



City of Ann Arbor

Formal Minutes

Airport Advisory Committee

801 Airport Dr.
Ann Arbor, MI 48108

Wednesday, July 19, 2023

5:15 PM

Electronic Meeting

**This meeting will be audio only. To listen or speak at public comment call: 888.788.0099
or 877.853.5247
Meeting ID: 530 745 4665**

CALL TO ORDER

Chair Farris called the meeting to order at 5:15 pm. The Chair announced that this was an electronic meeting and provided phone numbers and the process for public comment.

ROLL CALL

Committee members present (location they are participating from): Greg Farris (Fraser, CO), Melanie McNicholas (Ann Arbor), Mark Perry (Scio Township), Fred Hall (Ann Arbor), Erica Briggs (Ann Arbor), Rosemary Faulkner (Ann Arbor).

Committee members absent: Kelly Burris, Chris Watson

Ex-officio members present: Matthew Harshberger, Matthew Kulhanek

Public in attendance: Chadwick Stradling, Kathe Wunderlich, David McCalla, George McCalla

APPROVAL OF AGENDA

The agenda was unanimously approved as presented.

APPROVAL OF MINUTES

The May 17, 2023 meeting minutes were unanimously approved as presented.

A-1

Airport Advisory Committee Minutes - May 17, 2023

The Minutes were approved by the Committee and forwarded to the City Council due back on 8/21/2023.

PUBLIC COMMENT (3 minute limit per speaker)

The Chair welcomed those in attendance and explained the process for public comment. There was no public comment.

CORRESPONDENCE

The Committee reviewed four items of correspondence.

- B-1** Airport Operations through May, 2023
- B-2** Airport Fuel Usage through May, 2023
- B-3** Airport Hangar Occupancy through June, 2023
- B-4** 2023 Airport Appreciation Picnic

AIRPORT MANAGER REPORT**C-1 Project Update - Environmental Assessment**

The FAA has completed their review of the Environmental Assessment (EA) of the proposed runway safety extension project and provided comments to the consultant. The consultant is reviewing the comments and making changes to the EA. The Finding of No Significant Impact is also being drafted for the FAA's review and comment.

C-2 Other Items

The Airport Manager reported that the installation of public wifi in the terminal building is still being targeted by the City's IT Unit, hopefully sometime in August. We are expecting a new recycling dumpster for the NW t-hangar area to be delivered soon. In early August, staff expects to install pavement markings on the new concrete that was recently repaired on Alpha taxiway. The lease with Herron Aviation Group for 719 Airport Drive has been finalized and they have taken occupancy as of July 1, 2023. The Airport has applied to MDOT-Aero to be considered for a pilot program as a multi-modal EV charging location in the State. They will be short listing airports this Fall for further consideration to move into phase 2 of the project.

COMMITTEE REPORTS

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

Member Harshberger had some noise complaints to discuss under Unfinished Business, but nothing additional.

D-2 Discovery Area Report

The Chair was set up at the EAA Pancake Breakfast to discuss the project. He had some discussions regarding public art opportunities and fundraising for the project.

UNFINISHED BUSINESS

E-1 Noise Concerns - Voluntary Noise Abatement Program Brochure

Member Harshberger presented some recent noise complaints that he received and these were discussed by the Committee. The draft Voluntary Noise Abatement Program Brochure was reviewed and suggested changes were offered. Distribution of the materials and inclusion in the AFD were also discussed. Updating the current noise abatement signage at the airfield was also considered.

NEW BUSINESS

There was no New Business at this time.

None

ITEMS FOR NEXT AGENDA

The Airport Manager anticipates that the draft Airport Capital Improvement Program should be ready for presentation at the next meeting. Also, discussion will be requested about the Committee's interest in returning to some in-person meeting's in the near future. The Chair will continue to look at potential applicants for the vacant position on the Committee.

NEXT SCHEDULED MEETING

The next scheduled meeting will be Wednesday, September 20, 2023 @ 5:15 pm. Please call the airport manager's office (734.794.6312) by Monday before the meeting if you cannot attend.

PUBLIC COMMENT (3 minute limit per speaker)

The Chair explained the process for public comment. Kathe Wunderlich expressed her appreciation for the Committee's continued efforts to address noise issues in the neighborhoods around the airport. David and George McCalla from Broadview Farms, farmers that provide agricultural service on the airport's property, had concerns with the recent decision to eliminate ag use inside the airport's fenced area. They indicated that they would be open to planting other crops inside the fence and would ask that the Committee reconsider their decision.

ADJOURNMENT

The meeting was adjourned at 6:30 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.