



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

## **Proposed Minutes of the May 15<sup>th</sup>, 2024 Meeting**

The Gratiot County Airport Advisory Committee Meeting will be **Wednesday, May 15<sup>th</sup>, 2024** beginning at 1:30pm at 3999 W Seaman Rd. Alma, MI 48801.

1. Call to Order at 1:40pm
2. Roll Call
  - a. All Present
3. Approval of Agenda  
Board Action: Motion by Kevin Beeson, supported by George Bailey to approve Agenda. Motion Carried 7-0-0.
4. Approval of **April 17<sup>th</sup>, 2024** Minutes  
Board Action: Motion by George Bailey, supported by Kevin Beeson to approve April 17<sup>th</sup>, 2024 Minutes. Motion Carried 7-0-0.
5. Consideration of Old Business
  - a. Fuel Tanks
    - i. Will need to buy JETA (See Attachments – Confidential per Agreement)
    - ii. Chris Oosterhoff signed agreement with Epic to obtain competitive fuel rates.
  - b. RFP Engineering Firm Status
    - i. Going with Prein&Newhoff
  - c. Roof Repair Status
    - i. Second Person from 5Star came out 5/3 to look at it
  - d. Tree Trimming RFP Status (See Attached)
    - i. Dennis Emailed Stephanie Specs for RFP
    - ii. Would like a signed agreement with property owners to be obtained by Airport Manager
  - e. Beacon RFP Status
    - i. RFP has been written; awaiting final review/approval by John (engineer) before posting
  - f. AWOS Storm Device
    - i. Brush removal can occur at any time – Joe Butcher available
  - g. Steel Roof Quotes Status

- h. Flight Aware
  - i. ADSB Device – may be free, just need to connect to tv
    - 1. Can VC3 set this up
    - 2. Wifi also needs to be updated
- 6. Consideration of New Business
  - a. Financial Report (Chris) (See Attachments)  
Board Action: Motion by Kurt Giles, supported by Kevin Beeson to add financial report on file. Motion carried 7-0-0.
  - b. Community Benefit Assessment (Dennis) (See Attachments)
  - c. Human Waste
    - i. Butcher would like to inject farm ground w/ waste from Alma Treatment Plant  
Motion by Kevin Beeson to approve use of waste from Alma Treatment Plant. No support. Motion does not go through. Request denied.
- 7. Next Meeting **Wednesday, June 19<sup>th</sup>, 2024**
  - a. County/Courts Holiday – Reschedule Meeting or Keep Date/Time?
    - i. June 19<sup>th</sup> 2024 Meeting Cancelled
    - ii. Next Meeting Scheduled for June 26<sup>th</sup>, 2024
- 8. Adjournment  
Board Action: Motion by Jim Wheeler, supported by George Bailey to adjourn at 2:50. Motion Carried 7-0-0.

### **Gratiot Community Airport Advisory Committee**

George Bailey	Aeric Ripley	Kurt Giles
John Leppien	Kevin Beeson	Jim Wheeler
Steve Meinhardt	Manager, Dennis McDonald	