

D-2 A2GA2 Report - C. Gordon

There was nothing to report under this agenda item.

D-3 MI General Aviation Committee - M. Perry

There was nothing to report under this agenda item.

UNFINISHED BUSINESS**E-1 Terminal Improvements**

Three conceptual drawings of the landscaping plan for the area between the terminal building and the ramp were reviewed. After significant discussion, the Committee preferred drawing L-2 with some proposed suggestions for the landscape architect to consider. These included the need for irrigation, keeping the benches in the shade as proposed, consideration of heated concrete/hard surface and surface level lighting (blue) to accentuate the feel of the walk as a runway. The Manager will share feedback with the landscape architect and continue moving forward on the project.

E-2 FBO Building - Lease Expiration

The upcoming lease expiration of the Aviation Center building and the transition of building ownership to the airport was discussed by the Committee. A focus of the discussion was the best future use of this building to provide the greatest benefit to the airport and our users. Another area of discussion was if the airport should own the building in the future or sell it and operate under a land lease like is currently done. The issues of control over the building for aesthetic purposes and the potential cost liability for building improvements/repairs was debated. The City will be undertaking an evaluation of the building which should help provide input for determining the own v sell issue. The Committee indicated that an aviation use is strongly preferred and trusted that the request for proposals process would provide reasonable options for consideration. Chair Farris will consider appointing a sub-committee to address issues that arise as this process moves forward.

NEW BUSINESS**F-1 Airport Pavement Management**