



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

Approved Minutes of the April 17th, 2024 Meeting

The Gratiot County Airport Advisory Committee Meeting will be **Wednesday, April 17th, 2024** beginning at 1:30pm at 3999 W Seaman Rd. Alma, MI 48801.

1. Call to Order at 1:41pm

2. Roll Call

Present: George Bailey, Aerick Ripley, John Leppien, Kevin Beeson, Jim Wheeler, Steve Meinhardt, Dennis McDonald

Absent: Kurt Giles

3. Approval of Agenda

Board Action: Motion by Aerick Ripley, supported by George Bailey to approve Agenda. Motion Carried 6-0-1.

4. Approval of **March 20th, 2024** Minutes

Board Action: Motion by George Bailey, supported by Aerick Ripley to approve March 20th, 2024 Minutes. Motion Carried 6-0-1.

5. Consideration of Old Business

a. Status of Fuel Tank Project

No Change.

b. Status of RFQ of Engineering Firm

Only received one quote (current firm). Chris to reach out other firms. RFQ to be reposted.

c. Status of Roof Repair

Waiting on 5 Star to come back and fix the leak.

d. Status of RFP for Tree Trimming

Finishing conversations with property owners to determine best course of action.

e. Beacon

Request Bids to go out for light and maintenance. Steve and Dennis to review.

f. Contracts – Ag & Mowing

g. Drain Cleanout

County drains cleaned, waiting to be sprayed. Private drains undetermined. Tile?

h. AWOS Storm Device

Board Action: Motion to clear the brush. 6-0-1.

i. Airport Manager Contract

6. Consideration of New Business

a. Set a Fund Balance

b. Get a quote on Steel Roof Quoting

c. Flight Aware – would need a TV

7. Adjournment

Board Action: Motion by John Leppien, supported by Jim Wheeler to adjourn meeting at 3:25pm. Motion Carried 6-0-1.

Gratiot Community Airport Advisory Committee

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