

City of Ann Arbor

801 Airport Dr. Ann Arbor, MI 48108

Meeting Agenda Airport Advisory Committee

Wednesday, January 20, 2010

5:00 PM

Ann Arbor Airport, 801 Airport Drive

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

A-1 <u>10-0033</u> November 18, 2009

Attachments: AAC minutes 111809.pdf

AUDIENCE PARTICIPATION

CORRESPONDENCE

B-1	<u>10-0034</u>	Tower Operations/Fuel Usage through Nov 2009	
		Attachments:	2009 fuel v operations Nov.pdf
B-2	<u>10-0035</u>	Airport Hangar Occupancy - January	
		Attachments:	2010 Hangar Vacancies01.pdf
B-3	<u>10-0055</u>	Tall Structure Denial	
		Attachments:	tall structure denial011210.pdf
B-4	<u>10-0052</u>	Project Grow Correspondence	
		Attachments:	Proj Grow Letter 1209.pdf
	AIRPORT MANAGER - M. KULHANEK		
C-1	Project Update - Box Hangar/SRE Building/Environmental Assessment		
C-2	E-Newsletter		
C-3	Airfield Lighting, Signage and Pavement Markings		

REPORTS OF TOWNSHIP, FAA TOWER, COMMITTEES

- D-1 FAA Tower Report C. Smith
- D-2 Pittsfield Township Report B. Fuller
- D-3 Lodi Township Report J. Godek
- D-4 Ann Arbor Flyers -
- D-5 University of Michigan Flyers -

UNFINISHED BUSINESS

- E-1 Old Airport Terminal Building
- E-2 Family Friendly Improvements
- E-3 Airport Emergency Plan
- E-4 <u>10-0053</u> DTW Class B Airspace Redesign

Attachments: DTW Class B Redesign.pdf

NEW BUSINESS

F-1 10-0054 State Rd. R-O-W Dedication to Washtenaw County Road Commission

Attachments: WCRC State Rd ROW.pdf

F-2 <u>10-0051</u> Revised AIP Capital Improvement Plan

Attachments: AIP 10-19.pdf

F-3 Election of Officers for 2010

ITEMS FOR NEXT AGENDA

NEXT SCHEDULED MEETING

The next scheduled meeting will be Wednesday, March 17, 2010 @ 5 p.m. Please call the airport manager's office (994-9124) by Monday before the meeting if you cannot attend

ADJOURNMENT