Hillsdale Airport Advisory Committee

Minutes of September 17, 2016 Meeting

The Members of the Hillsdale Airport Advisory Committee met on September 17, 2016. The following individuals were present: Jeff King, Rich Pewe, Ginger Moore, and Michael Nye. Jason Walters was present as Airport Manager and David Mackie was present as City Manager.

Meeting was called to order by chairperson, Rich Pewe.

Motion was made by King and second by Moore to approve the minutes from the last meeting as presented. Motion was passed unanimously.

Airport Manager gave the following report.

- a. There were seven bids received and all were over the projected estimate for the new apron. None of the bids were accepted and so the apron project will be put out for bids again in December or January,
- b. The runway sealing was completed by employees of airport thus saving about \$10,000.00 over a outside vendor. Taxiways and old aprons will be considered for next year depending on available funds.
- c. The 9-11 Fly-in was well attended with about 2000 people present. 900 to 1000 people were served breakfast by the Exchange Club. National Guard wants to come back and make it an annual event for their organization. Need to appoint a committee to help organize the event.
 - d. He is working on private funding for the new terminal.
- e. He and others attended a meeting with MIS individuals. Distributed information to MIS about the services and future services that will be available at the Hillsdale Airport.
- f. Working with Corrigan Oil. Selling an average of 1000 gallons of 100 grade and 300 gallons of jet fuel per month.
 - g. Airport is seeing an average of 8 to 10 operations per day.
- h. Pilot Shop is growing and working with hiring a mechanic that is willing to relocate to the Hillsdale area. Have several new hanger tenants.

Jeff King discussed the need for a back-up generator for the airport. City Manager said that would not be a bad idea but it needed to be a part of the budget and how the generator would work in conjunction with the construction of a new terminal.

Vision committee had a meeting to develop a SWOT profile for the airport. That will be completed by the next committee meeting.

The social media site is working great but we need more people to post the site to their individual friends.

There was a long discussion concerning a Spring Volunteer Day. This is greatly needed for helping in the maintenance of the airport property and buildings. The date was set for April 9, 2017 starting at 8:00 AM. This event needs to be placed on the social media sites as soon as possible.

There was discussion about starting all future meetings at 10:00 AM so that more members could attend a complete meeting. Motion was made by King and seconded by Nye to commence all future ACC meetings at 10:00 AM. Motion passed unanimously.

Jeff King made a general comment that the City of Hillsdale needs to make sure they continue their financial support for the airport.

The next meeting will be December 17, 2016 at 10:00 AM at the Hillsdale Airport Terminal.

There being no further business at the present time, the meeting was adjourned by the Chairperson.

Michael E. Nye, Acting Secretary