



**City of Allegan  
Airport Advisory Board  
740 Grand Street  
Allegan MI 49010  
March 3, 2014, 5:30PM**

**MINUTES**

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

- I. Call to Order: Lee Murray called the meeting to order at 5:30 pm.
- II. Attendance: Lee Murray, Tom Tufflemire, Norman Hough, Jack Ephophen and Betty McDaniel  
  
Absent: Bernie Sosnowski and Andy Milin  
  
Also Present: Aaron Haskin, Derek Mulder, Craig Warren, Joe Sorenson, Randy MacNeill, Derrick Mahrle and Gudrun Mahrle
- III. Approval of minutes from January 20, 2014: Tom T., supported by Norman H., motioned to approved of the minutes as presented. The minutes were approved.
- IV. Old Business:
  - A. Fly In: Derek has formed a pilot’s association committee to plan and organize the 2014 Fly In. The Fly In is scheduled for June 15 starting off in the morning with a breakfast. The committee is still working on organizing other elements of the Fly In. One question came up about having a remote control plane demonstration. The Board suggested that due to the aircraft traffic for the fly in a remote control plane presentation should be a static display. The Committee will be advertising the Fly In this spring.
  - B. New Advisory Board Interest (Alan Henrickson): The Board read Alan’s letter of interest to be on the Airport Advisory Board. After a quick discussion Jack E., supported by Norman H., motioned to recommend Alan be appointed to the Advisory Board. The motion was approved.
  - C. Fuel Truck: Lee asked this to be added to the agenda as an update. Derek has made some calls to his insurance company about liability insurance. The insurance company

will require some type of containment berm around the truck where it will be stored. Details on the design of the berm and location still need to be worked out.

V. New Business

VI. Airport Manager Comments: Aaron informed the Board on the MDOT requirement to advertise a request for qualifications for airport engineers. An advertisement has been posted and RFQ's are due by the end of March. Aaron will update the Board on the process at the April meeting.

VII. Advisory Board Comments:

- Tom T. discussed the high winds and the doors on the old hangars swinging last week. The winds broke several door guides and hinges and allowed the door to swing. The City will make some repairs to the doors.
- Jack E. stated he would like to see the details required for a berm around a fuel truck.

VIII. Next meeting date – the next meeting is scheduled for April 7, 2014.

IX. Adjournment: Tom T., supported by Jack E., motioned to adjourn the meeting at 6:00 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**