



**City of Allegan
Airport Advisory Board
740 Grand Street
Allegan MI 49010
December 1, 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: Aaron James, Tom Tufflemire, Alan Henrickson, Norman Hough, Randy MacNeill

Absent: Bernie Sosnowski, Andy Milin, Mike Zeter, Jack Ephofen

Also Present: Aaron Haskin, Derek Mulder and Craig Warren
- III. Approval of minutes from November 3, 2014: Norman, supported by Tom, motioned to approve of the minutes as presented. The minutes were approved.
- IV. Old Business
 - A. New Board Member and City Council Representation: Aaron H. reported that Mike Zeter is the new City Council representative on the board. He also congratulated Randy on his new appointment to the Airport Advisory Board.
 - B. AWOS Letter from the FAA: The letter explaining the rating process for AWOS was reviewed. Padgham Field did not rate high enough to qualify for a full blown AWOS system. There are other systems available with fewer options that we could install utilizing our airport funding. Alan volunteered to check with a couple of other airports with the smaller weather systems and report back to the Board.
 - C. Compass Rose Painting: The Board discussed scheduling a painting date. They are thinking about organizing a painting date in the first part of May. Tom T. and Norman said they would be willing to help paint. Tom will work on getting an inventory on leftover materials from the original painting and what material will need to be purchased.
 - D. Vacant Property: There was not any new information on the property for sale. Aaron H. will check with the MDOT on purchasing land with airport funding.

V. New Business

- A. Airport Standards: Aaron J. discussed his desire to work on standards for the airport and have it all in one document. Items such as land lease information, zoning around the airport, the airport layout plan and airport property uses were discussed. This will be a future Airport Board agenda item.

VI. Airport Manager Comments:

VII. Advisory Board Comments:

VIII. Next meeting date: The next scheduled meeting is January 5, 2015.

IX. Adjournment: Norman, supported by Tom T., motioned to adjourn the meeting at 6:12 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