



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

**MINUTES**

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

- I. Call to Order: Aaron James called the meeting to order at 5:30 pm.
- II. Attendance: Norman Hough, Aaron James, Tom Tufflemire, Jack Ephofen, Andy Milin  
  
Absent: Bernie Sosnowski, Alan Henrickson, and Betty McDaniel  
  
Also Present: Derek Mulder, Aaron Haskin, Randy MacNeill, Lee Murray, Jan Murray and Craig Warren
- III. Approval of minutes from September 8, 2104: Norman motioned, supported by Tom T., to approve of the minutes as presented. The minutes were approved.
- IV. Old Business
  - A. Advisory Board mailing list: The board reviewed and revised the mailing list for the Advisory Board.
  - B. Review and Clarification of the Advisory Board Bylaws: Aaron J. reviewed the bylaws of the Airport Advisory Board and pointed out that the Board can have up to 9 members. He would like to see a full board and asked for nominations for a new member. He also questioned the meeting time of 5:30 on the 1<sup>st</sup> Mondays of the month to accommodate board members getting out of work late and having plenty of time before Aaron H. has to go to another meeting. Nothing was decided on the meeting time.
  - C. New Member Nominations: Lee and Andy suggested appointing Randy MacNeill to the board. The rest of the board agreed that he would be a good candidate for appointment. Aaron asked Randy to submit a letter of interest, so he can submit his interest to the City Council.

D. Compass Rose Painting: Andy said he worked on painting the compass originally. He said the paint lines were taped out. The Board still wants to complete this in the spring and asked that it is kept on the agenda as a reminder to get volunteers and schedule a date for the painting.

E. Adjacent property for sale: The Board is still waiting on a cost for the property. They think it would be good for the City to acquire this property and want to know if it can be added to the ACIP plan.

F. MAP Meeting/Projects Review: The Board discussed the ACIP, in particular the AWOS system and the hangars. Padgham field did not score high enough by the MDOT to install a full AWOS system based on proximity to other airports. They rate the installation for AWOS systems because the MDOT maintains them after installation. We can get a scaled down version and maintain the system locally and still use federal funding. The AWOS is a couple of years out on the ACIP. The Board discussed the vacant hangar situation and commented that it may be economy related. Some members said they get the word out when they can that we have vacant hangars. All agreed that full hangars are good for the airport all around. Lowering the hangar rent was suggested to attract new renters.

V. New Business

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VI. Airport Manager Comments:

VII. Advisory Board Comments:

- Andy talked about the mobile homes near his hangar and random cars at the airport. The tenants at the mobile homes light off very loud fireworks in the evenings which can be very shocking when you are working on your airplane. He also mentioned that he has seen some random cars driving around the hangars. He is pleased that the police have been patrolling the grounds and they are very quick to respond when he has called them to check things out.

VIII. Next meeting date: The next scheduled meeting is December 1, 2014.

IX. Adjournment: The meeting was adjourned at 6:25 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**