



**City of Allegan
Airport Advisory Board
740 Grand Street
Allegan MI 49010
June 2, 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, Jack Ephofen, Alan Henrickson, Bernie Sosnowski and Andy Millin

Absent: Norman Hough, Betty McDaniel

Also Present: Aaron Haskin, Derek Mulder, Aaron James, Randy MacNeill, Richard Guilifoil and Craig Warren
- III. Approval of minutes from April 7, 2014: Tom, supported by Jack, motioned to approve of the minutes as presented. The minutes were approved.
- IV. Old Business
 - A. 2014 Fly In: Derek went over the final preparations for the fly in. The volunteers for the fly in will be at the airport at 5:30 am and will start serving breakfast at 7:00. Lee volunteered himself and Jan to help cook and serve breakfast. There will be airplane rides for a fee and other attractions on the grounds.
 - B. Engineering Request for Qualifications: Aaron updated the Board on the engineering selection for the airport. The City received qualification packets from two engineering firms, Prein&Newhof and the Corradino Group. The Public Works Committee reviewed both firms and recommended Prein&Newhof to be the airport engineer. The City council made the final decision to select Prein&Newhof to remain the airport engineer at their April 30, 2014 meeting.
 - C. Advisory Board Membership: Lee announced that he will be backing off the board and does not want to be re-appointed at this time. He said he is pleased with the progress the

airport has made over the past few years, but he has other priorities that are drawing his attention at this time. Aaron told the Board Gerry Doult has expressed an interest in being on the board.

V. New Business

VI. Airport Manager Comments: Aaron reported that preliminary conversations with our engineers have started about the design of the terminal expansion. He will get the Board involved once some concepts have been developed. Pavement markings and crack sealing is scheduled to be done at the airport this summer. Lee asked about repainting the compass rose and suggested the board volunteer to repaint it later in the summer.

VII. Advisory Board Comments:

- Andy commented that the airport is looking good and it's nice to see the skydiving activity again. He also thanked Lee for his leadership on the Board.
- Alan Henrickson introduced himself and talked about his background in airports.
- Jack supported Andy and said the skydivers generate good publicity for the airport.

VIII. Next meeting date: The next scheduled meeting is July 7, 2014.

IX. Adjournment: The meeting was adjourned at 5:50 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