

City of Ann Arbor

801 Airport Dr. Ann Arbor, MI 48108

Meeting Agenda Airport Advisory Committee

Wednesday, November 19, 2014

5:15 PM

Ann Arbor Airport, 801 Airport Drive

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

A-1 14-1646 Airport Advisory Committee Minutes - September 17, 2014

A-2 14-1647 Airport Advisory Committee Minutes - October 15, 2014 (work session)

AUDIENCE PARTICIPATION

Discussion on Excellence - Sally Petersen

CORRESPONDENCE

B-1	<u>14-1639</u>	Tower Operations/Fuel Usage through September, 2014
B-2	<u>14-1640</u>	Airport Hangar Occupancy through October, 2014
B-3	<u>14-1641</u>	AAC Membership Roster
B-4	14-1642	FAA Tall Structure Notice

AIRPORT MANAGER REPORT

- C-1 **Project Update - Environmental Assessment, Solar Array**
- C-2 Other Items

REPORTS OF TOWNSHIPS AND COMMITTEES

D-1 Pittsfield and Lodi Township Reports - T. Reilly & J. Godek

- D-2 A2GA2 Report C. Gordon
- D-3 MI General Aviation Committee Report M. Perry

UNFINISHED BUSINESS

- E-1 Family Friendly Improvements
- E-2 14-1670 Airport Long Term Planning Process
- E-3 Community Membership Needs

NEW BUSINESS

F-1 <u>14-1669</u> Airport Advisory Committee Meeting Schedule - 2015

ITEMS FOR NEXT AGENDA

NEXT SCHEDULED MEETING

The next scheduled meeting will be Wednesday, January 21, 2015 @ 5:15 p.m. Please call the airport manager's office (994-9124) by Monday before the meeting if you cannot attend.

ADJOURNMENT