



City of Ann Arbor

Formal Minutes

Airport Advisory Committee

801 Airport Dr.
Ann Arbor, MI 48108

Wednesday, September 20, 2017

5:15 PM

Ann Arbor Airport, 801 Airport Drive,
Airport Terminal

CALL TO ORDER

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

ROLL CALL

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

Committee members absent: Michael Castle

Ex-officio members present: Matthew Kulhanek

Others in attendance: Vaughn Lehouse, Kathe Wunderlich

APPROVAL OF AGENDA

A third item of correspondence, a request from A2GA2 regarding the adopt a road cleanup, was added to the agenda and the revised agenda was unanimously approved.

APPROVAL OF MINUTES

The May 17, 2017 minutes were unanimously approved as presented.

A-1

Airport Advisory Committee Minutes - May 17, 2017

This Minutes was Approved by the Commission and forwarded to the City Council due back on 10/16/2017

AUDIENCE PARTICIPATION

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

CORRESPONDENCE

The Committee reviewed three items of correspondence as presented.

B-1 Tower Operations/Fuel Usage through July, 2017

B-2 Airport Hangar Occupancy through August, 2017

AIRPORT MANAGER REPORT

C-1 Project Update - Environmental Assessment

Airport, MDOT-Aero and FAA staff continue to have conference calls to work through FAA comments on the draft Environmental Assessment for the proposed Runway Safety Extension Project. The Airport Manager reviewed the five areas of concern in these discussions and the progress in each area. Efforts will continue to resolve these areas and then focus efforts on the comments received during the public comment period.

C-2 Other Items

The Airport Manager updated the Committee on the progress to get State Street private hangars on current land leases. Two of the eight hangars without leases have signed and two others are expected soon. The remaining four have been contacted to schedule inspection visits. The airport expects the roof recoating of Alpha row hangars to occur in the next month. If the winter expenses are kind to the airport budget this year, we hope to recoat Bravo row hangar next spring.

REPORTS OF TOWNSHIPS AND COMMITTEES

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

There was nothing to report under this agenda item.

D-2 A2GA2 Report - C. Gordon

Chair Greenfield reported that the A2GA2 is working to schedule their fall adopt a road cleanup on Lohr Road in the next month.

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

There was nothing to report under this agenda item.

UNFINISHED BUSINESS

No items of unfinished business at this meeting.

None

NEW BUSINESS

F-1 Airport Capital Improvement Plan

The Committee reviewed last year's Airport Capital Improvement Plan to discuss projects and needs as we move forward in updating the plan with MDOT-Aero this fall. The focus in this plan is AIP eligible projects. While the proposed runway safety extension project is the primary project in the plan, the extension of taxiways needed for the possible construction of additional box hangars was also discussed. Committee members were encouraged to contact the Airport Manager if they thought of any projects for the airport.

ITEMS FOR NEXT AGENDA

Consider the 2018 Committee meeting schedule.

NEXT SCHEDULED MEETING

The next scheduled meeting will be Wednesday, November 15, 2017 @ 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.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

Requests made with less than two business days' notice may not be able to be accommodated.