



City of Ann Arbor

Formal Minutes

Airport Advisory Committee

801 Airport Dr.
Ann Arbor, MI 48108

Wednesday, November 17, 2010

5:00 PM

Ann Arbor Airport, 801 Airport Drive

CALL TO ORDER

Chair Perry called the meeting to order at 5:04 pm.

ROLL CALL

Committee members present: Mark Perry, John Sullivan, Raymond Hunter, Carl Loomis, Wilson Tanner
Committee members absent: Gordon Garwood, James Vincze
Ex-Officio members present: Matt Kulhanek, Barbara Fuller
Others in attendance: Kathe Wunderlich, Flip Connell, Chris Gordon

APPROVAL OF AGENDA

The agenda was unanimously approved as presented.

APPROVAL OF MINUTES

- A-1** Airport Advisory Committee Minutes - September 15, 2010
- The September 15, 2010 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 September, 2010
- B-2** Airport Hangar Occupancy - November, 2010

B-3 State Street Marketplace Site Plan Comments**AIRPORT MANAGER REPORT****C-1 Project Update - SRE Building/Environmental Assessment/Airfield Lighting**

Mr. Kulhanek gave updates on the three projects. The SRE building is nearing completion. All sub-trade permits have been finalized and the final building inspection has been scheduled. The bonding company is involved to aid in finalizing the project closeout with the contractor. There are some landscape items that will have to be addressed in the spring. The response to the FAA's comments on the draft EA has been sent by MDOT and we await review and any final comments the FAA may have. The timeframe for this final FAA review is unknown at this point. The airfield lighting/signage project is complete and the pilot controlled lighting system is being activated each evening when the tower closes.

The airport holiday party, sponsored by the EAA, is scheduled for December 9, 2010 in the terminal building.

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

Nothing new to report at this time.

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 Airport Emergency Plan

*The airport manager had nothing new to report on this document.
Efforts will continue to be made to finalize the plan as soon as possible.*

NEW BUSINESS

F-1 2011 Meeting Schedule

*The Airport Advisory Committee meeting schedule for 2011 was
unanimously approved as presented.*

ITEMS FOR NEXT AGENDA

*Avfuel is scheduled to provide a presentation on upcoming changes to
aviation fuel. Election of officers for 2011.*

NEXT SCHEDULED MEETING

*The next scheduled meeting will be Wednesday, January 19, 2011@ 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 5:30 pm.