



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

## **Agenda of the March 20<sup>th</sup>, 2024 Meeting**

The Gratiot County Airport Advisory Committee Meeting will be **Wednesday, March 20<sup>th</sup>, 2024** beginning at 1:30pm at 3999 W Seaman Rd. Alma, MI 48801.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of **February 14<sup>th</sup>, 2024** Minutes
5. Consideration of Old Business
  - a. Status of Fuel Tank Project
    - i. Tanks to be emptied once filter received
  - b. Status of RFP to Remove Old Fuel Tanks
  - c. Status of RFQ of Engineering Firm
  - d. Status of Roof Repair
    - i. Work completed
    - ii. Felipe from 5 Star coming on Friday to repair leak
  - e. Status of RFP for Tree Trimming
    - i. In Progress
    - ii. Notification of Property Owners Sent
  - f. Beacon
    - i. Update from Steve Meinhardt (see attached)
  - g. Contracts – Ag & Mowing
    - i. Ag Contract – Bid Process to Begin for Leases w/ a Drainage Plan (Approved by BOC)
  - h. Drain Cleanout
  - i. AWOS Storm Device
  - j. Courtesy Car
  - k. Airport Manager Contract
    - l. New Member – Steve Meinhardt (Appointed by BOC 2/20/24)
6. Consideration of New Business
7. Adjournment

**Gratiot Community Airport Advisory Committee**  
George Bailey      Aeris Ripley      Kurt Giles  
John Leppien      Kevin Beeson      Jim Wheeler  
Manager, Dennis McDonald



