

MINUTES  
LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday January 6, 1987 7:00 PM.

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PRESENT: Dusseau - Lockwood - Betz  
Mgr. Jacobs

ALSO PRESENT: B. Bacon, C. Comfort, R. Jacobs, M/M Eklund

Chairman Dusseau called the meeting to order at 7:00 P.M.

Motion by Lockwood supported by Betz to approve the minutes of the December 2, 1986 meeting.

Motion carried.

Manager report:

ADF hut has been insulated to keep the temp approximately 55 degrees. Discussing the law output of the ADF with FAA, Johnson and D. Baker, the antenna and grounds will be cleaned and re-worked this spring to see if we can improve the out put.

12 more taxi way reflectors were installed at the intersection of the old and new taxi way. Savings versus electric lights is great. No trenching, no wires, no electric bills.

Transformer burned (33-34 yrs old) was replaced with new. Strobe relays were damaged at the same time and are being replaced also. Service Electric rewired relays at no charge. Jacobs Flying Service donated 696.00 to fly to Lake Geneva, Wis to pick up transformer at the factory. It was important that the airport lights be on immediately rather than 10 days. A Thank You letter was sent to Jacobs Flying Service.

Jacobs will check VASI's for the FAA and will be paid \$50.00 per month. \$600 per year is a welcome revenue for the airport budget.

Because of the expensive VASI light checking equipment now stored in our basement and our own airport maintenance supplies we have secured the storage room at the advice of the FAA.

Finance - Jacobs gave the year end evaluation of 1986 budget. Jacobs gave an overview of the reduction of line items in the "87" budget expenditures to make up the cut of County appropriation (which resolves around the increase of insurance) and proposed airport revenues.

Motion by Lockwood supported by Betz to accept the managers report.  
Motion carried.

C. Comfort asked for more of an explanation of the letter he had received on signs. A discussion on advertising signs followed. Jacobs referred to the Lenawee County Airport Rules and Regulations which says the Airport Manager shall regulate signs. Jacobs had sent a letter in December to Prentice Aircraft Inc. and Jacobs Flying Service Inc. informing them that each could post or display signs only on their respective buildings and/or premises.

Lenawee County Airport Commission  
Meeting January 6, 1987

She requested that Jacobs Flying Service, Inc. remove a sign on their security light and on the fence by the public car parking area. Jacobs Flying Service Inc. did comply with her request.

Motion by Lockwood supported by Betz to adjourn.  
Motion carried.

Meeting adjourned at 8:35 P.M.

MINUTES  
LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday February 3, 1987 6:00 PM.

PRESENT: Dusseau - Lockwood - Betz  
Mgr. Jacobs

ALSO PRESENT: B. Bacon, R. Jacobs, C. Comfort, T. Pickard, B. Eklund,  
M/M Hunt

Chairman Dusseau called the meeting to order at 6:00 P.M.

Motion by Betz supported by Lockwood to approve the minutes of the Jan 6, 1987 meeting.  
Motion carried.

Manager report:

Jacobs gave a brief review of the long hours spent during the two heavy snow storms in January plowing, sno blowing, digging out lights, gates and walks. Jacobs has had numerous reports from pilots and corporations that Lenawee County Airport is the best airport they had operated out of in the winter for prompt snow removal and dry runways.

Insurance Company of North American, Dian Galor is working up a quote for airport liability insurance - - current airport insurance expires June of 1987. Galor suggested strongly that we stay with 4 million because of the heavy traffic and larger corp aircraft usage. B. Bacon will get a quote from the County insurance company and Jacobs will get one from the present airport insurance company.

Red Dodge truck has had new belts, voltage regulator and battery installed. Truck is 3 years and 2 months old so it has served us well especially with hard winter plowing.

A request has come for the storage of a 22' boat from May to Oct for \$100.00. Jacobs has found a corner with access gate without owner driving on airport proper.

Motion by Lockwood supported by Betz to allow storage of the boat from May to Oct for \$100.00 provided owner, at his expense, gives Lenawee County Airport an agreement with a hold harmless clause for damage of said boat.  
Motion carried.

Finance:

Jacobs gave an overview of the 1987 budget.

Audit by David Fischer of the 1986 budget showed all in very good order.

Motion by Lockwood supported by Betz to adjourn.  
Motion carried.

Meeting adjourned at 6:35 P.M.

February 6, 1987

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ADDITIONAL MINUTES OF

Lenawee County Airport Commission  
Tuesday February 3, 1987

Finance:

Jacobs requested that the quarterly payment of \$405.00 from line item #970 airport budget into Airport Improvement Fund #244, which was the increase of rent on gray hangars after improvements were made by using monies from Airport Improvement Fund # 244. The final payment is April 1987. The continuation of this payment will build up funds in #244 for additional improvements.

Motion by Betz supported by Lockwood to continue the quarterly payment of \$405.00 from line item #970 airport budget into Airport Improvement Fund #244.  
Motion carried.

TO BE ATTACHED TO MINUTES DATED FEBRUARY 3, 1987

LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday March 3, 1987 6:00 PM  
MINUTES

PRESENT: Dusseau - Lockwood - Betz  
Mgr. Jacobs

ALSO PRESENT: Baccn, Comfort, Bechtel, Baker, Path M/M Eklund, Buhl

Chairman Dusseau called the meeting to order at 6:00 P.M.

Motion by Lockwood supported by Betz to approve the minutes of the February 3, 1987 meeting.

Motion carried.

Manager report:

Three companies will be giving bids for the airport liability insurance.  
Kapnick - Gaylor - Dobson.

Quotes are solicited for 4 approach pads on the south row of gray hangars.

Crack sealing by the State is scheduled for spring. Cost is \$0.35 per ft.

Free cones for runway markers are for private airports only, Jacobs will continue to look.

Mr. Hoag requested a 2 yr lease on our farm land - will put most into clover to plow back into soil to help improve it.

State and FAA will guide me in extending RW 29/11 east end. ALP shows 3200' actual measurements is 2380'. For safety on take off and landings I requested that we be allowed to extend the east end and we do own the property. Mr. Hoag said he would cooperate.

PanHandle Eastern gas will present a safety seminar 3-4-87 for the county at 9:00 A.M. in the airport terminal building.

The State book shows Lenawee County Airport for 1986 operations as 34,910.

Lenawee County Airport and employees have been nominated for consideration of a Colonel Bernt Balchen Award for excellence in performance of snow and ice control during the 1986-1987 winter season.

Finance: No problems. Will start working on some price increases to keep up with inflation.

Motion by Betz supported by Lockwood to accept the managers report.  
Motion carried.

Other business:

W. Buhl gave Jacobs a copy showing that Adrian Soaring Club an Ohio incorporation is registered in the State of Michigan to conduct business in Mich. Buhl requested a lease for Adrian Soaring Club which he has been trying to get for 12 years.

Lockwood requested the next meeting be held 3-31-87 at 7:00 P.M. Approved.

Motion by Lockwood supported by Betz to adjourn. Motion carried.

Meeting adjourned at 7:00 P.M.

LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday March 31, 1987 7:00 PM  
MINUTES

PRESENT: Comm Dusseau - Lockwood - Betz  
Mgr. Jacobs

ALSO PRESENT: B. Bacon, R. Jacobs, C. Comfort, M/M Eklund, M/M Bechtel

Chairman Dusseau called the meeting to order at 7:00 P.M.

Motion by Betz supported to Lockwood to approve the minutes of the March 3, 1987 meeting.  
Motion carried.

Manager report:

The FAA in reducing cost has eliminated as of 3-31-87 paying storage fees of VASI equipment at airports, however we will be paid for the 5 months. We will continue storing the equipment and checking VASI lights to provide the best possible service to the flying public.

Jacobs received a letter from the State that Lenawee County Airport will be included in the aircraft operation survey count in 1987, at her request.

A number of airport managers and Jacobs have been conversing on how revenues are obtained and cost factors of operating. After we have compiled more information, will come up with a possible increase for 1988 in some areas.

Jacobs with Dale Mitchell's expertise would like to try weed killer on an area which has buckhorn and dandelions. This would eliminate extra mowing. Cost for 8 acres - approx \$200.

Motion by Lockwood supported by Betz for Jacobs to go ahead with the project.  
Motion carried.

Jacobs has found a spreader that is adequate for the airport. HiWay # 7, new cost \$2800 and the money is in the airport equipment fund. Jay Kilpatrick saw a used one at the Lansing surplus for \$500 that Jacobs would like to buy if it is proper size and in good condition.

Motion by Lockwood supported by Betz for Jacobs to buy this spreader after she has checked the condition and size.  
Motion carried.

Jacobs gave a brief overview of the budget.

Motion by Lockwood supported by Betz to accept the managers report.  
Motion carried.

Other business:

Bechtel inquired about the status of the Adrian Soaring Club change in lease. Jacobs reported the County Attorney wanted to know why ASC requested a lease other than their present lease which runs thru 1994.

LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday March 31, 1987 7:00 P.M.  
AIRPORT

continued

Rechtel said present lease has termination clause by either party.  
Discussion followed on termination clauses, FAA requirements in leases  
and other leases at Lenawee County Airport.

C. Comfort inquired if airport lights were approved and how pilots would  
know how to activate the VASI lights. Jacobs assured him lights were  
approved and VASI light activation is listed in FAA and State directories  
via FAA.

Motion by Lockwood supported by Betz to adjourn.  
Motion carried.

Meeting adjourned at 7:55.

LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday May 5, 1987 7:00 PM  
Minutes

PRESENT: Comm Dusseau - Lockwood - Betz  
Mgr. Jacobs

ALSO PRESENT: Bacon, Baker, Path, R. Jacobs, Comfort, Buhl, Caldwell,  
M/M Eklund.

Chairman Dusseau called the meeting to order at 7:00 P.M.

Motion by Betz supported by Lockwood to approve the minutes of the  
March 31, 1987 meeting.

Motion carried.

Manager report:

Aircraft traffic counters by the State are installed on the airport.  
We are to count the glider operations two week-ends. C.A.P. will help.

C.A.P. will be having two practice missions May 22,23, 24 and May 29, 30  
and 31. Jacobs will be present and available to help with the safety  
of the participants and the airport in general.

Prosecutors office calle, they have added to their staff and will have  
some time to work on the airport leases with me.

Carck sealing by the State will start in June. Cost is now \$0.42 per ft.

Dale and Don Mitchell after checking out<sup>the</sup> Hi-Way sand spreader in  
Lansing surplus brought it home for us. Very good condition. \$500.00

National Guard Armory and the American Legion are willing and ready to  
put on a breakfast for our Dawn Patrol. We are formulating committees  
and plans for August 9, 1987.

Lenawee County Airport received the Colonel Bernt Balchen award for  
excellance in snow and ice control for General Aviation Airports - -  
Dusseau, Betz and Dick and I attended the award luncheon April 29, 1987  
in Buffalo, N.Y.

A resolution or motion by the Airport Board is needed authorizing the  
application to borrow monies from the Lenawee County Revolving Loan Fund  
to build a 5-Unit Tee-Hangar. There are 16 people on the hangar waiting  
list, the first five have offered to pay 6 months rent in advance to  
start the project. Jacobs gave a complete overview of the project as to  
cost of project, income derived and pay back schedule to the Lenawee  
County Revolving Loan Fund.

Motion by Lockwood supported by Betz to authorize the application of  
Lenawee County Airport to borrow monies from the Lenawee County Revolving  
Loan Fund to build a 5-Unit Tee- Hangar.  
Motion carried.



Finance report:

Jacobs gave an overview of the current budget.

Other business:

W. Buhl stated that he had heard the prosecutors office had added to their staff and was asking about changes in Adrian Soaring Club's lease.

Jacobs assured Buhl that airport leases would be forthcoming.

Motion by Lockwood supported by Betz to adjourn.  
Motion carried.

Meeting adjourned at 7:45 P.M.

LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday June 2, 1987 7:00 PM  
AIRPORT

PPRESENT: Comm. Dusseau - Lockwood - Betz  
Mgr. Jacobs

ALSO PRESENT: Bacon - Comfort - Jacobs - Buhl - Navarre

Chairman Dusseau called the meeting to order at 7:00 PM.

Motion by Betz supported by Lockwood to approve the minutes of the May 5, 1987 meeting. Motion carried.

Manager report:

State inspection report on runway and taxi ways went from poor to good, result of 3 years of crack sealing and painting. Crack sealing this year is in process now and will finish up. We should have a year break now before new ones form.

Civil Air Patrol's two mission were run smoothly and safely.

The dedication of the Freedom Shrine given to the Lenawee County Terminal building by the Adrian Exchange Club was held May 19. Letters will be sent to local school inviting them to come to the airport and take advantage of these documents for their classes.

Auction merchandise is starting to come in.

Hangar bids are due June 4, 1987 at 4:00 P.M. at the airport terminal.

Insurance quotes are ranging from 10777.00 - 18000.00. Insurance companies are becoming very selective - - they are classifying ballons, gliders, ultra-lights and parachutes as abnormal activities. We are working diligently to satisfy their requirements and safety on all airport operations.

Lansing is sending down some sample leases for us to study with re-negotiation clauses, adjustments for consumer price index and renewable clauses for 1, 3 and 5 years. We will also correlate insurance suggestions and requirements.

With the help of FAA, R. Johnson the ADF will be brought up to date with antenna and grounding repairs which has not been done for over 15 years. Johnson brought some extra keyers for spares and a book with info on our ADF.

Vadalism the nite of May 29 of Runway 23 end lights and markers is very concerning. I think it is important to consider fencing this area in the near future.

Finance:

Tight - if no major problems occur we will be fine.  
Looking for areas where a price increase is feasible for 1988.

Minutes  
Lenawée County Airport Commission  
June 2, 1987 Meeting - continued

Other business:

W. Buhl, Adrian Soaring Club member presented a letter requesting a written progress report on the status of a runway for glider use only.

Jacobs reported that some of the members had this report last year.

Comm. Lockwood asked Jacobs to answer the letter step by step then it will be on file for further reference.

Motion by Lockwood supported by Betz to adjourn.  
Motion carried.

Meeting adjourned at 7:45 P.M.

LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday August 4, 1987 7:00 PM.  
AIRPORT

PRESENT: Comm Dusseau - Lockwood - Betz  
Mgr. Jacobs

ALSO PRESENT: C. Comfort, R. Jacobs, J. Bierens, L. Navarre, M/M Hunt,  
M/M Nichols, M/M Euklund, M/M Letson

Chairman Dusseau called the meeting to order at 7:00 P.M.

Motion by Betz supported by Lockwood to approve the minutes of the  
July 7, 1987 meeting.  
Motion carried.

Manager report:

New hangar construction moving fast and bids are out for concrete pads  
and asphalt runner to taxiway.

1000 gal tank removal cost 293.00 - paid from hangar fund. This was  
found in the foundation area and had to be removed.

Rotating beacon will be refurbished with a used lamp changer system  
and tell tale relay switch. This system was hit by lightning over  
10 years ago and never been fixed. This is a big safety feature for  
pilots and necessary.

Letter from William Mortimer was received regarding using the airport  
to launch his ballon in respect to insurance. Insurance for the airport  
said OK if not on a regular basis and we don't have any others or a  
group. Have asked the insurance to send the airport and Mr. Mortimer  
a letter. Also, was told that it is necessary to put out a notam.

Endorsements from Jacobs Flying Service, Inc. and Adrian Soaring Club, Inc.  
insurance companies naming Lenawee County Airport as an additional  
insured have come in and will send copies to the airport insurance co.  
C. Comfort assures me that Prentice insurance endorsement is forth coming  
and that Prentice's F.B.O. lease and Unicom lease should be coming soon.

Dawn Patrol - breakfast fly-in August 9 is progressing.

There is an improvement on the ADF with the work already accomplished  
on the antenna - now waiting for special wire for the ground installation,  
hopefully this will be completed by fall.

Finance: nip and tuck but OK

Other business:

J. Bierens asked that Lenawee County Airport liability insurance give  
a break down charge for airport operations. Jacobs will request this info.

J. Bierens gave the Mgr. and Comm a letter acknowledging receipt of the  
letter from Attorney Shaw in regards to Adrian Soaring Club, Inc.  
operations at Lenawee County Airport. Adrian Soaring Club, Inc. Board  
of Directors will meet Friday August 7, 1987 and will be appointing a  
committee to meet with the Airport Mgr. and Comm. to resolve the Club's  
safe operations at Lenawee County Airport.

RECEIVED SEP 04 1987

LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday September 1, 1987 7:00 pm  
AIRPORT

PRESENT: Comm: Dusseau - Lockwood - Betz  
Mgr. Jacobs

ALSO PRESENT: Bacon, Comfort, Buhl, Navarre, Bierens, M/M Eukland,  
M/M Nichols, Geer, Letson

Chairman Dusseau called the meeting to order at 7:00 P.M.

Motion by Betz supported by Lockwood to approve the minutes of the  
August 4, 1987 meeting.

Motion carried.

Manager report:

Breakfast was served to 251 people at the Airport Dawn Patrol. Our  
share of the profit was 137.43 and was deposited into Fund # 244.  
Because of the rainy weather we did not have the fly-in so we are  
very pleased that the local town people turned out.

MDOT, Lansing are working with Michigan airport to prioritize needs  
for airport improvements and expansion. Our airport priority is VASI's  
on runway 23, expanded apron, widen taxi ways by 10 f-et and perimeter  
fencing.

Dusseau requested that Jacobs add monies for acquisition of land.  
Support for funds requested was for the safety of aircraft and homes  
in the airport subdivision which are on final approach for runway 23,  
was also recommended by FAA last year when they put in VASI lights on  
runway 5. Larger and heavier traffic using the airport has shown that  
are ramp is much to small and taxi ways much to narrow. Fencing is  
needed for security. Land acquisition is important and necessary to  
continue the growth of the airport to enhance the economic development  
and industry of Lenawee County.

In welcoming Elder Beerman, Carleton Hotel and Reynolds & Reynolds to  
our airport, was told they were very impressed with our airport and  
facilities . They also were interested in any improvements we are  
planning for the future.

ADF - 1400 feet of copper wire is in for the grounding system, install-  
ation will be done as rapidly as possible.

Watch superintendent of Cleveland Center called 8-16-87, they received  
a near miss report with a yellow glider from a King Air at 4000 feet.  
He requested pilots of yellow glider to call him, Hunt and McKinley  
did call him. Cleveland Center is sending all info to our local GADO  
office for investigation.

Richard Braun has purchased a set of 8 hangars from Prentice Aircraft  
and will have them ready for use in approx 30 days. An agreement with  
the airport is being worked on following FAA guidelines for off-site  
business.

Lenawee County Airport Commission  
September 1, 1987 - continued

A letter was received from Adrian Soaring Club attorney in regards to setting up a meeting to develop in writing a safety plan and program governing the use of the Lenawee County Airport by Adrian Soaring Club. Jacobs will set up a date convenient for all concerned.

Finance:

Jacobs requested that the remaining funds (2800.00) of the sand spreader be transferred to fund #244 for the new hangar fund per loan application presented to the commission on May 12, 1987 for 80,000.00.. This money was saved thru the purchase of a used spreader.

Motion by Lockwood supported by Betz to transfer 2800.00 from spreader fund to Fund #244 for the new hangars.  
Motion carried.

This will be taken to the Ways & Means committee for their approval.

Detailed 10 year pay off schedule for 80,000.00 loan was made and given to Al Vanderberg.

Other business:

Jacobs asked if it were possible to barrow for another hangar this year. Discussion followed - it was agreed not this year.

John Bierens asked if the airport liability insurance breakdown and if individual aircraft owners had to present certificates of insurance naming Lenawee County Airport as an additional insured report had come in yet. Jacobs did not have the report.

B. Nichols was informed that the proper paper work was completed and recorded on the Kennedy property.

Motion by Lockwood supported by Betz to adjourn.  
Motion Carried.

Meeting adjourned at 7:50 P.M.

LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday October 6, 1987 10:00 P.M.  
AIRPORT

RECEIVED OCT 12 1987

PRESENT: Comm Dusseau - Lockwood - Betz  
Mgr. Jacobs

ALSO PRESENT: Attorney Shaw, Attorney Fried, Hunt, Bulh, Bechtal, Comfort,  
Navarre, R. Jacobs, Nichols

Chairman Dusseau called the meeting to order at 10:10 A.M.

Dusseau stated the purpose of the meeting was to develop a sound safety program and uniform operating procedures for Adrian Soaring Club, Inc. at Lenawee County Airport to eliminate the problems and hazards that have materialized and been observed.

The 12 problem areas were discussed with Mgr. Jacobs explaining the background of each and safety involved.

- 1) no Adrian Soaring Club officer with AUTHORITY on the field when operations are in progress to see that rules are adhered to and that sailplane operations are run safely
- 2) not using radios for positioning reports or pattern work
- 3) 360 turns and thermaling in close proximity of the airport and in the traffic pattern
- 4) people roaming about the airport
- 5) people and cars crossing the active runways and potential active runway
- 6) sailplanes and towships crossing in front of, under and over traffic in the pattern - - cutting traffic off, causing planes to abort landings
- 7) leaving gliders and towships on runway proper
- 8) conducting operations in the runway clear zones
- 9) tampering with airport facilities and markings
- 10) landing downwind against traffic
- 11) operating when weather is below VFR conditions
- 12) absolutely and imperative that no alcoholic beverage be on the airport

Attorney Fried passed out a proposed Adrian Soaring Club, Inc. safety program for use at Lenawee County Airport.

- 1) FAR Part 61 - Requirements for Solo Flight Gliders
  - Glider Rating - Aeronautical Experience - Private Pilot
  - Glider Rating - Aeronautical Experience - Commercial Pilot

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LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday October 6, 1987 10:00 AM

2) Adrian Soaring Club information for New Members

3) Duties of the Daily Operations Officers

Attorney Fried by using the existing Rules & Regulations for Adrian Soaring Club, Inc. and the 12 problem areas work up a proposed set of Rules and Regulations for Adrian Soaring Club, Inc. use of the Lenawee County Airport. These will be sent to Mgr. Jacobs and the Airport Commission for further study, insertions and additions.

Meeting adjourned at 11:20 A.M.



LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday November 3, 1987 7:00 PM.

RECEIVED NOV 09 1987

PRESENT: Comm. Dusseau - Lockwood - Betz  
Mgr. Jacobs

Also Present: Bacon, C. Comfort, R. Jacobs, local pilots & glider pilots

Chairman Dusseau called the meeting to order at 7:00 P.M.

Motion by Betz supported by Lockwood to approve the minutes of the October 6, 1987 meeting. Motion carried.

Manager report:

All electrical equipment damaged by the storm has been repaired, when all bills for labor and parts are in will determine if we are over the insurance deductible.

Problem with the windcone lights was that the wire is 141 volts instead of 110 - a step down for the current is on order. The ADF had a constant regulator installed when it was put in but the windcone did not.

Our airport was one of the 60 Michigan airports picked for a special survey to see where work and money was needed. We have had paved areas checked for stress, electrical equipment checks and traffic recounted, now much paper work is to be filled out and sent in to the State. We should receive help in 1988 and 1989.

Very good reports are coming in for the ADF signal since we installed the new ground system! The FAA did however find an interference on the ID in the SW beyond 20 miles. They do have the equipment to track this down but it takes time. We are on line and instrument approaches may be made.

Tom Hazlett has been transferred to a new job at his regular job therefore can not work at the airport - Bill Southard has been hired to take his place. Bill can work during the day which will be a great help to me when it snows.

Have had correspondence from Mrs. Fried - we should be coming up with a workable plan before the winter is over ready for summer and in writing with drawings, in regards to Adrian Soaring Club safety operations.

Sander is ready to put on the truck.

Finance:

Jacobs gave a brief overview of the operating budget. Adding machine and tractor canvas cab were bought with Capital Equipment monies.

Checking into old aircraft radios that we can install in the trucks to use 122.8 to communicate with aircraft on the runways and taxi ways - it is a hazard to be on the runway without communications when we are plowing. These of course will be donations.

Other business:

J. Bierens was concerned that all paper work on the Safety Rules & Regulations for Adrian Soaring Club's continued operations at the Lenawee County Airport would not be finished by Dec 31, 1987.

Motion by Lockwood supported by Betz that the Adrian Soaring Club lease could be extended so long as negotiations on Adrian Soaring Club 's safety Rules & Regulations were still in process. Motion carried.

W. Buhl ASC, stated they would like a longer lease than 1994, renewable each year, preferably like Merillats lease.

B. Nichols said he was suprised that he had one for 45 years.

J. Bierens requested a breakdown on airport insurance from the company rather than the agent. Jacobs will try to obtain this.

Motion by Lockwood supported by Betz to adjourn.  
Motion carried.

Meeting adjourned 7:50 P.M.

LENAWEE COUNTY AIRPORT COMMISSION  
Tuesday December 1, 1987 7:00 P.M.

PRESENT: Comm. Dusseau - Lockwood - Betz  
Mgr. Jacobs

ALSO PRESENT: Bacon, Comfort, Path, Baker, M/M Letson, Buhl, Bierens,  
m/M Hunt, M/M Eklund, Marx

Chairman Dusseau called the meeting to order at 7:00 P.M.

Motion by Lockwood supported by Betz to approve the minutes of the November 3, 1987 meeting with the following corrections; Mgr report; 4th paragraph change ADF to NDB; Other business: 2nd paragraph delete word could. Motion carried.

Manager report:

Bill winterized all equipment, installed canvas cab on tractor, installed rotating beacon on tractor for safety when sno blowing and mowing.

Drain commission put our sander on one of their trucks - we will store in our small garage and they can use it also.

Salenbien put in the drive for the new hangars - excellent job!! Salenbien offered us the use of their grader this summer at no charge.

Three loads of birm(our truck) has been put in the maintenance barn to relieve the muddy floor.

Blinds (SALE) were put by Bill in the offices.

Have not received any word from the insurance company as yet as to the breakdown of airport charges.

Finance report:

Jacobs gave an overview of the budget for 1987.

Jacobs requested that the balance remaining in the Airport Capital Equipment fund be transferred to fund #244 to defray the cost of runway cone markers for 1988. \$233.49

Motion by Lockwood supported by Betz to transfer remaining fund of \$233.49 from Airport Capital Equipment Fund be transferred to fund #244 for runway 29/11 cone markers in 1988. Motion carried.  
Request will now be taken to the Physical Resource committee for approval.

Other business:

The discussion with Bierens and Hunt on the progress of Adrian Soaring Club, Inc. new lease and safety rules was followed by the commission asking patience as Mr. Shaw and Ms Fried were working on them and that their current lease was extended.

Motion by Lockwood supported by Betz to adjourn.  
Motion carried.

Meeting adjourned 7:50 P.M.