank division does not regulate fuel trucks and does not have any problems a truck at the airport. The DEQ storm water division said we need to modify our Storm Water Pollution Prevention Plan to address pollution prevention and spill cleanup procedures that will be in place for a mobile fuel truck. The City’s insurance agent said the owner of the truck would have to carry liability insurance on the truck.

Derek stated he is still checking on the cost of insurance and has not made a decision about purchasing a truck at this time.

C. Fuel Pump Timing: The fuel pumps were changed to stay in active mode 3 minutes if the pump is static and not pumping fuel. This will help pilots move around their planes to get both tanks filled without the pump shutting down.

D. Renting Hangars for non-aircraft use: Last week Aaron received a call from a business owner who asked if he could rent hangar space for the housing of emergency equipment. He has a fire truck, an ambulance and other equipment for special events and emergencies. The current hangar lease agreement states the hangars are solely to be used to store airworthy aircraft. Aaron asked Board their opinion on renting one or two of the older hangars to this individual for non-aircraft use. After much discussion, Tom motioned, supported by Andy, that we should stay with the current policy that the hangars are rented to store airworthy aircraft only. The motion passed unanimously. Aaron will notify the individual making the request.

V. New Business

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VI. Airport Manager Comments:

VII. Advisory Board Comments:

VIII. Next meeting date: The next meeting date will March 3, 2014.

IX. Adjournment: Andy, supported by Norman, motioned to adjourn the meeting at 6:14 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**