



**City of Allegan  
Airport Advisory Board  
740 Grand Street  
Allegan MI 49010  
August 2, 2021 5:30PM**

**MINUTES**

1. Call to Order

Andy Millin called the meeting to order at 5:42 p.m.

2. Attendance

Members Present: Andy Millin, Peter Hanse, Jason Apol, Tim Catherine and Craig Warren

Members Absent: Bernie Sosnowski, Jack Ephofen, Richard Guilifoil, and Jim Ludema

Staff Present: Joel Dye, City Manager and Doug Kadzban, DPW Director

3. Approval of Minutes May 3, 2021

Motion by Warren, supported by Apol to approve the meeting minutes of the May 3, 2021, meeting. **Motion Carried, 5-0**

4. Update on Taxi Lane Improvement Project

Kadzban updated the Advisory Board regarding the Taxi Lane Improvement project. The contracts have been submitted to staff and are in the process of being executed.

5. Draft Capital Improvement Project Plan

Motion by Hanse, supported by Warren to approve the Capital Improvement Project Plan submitted by Prien & Newhoff for FY 2021 – 2026. **Motion Carried 5-0**

6. Agricultural Ground Lease – James J. Miller

Motion by Millin, supported by Apol for a recommendation to approve the lease of the Agricultural Ground Lease, James J. Miller and or offer the purchase of land to James J. Miller. **Motion Carried 5-0.**

7. Public Comment

Let the record show, no public comment was received.

8. Airport Manager Comments

Comments included: bathroom floor maintenance, airport maintenance, security cameras, courtesy car, vending machine and discussion regarding solar project.

9. Advisory Board Comments

10. Adjournment:

Motion by Hanse, supported by Apol to adjourn the meeting at 6:40 p.m. **5-0.**

**Respectfully submitted by  
Christopher Tapper, City Clerk & Assistant to City Manager**