



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

Approved Minutes of the May 15th, 2024 Meeting

The Gratiot County Airport Advisory Committee Meeting will be **Wednesday, May 15th, 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 17th, 2024** Minutes

Board Action: Motion by George Bailey, supported by Kevin Beeson to approve April 17th, 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 19th, 2024**
 - a. County/Courts Holiday – Reschedule Meeting or Keep Date/Time?
 - i. June 19th 2024 Meeting Cancelled
 - ii. Next Meeting Scheduled for June 26th, 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	