

COUNTY OF MARQUETTE, MICHIGAN
Sawyer International Airport
Airport Advisory Committee

Thursday, October 2, 2008, 4:00 P.M.
Meeting Minutes

Second Floor Conference Room
Airport Services Center
Gwinn, MI 49841

Members Present: Chairman Bob Struck, Frank Rosado, Scott Schulz, Andy Sikkema and John LeCourt

Members Absent: Steve Rodgers and Fred Benzie

Staff Present: Scott Erbisch, Keith Kaspari

Guests Present: None

1. **Call to Order:** The meeting was called to order at 4:12 p.m.

2. **Approval of Minutes:** (October, 2008) ó

The committee reviewed the minutes from October 2, 2008. A motion was made by Scott Schulz, supported by Frank Rosado. Motion approved and carried unanimously.

3. **Approval of the Agenda:**

Keith Kaspari requested of Chairman Struck to add to the agenda, 5-C, Projects Update. A motion was made by Andy Sikkema to approve the agenda, as revised. The motion was supported by Scott Schulz. Motion approved and carried unanimously.

4. **Public Comment:** None

5. **Old Business:**

A. Keith Kaspari provided a handout (copy) of his trip report regarding the 2008 Fall Conference of the Michigan Association of Airport Executives.

B. Chairman Bob Struck provided an overview of the Transportation Task Force (TF-2) Committee that was in Marquette as the only Upper Peninsula meeting of the Committee. The meeting was held at Northern Michigan University.

C. Keith Kaspari provided an update to the Committee on the status of FAA and MDOT funded projects. Updates as follows:

- Runway Pavement Rehabilitation: Complete. Final inspection held in September.
- Parking Lot Expansion Project: Complete. Final inspection held in September.

- Hangar Rehabilitation: Staff opened bids on Thursday, September 25, and forwarded the bids to Mead & Hunt for review.

6. Old Business

- A) Staff provided a handout to the Committee with projects contained in the 5-year Airport Capital Improvement Program (ACIP), for FYs 2009 ó 2013.

Staff continued that the list of projects maybe expanded from 5 years to 10 years, as the FAA would like to review the list of projects from out-years 6-10. The extra five years (6-10) is a nationwide FAA requirement for all airports as they begin to plan for funding those projects in the (National Plan of Integrated Airports System (NPIAS)).

- B) Scott Erbisich provided an update to the Committee on an update of the Wide Area Augmentation System (WAAS) for Runway 19. Update was such that staff submitted additional correspondence to the office of Congressman Bart Stupak.
- C) Scott Erbisich provided an update regarding the status of the return of a U.S. Customs agent in Marquette County. Scott submitted of additional correspondence received via the office of Congressman Bart Stupak.
- D) Scott Erbisich provided an update to the Committee on the Explorer Solutions visit to Marquette. Explorer Solutions is a consultant for Telkite.

7. New Business None

8. Public Comment None

9. Staff and Committee Member Comment

Scott Erbisich and Keith Kaspari provided an update to the Committee on the next Military Airports Program (MAP) application, and the projects contained in the application, which is due approximately 5 months earlier then in years past. New deadline date for submittal to the FAA is Friday, October 31.

10. Adjournment

A motion was made by John LeCourt to adjourn the meeting. The motion was supported by Andy Sikkema. The motion was approved and carried unanimously. Time: 5:52.