

County of Marquette
Airport Advisory Committee Meeting Minutes
Thursday, July 10, 2008, 4:00 P.M.
Airport Services Center, Second Floor Conference Room
Gwinn, MI 49841

Members Present: John LaCourt, Frank Rosado, Scott Schulz and Andy Sikkema

Members Absent: Fred Benzie, Steve Rodgers and Chairman Bob Struck

Staff Present: Keith Kaspari, Scott Erbisch

1. Call to Order: The meeting was called to order at 4:24 p.m.

1-A Approval of Minutes (June, 2008) ó

The committee reviewed the minutes from June 2008. A motion was made by John LaCourt, supported by Frank Rosado. Motion approved and carried unanimously.

2. Approval of the Agenda:

A motion was made by Andy Sikkema, supported by Scott Schulz. Motion approved unanimously.

3. Public Comment: None

4. Informational Items:

A. Keith Kaspari provided an update of AIP and MAP funded projects, to include the following:

MAP Grant No: 2407 (Parking Lot Expansion Project)

Parking lot expansion project continues with the General Contractor, Bacco Construction, beginning the laydown of asphalt (hot mix). Main lot estimated for re-use by public scheduled for Monday, July 21st.

Full completion estimated for the end of August. Staff is studying reply from Walker Parking Consultants on the questions sent by staff.

AIP Grant No: 2508 (Runway Reconstruction Project)

Project still scheduled to begin on or about Monday, August 4th, 2008. The General Contractor, Associated Constructors of Negaunee, is given a total of 28-calendar days to complete the project.

Project consists of the full-depth replacement of 65 concrete slabs (base bid), and approximately 12 to 14 additional slabs due to the use of project contingency funds.

MAP Grant No: 2608 (Hangar Rehabilitation Project)

This project is approximately 60% complete in design, with bidding to commence in mid-August, with work expected to begin in October. Project improvements consist of Interior improvements to Hangars 662, 663 & 666, and interior and exterior improvements to Building (Hangar) 402.

This grant also includes design funds for the FY-09 projects ó also under the MAP program.

5. Old Business

A. Scott provided an update to the committee on a meeting regarding the Strategic Planning and discussion that Marquette County staff held recently.

B. Scott provided an update to the committee regarding the Telkite / AON ó Explorer partnership. Scott and Vikki flew to Montreal for a site visit to AONø facility.

AON is tentatively scheduled for a visit to Sawyer on August 9.

C. Scott provided an update to the committee on the Marquette County (Sawyer) / Telkite / Renewafuels partnership.

6. New Business

None

7. Public Comment

None

8. Staff and Committee Member Comment

John LeCourt provided comment regarding the sensitivities of being advised better in-advance of the formal announcement of prospective tenants such as Renewafuels.

9. Adjournment

With no quorum present due to Mr. Rosado needing to leave, no motion was needed to adjourn.