



**Gratiot Community Airport Advisory Committee**  
**Gratiot County**  
**214 E Center St., Ithaca, MI 48847**  
**Phone (989) 875-5282**

## **Agenda of the January 10<sup>th</sup>, 2024 Meeting**

The Gratiot County Airport Advisory Committee Meeting will be **Wednesday, January 10<sup>th</sup>, 2024** beginning at **1:30pm** at the **Gratiot County Airport, 3999 W Seaman Rd., Alma, MI 48801.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of **December 7<sup>th</sup>, 2023** Minutes
5. Consideration of Old Business
  - a. Status of Fuel Tank Project
    - i. Liquidated Damages – \$21,600
      1. \$600/calendar day From October 31, 2023-December 6<sup>th</sup>, 2023 (36 Calendar Days)
  - b. RFP to Remove Old Fuel Tanks (Approved by BOC)
  - c. RFQ of Engineering Firm (Approved by BOC)
  - d. Roof Repair Bids (Approved by BOC)
  - e. Tree Trimming (Approved by BOC)
  - f. Terminal Building Engineered Study <=\$30,000 (Approved by BOC)
  - g. RFQs to Paint/Repair Hangers (Approved by BOC)
  - h. Taxiway Hanger Access
  - i. Runway Lighting
  - j. Expiring Contracts – Ag & Mowing
  - k. Drain Cleanout
  - l. Airport Manager Contract
  - m. Open Seat – New Member
6. Consideration of New Business
7. Adjournment

**Gratiot Community Airport Advisory Committee**  
George Bailey      Aerick Ripley      Kurt Giles

John Leppien      Kevin Beeson      Jim Wheeler  
Manager, Dennis McDonald