



City of Ann Arbor
Formal Minutes
Airport Advisory Committee

801 Airport Dr.
Ann Arbor, MI 48108

Wednesday, January 18, 2012

5:00 PM

Ann Arbor Airport, 801 Airport Drive

CALL TO ORDER

Chair Perry called the meeting to order at 5:00 pm.

ROLL CALL

Committee members present: Mark Perry, Carl Loomis, Gordon Garwood, John Sullivan, Raymond Hunter, Wilson Tanner, James Vincze

Committee members absent: none

Ex-Officio members present: Matt Kulhanek, Barbara Fuller

Others in attendance: Chris Gordon, Kathy Wunderlich, Andy Fowler

APPROVAL OF AGENDA

The agenda was unanimously approved as presented.

APPROVAL OF MINUTES

A-1 Airport Advisory Committee Minutes - November 16, 2011

The November 16, 2011 minutes were unanimously approved as presented.

AUDIENCE PARTICIPATION

Chair Perry welcomed those in attendance. There were no public comments.

CORRESPONDENCE

Three items of correspondence were reviewed by the Committee.

B-1 Tower Operations/Fuel Usage through November, 2011

B-2 Airport Hangar Occupancy through December, 2011

- B-3** Tall Structure Notice - MDOT Aero

AIRPORT MANAGER REPORT

- C-1 Project Update - SRE Building/Environmental Assessment**

Mr. Kulhanek provided an update on the two listed projects. The bonding company's contractor has finished work on the SRE building and box hangars. A final punchlist walkthrough will happen soon. Airport maintenance staff have moved into the SRE building. The airport is waiting on a sponsor (grant) agreement from MDOT-Aero to provide the last of the funding to complete the work on the Environmental Assessment for the runway safety extension project. Once funding is secured, there is probably 2-3 months of work to finish the EA.

Mr. Kulhanek also addressed published reports that the airport finished last fiscal year with a \$103,000 surplus. This was actually an increase in net assets, not a budgetary surplus. While the airport did finish in the black last year, the amount was approximately \$40,000. The FAA is planning a small project at ARB to replace the REILs. This work is tentatively scheduled for early summer. Once more details about the schedule and impact are available from the FAA, they will be shared with the Committee and users of the airport.

REPORTS OF TOWNSHIPS, FAA TOWER, COMMITTEES

- D-1 FAA Tower Report - C. Smith**

No one was able to attend.

- D-2 Pittsfield Township Report - B. Fuller**

Ms. Fuller had nothing to report from the Township.

- D-3 Lodi Township Report - J. Godek**

No one was able to attend.

- D-4 FAAS Team Report - D. Schrader**

Chair Perry reported on behalf of Dave Schrader. The Great Lakes Expo begins the end of this week and provides wonderful opportunities for seminars, presentations and other informational sharing. It is a great local opportunity for aviation enthusiasts and attendance is encouraged.

D-5 A2GA2 Report - C. Gordon

Mr. Gordon reported that the Washtenaw County Road Commission has installed the adopt a highway signage on Lohr Road which was adopted by A2GA2. The anticipated three cleanup dates for 2012 have not yet been scheduled. Mr. Gordon will also try to coordinate the Lohr Road cleanup dates with those groups handling the Ellsworth and State road cleanups. Mr. Gordon also reported that he has been selected as the new President of the EAA Chapter 333. They are working to finish the old terminal building, and once completed, jump right into the old hangar building along State Road. He is very pleased with the level of enthusiasm being shown by the EAA membership to address these projects.

UNFINISHED BUSINESS

None.

NEW BUSINESS**F-1 Election of Officers for 2012**

Chair Perry announced that this was his last meeting as a member of the Airport Advisory Committee as his term is expiring. The Committee thanked him for his leadership over the last six years and hoped that he will continue to act as an advocate for aviation in general and the Ann Arbor Airport in particular.

Wilson Tanner was nominated to serve as the Airport Advisory Committee Chair for 2012. A motion to close nominations and approve Mr. Tanner as Chair was unanimously approved.

James Vincze was nominated to serve as Airport Advisory Committee Vice-Chair for 2012. A motion to close nominations and approve Mr. Vincze as Vice-Chair was unanimously approved.

ITEMS FOR NEXT AGENDA

Mr. Tanner requested that we consider a presentation from a local firm, Skyclocks, at our next meeting to look at some technology they are working on.

NEXT SCHEDULED MEETING

The next scheduled meeting will be Wednesday, March 21, 2012 @ 5

p.m. Please call the airport manager's office (994-9124) by Monday before the meeting if you cannot attend.

ADJOURNMENT

The meeting was adjourned at 5:45 pm.