



**City of Allegan  
Airport Advisory Board  
740 Grand Street  
Allegan MI 49010  
Monday, May 4, 2015, 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: Mike Zeter, Tom Tufflemire, Randy MacNeill, Jack Ephofen, Andy Millin, Norman Hough, Aaron James, Alan Henrickson  
  
Absent: Bernie Sosnowski  
  
Also Present: Aaron Haskin, Derek Mulder, Rich Guilfoil, Gerry Doust, Craig Warren, Robert Hillard, and Jim Cook- Prein&Newhof
- III. Approval of minutes from April 6, 2015: Jack, supported by Norman, motioned to approve of the minutes as presented. The minutes were approved.
- IV. Old Business
  - A. Terminal Building: The Board discussed the terminal building floor plans with Jim Cook. They reviewed the many options as presented. The Board asked a variety of questions of Jim Cook, related to design layouts, funding, and schedules. Jack, supported by Norman, made a motion to approve option 6A, with some modifications to a wall, and a door. Motion passed. The Board will make a final review of the design at their next meeting.
  - B. Hangar Rental Rates. The Board indicated that rental rates need to be adjusted to attract more pilots to the airport. The Board discussed a survey of other airports to compare rates, and decide on whether adjustments are needed. Jack, supported by Norman, made a motion to reduce rates, based on size and amenities. The motion was withdrawn until after a survey was completed. Jim Cook indicated he could provide basic rate information to assist. Andy indicated he would assist.

- C. Compass Rose Painting. The painting project is scheduled for May 16, 2015. Volunteers are encouraged to attend.
- D. Fly In. The Fly-In is scheduled for June 20, 2015, in the morning. Aaron J. indicated that they are still in need of chairs and tables. The Committee discussed a possible car show, specialty plans, and the presence of a coast guard booth. The Lions have agreed to participate, as well as the Fire Department. Details are still being developed by the Board
- V. New Business
- VI. Airport Manager Comments:
- VII. Advisory Board Comments:
- VIII. Adjournment: Mike, supported by Andy, motioned to adjourn the meeting at 7:00 pm.

The next scheduled meeting is June 1, 2015.

**Copies of the minutes of the Airport Advisory Board may be obtained at City Hall, 112 Locust Street, Allegan, Michigan 49010. (269) 673-5511. This organization is an equal opportunity provider and employer**