



City of Ann Arbor

Formal Minutes

Airport Advisory Committee

801 Airport Dr.
Ann Arbor, MI 48108

Wednesday, July 15, 2009

5:00 PM

Ann Arbor Airport, 801 Airport Drive

CALL TO ORDER

Chairman Mark Perry called the meeting to order at 5:30 pm.

ROLL CALL

Committee members present: Mark Perry, Carl Loomis, Ray Hunter, Wilson Tanner, James Vincze

Committee members absent: John Sullivan, one vacancy

Ex-Officio members present: Airport Manager Matt Kulhanek, Barb Fuller

Others in attendance: Gordie Garwood

APPROVAL OF AGENDA

The agenda was unanimously approved as presented.

APPROVAL OF MINUTES

A-1 Ann Arbor Airport Minutes of May 20, 2009

The minutes from May 20, 2009 were unanimously approved as presented.

AUDIENCE PARTICIPATION

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

CORRESPONDENCE

Two items of correspondence were reviewed by the Committee.

B-1 Tower Operations/Fuel Usage through May 2009

B-2 Airport Hangar Occupancy - July

AIRPORT MANAGER - M. KULHANEK

C-1 Project Update - Box Hangars/SRE Building/Environmental Assessment

Mr. Kulhanek gave updates on the box hangar and the SRE building construction. There was discussion regarding the DTE easement issue. Mr. Kulhanek also updated the Committee on the environmental assessment process. The second citizen advisory committee is scheduled for July 20th and the noise modeling results are being presented.

C-2 Tall Structure Notice

One tall structure notice was received from MDOT. This was for an adjustment to an existing tower in Lodi Township. This notice is provided to the local airports for informational purposes, not for local approval.

C-3 LED Taxiway Lights

The Committee requested an update on any feedback about the LED taxiway lights installed last fall. Mr. Kulhanek reported that the feedback, while limited, has only been positive. Most airport users find them brighter and easier to see. The energy savings has not been tracked to date as the number of fixtures changed over is small compared with the total amount of fixtures on the electric meter.

REPORTS OF TOWNSHIP, FAA TOWER, COMMITTEES**D-1 FAA Tower Report - C. Smith**

Charles Smith is the new Tower Manager at ARB. He has been invited to the meetings and is receiving agenda packets. He was unable to attend this evening.

D-2 Pittsfield Township Report - B. Fuller

Barb Fuller, Deputy Supervisor, had nothing to report.

D-3 Lodi Township Report - J. Godek

No one was able to attend.

D-4 Ann Arbor Flyers -

No one was able to attend.

D-5 University of Michigan Flyers -

No one was able to attend.

UNFINISHED BUSINESS**E-1 Noise Compatability Program**

The noise abatement program posters and brochures have been printed and distribution has begun. Signs will be installed at each end of the runway, likely near the hold short lines. The Airport Manager has to check with MDOT-AERO to determine appropriate signage. Chair Perry asked that this item remain on the next agenda to update the status on the sign installation. The Chair also wanted to recognize and thank Angela Pierro (Zero Gravity Designs) and Jad Donaldson (Avfuel) for their efforts on the noise abatement brochures.

E-2 Old Airport Terminal Building

Mr. Hunter indicated that the additional historical information provided at the last meeting had already been captured in his earlier documentation review. He and the Airport Manager will work to finalize the application to the State over the next month. The Airport Manager explained that the application is a preliminary questionnaire for the National Register of Historic Places.

E-3 Family Friendly Improvements

Mr. Tanner explained that they are looking for donors of materials and funds and that he will schedule a sub-committee meeting soon. Mr. Kulhanek explained about the airport's participation in the City's Art in Public Places program and that a small amount of funding may be available to integrate art into the project.

E-4 Airport Emergency Plan

The Airport Manager had nothing new to report on the revision process for the Airport Emergency Plan.

NEW BUSINESS**F-1 None****ITEMS FOR NEXT AGENDA****NEXT SCHEDULED MEETING**

The next scheduled meeting will be Wednesday, September 16, 2009 @ 5 p.m. Please call the airport manager's office (994-9124) by the Monday before the meeting if you cannot attend.

ADJOURNMENT

The meeting was adjourned at 6:15 pm.