



**City of Allegan  
Airport Advisory Board  
740 Grand Street  
Allegan MI 49010  
January 4, 2020 5:30PM**

**MINUTES**

1. Call to Order

Andy Millin called the meeting to order at 5:36 p.m. It should be noted the meeting was being held via Zoom Meeting Link <https://zoom.us/j/93733529502> via accordance with PA 228 of 2020.

2. Attendance

Members Present: Bernie Sosnowski, Tim Catherine, Andy Millin, Peter Hanse, Craig Warren

Members Absent: Jim Ludema, Jack Ephofen, Richard Guilifoil, Tom Tufflemire

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

3. Election of Chair and Vice Chair

Motion by Craig Warren, supported by Tim Catherine to approve election of Andy Millin as Chairperson of the Allegan Airport Advisory Board for 2021. **Roll Call vote; 5-0**

4. Approval of minutes from October 5, 2020

Motion by Craig Warren, supported by Tim Catherine to approve meeting minutes from October 5, 2020. **Roll Call vote; 4-0-1**

5. Review of Current T-Hanger Occupancy

City Manager, Joel Dye informed the Board of the current T-Hanger Occupancy. Dye noted of a new tenant was in the development of completing application and staff was reviewing of lease agreement.

6. Update on Taxi Lane Improvement Plan

City Manager, Dye informed the Board of the winter schedule along with construction plans for the summer of 2021

7. Review of Five-Year Capital Improvement Plan

Dye provided a staff update on the Capital Improvement Plan.

2021 – Crack Sealing on Taxi Lane

2022 – Design an 8 Unit T-Hangar

2023 – Crack seal Runway Pavements and Remark Pavements

2024 – Construct an 8 Unit T-Hanger

2025 – Design Animal Control Fencing

2026 – Construct Animal Control Fencing

8. Airport Manager Comments

Dye informed the Board that for the foreseeable future all airport concerns should be texted to him and he will work with Doug Kadzban on addressing all concerns.

9. Advisory Board Comments

The Board thanked staff for the update regarding the progress of the T-Hangers.

10. Adjournment:

Motion by Craig Warren, supported by Bernie Sosnowski to adjourn the meeting at 6:40 p.m.

**Respectfully Submitted:**  
**Christopher Tapper, City Clerk**