



City of Ann Arbor

Formal Minutes

Airport Advisory Committee

801 Airport Dr.
Ann Arbor, MI 48108

Wednesday, September 3, 2014

5:15 PM

Ann Arbor Airport, 801 Airport Drive, Airport Terminal

work session

CALL TO ORDER

Chair Canter called the meeting to order at 5:15 pm.

ROLL CALL

Committee members present: David Canter, Peter Greenfield, Ray Hunter, James Vincze, Mary Karen McClellan

Committee members absent: Gordon Garwood, Theresa Whiting

Ex-Officio members present: Matthew Kulhanek

Other in attendance: None

APPROVAL OF AGENDA

The agenda was unanimously approved as presented.

NEW BUSINESS

A-1 Airport Long Term Planning

Chair Canter presented a series of written questions to the Committee to open discussion on the long term planning process at the airport. A lengthy discussion was held regarding what the Committee is looking to accomplish with this effort, what format of process will be used, and the key areas to focus on during the process. Some additional information was distributed by Member McClellan and Airport Manager Kulhanek. The next work session on this issue will be held October 1st.

NEXT SCHEDULED MEETING

The next scheduled meeting will be Wednesday, September 17, 2014 @ 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 7:00 pm.

