



**City of Allegan
Airport Advisory Board
740 Grand Street
Allegan MI 49010
Monday April 7, 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: Andy Millin, Norman Hough, Tom Tufflemire, Jack Ephofen and Betty McDaniel

Absent: Lee Murray, Bernie Sosnowski and Alan Henrickson

Also Present: Aaron Haskin, Derek Mulder, Randy MacNeill and Robert Morris
- III. Approval of minutes from March 3, 2014: Jack motioned, supported by Tom, to approve of the minutes as presented. The minutes were approved.
- IV. Old Business
 - A. Fly In: Derek gave the Board an update on the Fly-In planning. The breakfast will be cooked by the pilot’s association and attractions are getting organized. The Fly-In is scheduled for Father’s Day, June 15.
 - B. Fuel Truck: Derek has researched insuring and permitting a fuel truck. He said that with the costs of insurance and due to the limited quantity a peddle truck can hold, a truck is not financially feasible. He said if a tank for jet fuel was on-site to purchase large quantities of fuel it would be more feasible.
 - C. Engineer Request for Qualifications: Aaron updated the Board that the City received two Statements of Qualifications from engineering consulting firms. The Public Works Committee will be reviewing and selecting a firm this month.
 - D. Airport Advisory Board Terms: Aaron shared the Airport Advisory Board Member terms. Bernie, Lee and Jack all have terms that have recently expired or will be soon. Please send an email to Aaron if you wish to be re-appointed to the Board.

V. New Business

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VI. Airport Manager Comments:

VII. Advisory Board Comments:

- Andy reported that friends of his that are building the same type of plane as his will be moving into the new hangars soon.
- Betty said she is looking forward to the Fly-In this summer.

VIII. Next meeting date: The Board decided the next meeting date will be June 2, 2014.

IX. Adjournment: Jack motioned, supported by Andy to adjourn the meeting at 6:05 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