

BEAVER ISLAND AIRPORT COMMISSION MEETING – Dec 3, 2011 10 am at the St. James Township Hall.

Members present: Mike Scripps, Elaine West, Jim Wojan, Don Vyse, Colleen Martin, and Ray Cole

Members absent: Pete Lodico

Meeting called to order by Mike Scripps at 10:03 am.

MOTION Wojan, second West to approve Oct 1, 2011 meeting minutes, all approved.

Terminal repair has been completed and new lobby furniture installed.

At the next Peaine Township meeting Colleen Martin will be requesting Peaine Township adjust its renewal dates for members on the BIAC Commission to April to be in agreement with the BIAC Intergovernmental Agreement.

The Emerald Ash Borer sign that was previously hung on the outside of the terminal had been destroyed in the accident this summer. Elaine West is going to be contacting the state to see if we can get the sign replaced.

Meeting dates for 2012 have were set for the following dates and meeting time will be 9 am.

May 5<sup>th</sup> at the St. James Township Hall

August 4<sup>th</sup> at the Peaine Township Hall

November 3<sup>rd</sup> at the St. James Township Hall

Airport Manager Report – Darrel has been prepping the grounds for winter operations. Designs for the fuel pump cover are still being reviewed. Terminal repairs have been completed to satisfaction.

Commissioner Comments – Mike Scripps reported that the verdict had been rendered on the land acquisition case but the judgment had not been finalized so the commission was not at liberty to discuss the case in depth.

MOTION Vyse, second West to adjourn at 11:10 am, motion approved.