



City of Ann Arbor
Formal Minutes
Airport Advisory Committee

801 Airport Dr.
Ann Arbor, MI 48108

Wednesday, January 17, 2018

5:15 PM

Ann Arbor Airport, 801 Airport Drive,
Airport Terminal

CALL TO ORDER

Chair Greenfield called the meeting to order at 5:20 pm.

ROLL CALL

Committee members present: Peter Greenfield, Greg Farris, Theresa Whiting, David Cantor, Robert Lyons, Michael Castle, Melanie McNicholas

Committee members absent: None

Ex-officio members present: Matthew Kulhanek

Others in attendance: Kathe Wunderlich

APPROVAL OF AGENDA

The agenda was unanimously approved as presented.

APPROVAL OF MINUTES

The November 15, 2017 minutes were unanimously approved as presented.

A-1 Airport Advisory Committee Minutes - November 15, 2017

AUDIENCE PARTICIPATION

Chair Greenfield welcomed those in attendance. There was no public comment.

CORRESPONDENCE

The Committee reviewed four items of correspondence as presented.

B-1 Tower Operations/Fuel Usage through November 2017

- B-2** Airport Hangar Occupancy through December 2017
- B-3** Project Grow Correspondence
- B-4** Airport Advisory Committee Membership Roster

AIRPORT MANAGER REPORT

C-1 Project Update - Environmental Assessment

The Airport Manager reported that the City is still working with an outside consultant to finalize a scope of work and pricing to provide assistance in completing the revised draft Environmental Assessment for the proposed Runway Safety Extension Project. The FAA has provided input on the proposed scope of work to ensure their targets are being addressed as well. Once the scope and pricing are finalized, the grant agreement must be approved by the Michigan Aeronautics Commission before it is sent to the City for consideration.

C-2 Other Items

The Airport Manager updated the Committee on the winter conditions at the airport and the new use of FICON Notams. While it has already been an active winter, the crews are doing an excellent job of keeping the airfield in useable condition. There have been some equipment issues recently but we have utilized backup equipment, some that was recently purchased through grant funds, to address the problem.

REPORTS OF TOWNSHIPS AND COMMITTEES

D-1 Pittsfield and Lodi Township Reports - M. Harshberger & J. Godek

There was nothing to report under this agenda item.

D-2 A2GA2 Report - C. Gordon

There was nothing to report under this agenda item.

D-3 MI General Aviation Committee Report - M. Perry

There was nothing to report under this agenda item.

UNFINISHED BUSINESS

There was no unfinished business at this time.

NEW BUSINESS

F-1 Election of Officers for 2018

Greg Farris was nominated to serve as the Airport Advisory Committee Chair for 2018. A motion to close nominations and approve Mr. Farris as Chair was unanimously approved.

Robert Lyons was nominated to serve as Airport Advisory Committee Vice-Chair for 2018. A motion to close nominations and approve Mr. Lyons as Vice-Chair was unanimously approved.

Outgoing Chair Greenfield was thanked for his successful term and solid leadership as the Committee Chair.

ITEMS FOR NEXT AGENDA

No specific items at this time.

NEXT SCHEDULED MEETING

The next scheduled meeting will be Wednesday, March 21, 2018 @ 5:15 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 5:55 pm.

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**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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