# **City of Ann Arbor**

801 Airport Dr. Ann Arbor, MI 48108



# **Meeting Minutes - Draft**

Wednesday, March 19, 2025

5:15 PM

This meeting will be audio only. To listen or speak at public comment call: 888.788.0099 or 877.853.5247

Meetingt Din 1 Me541 6250 https://a2gov.zoom.us/j/91585416250?

pwd=gmguSiEAtP0b7HOkn6RPVZS4dSASJN.1 Airport Advisory Committee

## **CALL TO ORDER**

Chair Farris called the meeting to order at 5:18 PM.

# **ROLL CALL**

Committee members Mark Perry, Rosemary Faulkner, Alex Arts arrived just after roll call.

**Present:** 8 - Greg Farris, Melanie McNicholas, Mark Perry, Frederick

Hall, Rosemary Faulkner, Alexander Arts, Erica Briggs,

and Travis Radina

Absent: 2 - Jan Godek, and Matthew Harshberger

## **INTRODUCTIONS**

## **APPROVAL OF AGENDA**

Approved as presented

# **APPROVAL OF MINUTES**

Approved as presented

**A-1 25-0080** Airport Advisory Committee Minutes- November 20th, 2024

Approved by the Commission and forwarded to the City Council due back on 4/7/2025

# **PUBLIC COMMENT (3 minute limit per speaker)**

There was no one present for public comment.

### **CORRESPONDENCE**

The committee reviewed three items of correspondence.

**B-1 25-0600** Airport Operations through January, 2025

**B-2** <u>25-0601</u> Airport Fuel Usage through January, 2025

# **B-3 25-0602** Airport Hanger Occupancy through March, 2025

#### AIRPORT MANAGER REPORT

The airport manager reported on: The recent uptick in incursions at the airport and parties involved. The City Council declined the Grant funds for the runway extension at the council meeting in December. Getting to know ARB and its tenants, processes, and needs. Where the airport economic impact information could be found in the terminal building.

## **COMMITTEE REPORTS**

# C-1 Pittsfield & Lodi Township Reports- P Gray & J Godek

Pat Gray reported that they did not have any formal reports as they were working through transitional space at the office and keeping priorities in line at work. Nothing directly related to the airport.

# C-2 Discovery Area Report

Chair Farris gave an update on the new picnic shelter and expressed the need for picnic tables for the area and that people had already begun to utilize the space for watching planes take off and land.

## **UNFINISHED BUSINESS**

# D-1 Airport Rules & Regulations Update

This will be an ongoing process with the committee and/or subcommittee on updating.

### **NEW BUSINESS**

# E-1 Election of Officers

Chair Farris was nominated and elected unanimously as Chair. Fred Hall was nominated for Vice Chair and elected unanimously.

## **ITEMS FOR NEXT AGENDA**

Member Briggs inquired information from AvFuel per a previous discussion at a meeting to gain insight into low lead fuel. Member Perry brought up the discussion of the navigational aids that were to have been upgraded which were a critical component of the runway.

#### **NEXT SCHEDULED MEETING**

The next scheduled meeting will be Wednesday, May 21, 2025 @ 5:15 p.m (In person). 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)

There was no one present for public comment.

## **ADJOURNMENT**

The meeting was adjourned at 5:56 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

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