AGENDA Jackson County Airport Advisory Council September 1, 2021 10:00 a.m. EAA Conference room – 3600 Wildwood Ave, Jackson MI 49202

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Agenda for September 1, 2021
- 4. Approval of Minutes of the May 5, 2021, Advisory Council Meeting
- 5. Old Business:
 - a. Airport Operations Report (YTD)
 - b. Airport Update
- 6. New Business:
 - a. Advisory Council Appointment Aaron Enzer
 - b. Airport Rules Committee Update
 - c. FAA Wright Brothers Master Pilot Award
- 7. Public Comments
- 8. Advisory Council Member Comments
- 9. Next Meeting: October 6, 2021 at 10:00 a.m.
- 10. Adjourn

Jackson County Airport Advisory Council Wednesday, 05/05/2021

Minutes

Members present: Alan McCardell, Bob Smith, Tom Cubberly, Harold Burke, Shawn White, Jack Koch, Ben Jordan and Murd Davis

Members not present: Heath Beasley, Mark Johnson

Others present: Juan Zapata, Debbie Thompson, John Feldvary, Charlie Moore, Christopher Bolt

- 1. Call to order by Alan McCardell at 10:00 a.m.
- 2. Public comment: None.
- **3.** Approval of the Agenda: Motion made by Jack Koch with support by Tom Cubberly to approve the agenda as written. Motion carried: 8 yeas and 0 nays.
- **4. Approval of the Minutes of the April 7, 2021**: Motion made by Bob Smith with support by Shawn White to approve the minutes as written. Motion carried: 8 yeas and 0 nays.
- 5. Old Business

Airport Operations Report:

a. As Mike Witsaman, Air Control Tower Chief, retired April 30, 2021, and the new Chief will not be starting until mid-May, we have not yet received April's operations numbers. We have had several instrument approaches and aircraft activity to visit the airport restaurant.

Airport Update:

- a. Mowing operations have begun and we currently have two hangars vacant ready for occupancy.
- b. The committee met regarding having a Community and Tenant appreciation day at the airport. After some discussion, the decision was not to host an event this year with the possibility of hosting an event next year.
- c. The Airport Manager encouraged airport tenants to support the EAA and encouraged membership.
- d. Cole Dillon has resigned from the Airport Advisory Council.

6. New Business:

a. <u>Advisory Council Appointment – Clint White</u>: Clint White submitted an application to serve a three-year term on the Advisory Council.

Motion made by Harold Burke with support by Jack Koch to approve Clint White's application be forwarded to the Airport Board for final approval. Motion carried: 8 yeas and 0 nays.

b. <u>Jackson College Above Ground Tank</u>: After an extensive and thorough discussion relating to changing Section XII, Paragraph C. Self Fuelding, of the Airport Board Polices, a motion was made to approve recommending to the Airport Board, Section XII, Paragraph C. Self Fueling, of the Airport Board Policies not be changed.

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Motion to approve: Jack Kozh; Supported by: Harold Burke

Roll Call Vote: Harold Buke – Yay, Tom Cubberly – Yay, Murd Davis – Yay, Jack Koch – Yay, Alan McCardell – Yay, Bob Smith - Yay and Shawn White – Yay

Ben Jordan – excused himself from the vote

Motion Passed

- 7. Public Comment: None.
- 8. Advisory Council Comments:

Tom Cubberly inquired as to who would be replacing Mike Witsaman as the new Airport Control Tower Chief. Steve Schrimscher has been hired and will start mid-May.

9. Next Meeting September 1, 2021, at 10:00 am.

10. The meeting adjourned at 10:57 a.m. at the call of the Chair.

Jackson County Airport – Reynolds Field AIRPORT ADVISORY COUNCIL APPLICATION

Mail, email, fax or personally deliver to: Airport Manager's Office Jackson County Airport – Reynolds Field 3606 Wildwood Ave, Jackson, MI 49202 dthompson@mijackson.org

517-	788-4225 Fax 517-782-	0145	
Persons who wish to serve should	complete the following info	ormation	1
NAME:Enzer	Aaron	Middle Init	ial
ADDRESS: _13001 E. Austin Rd, M			> =
TELEPHONE:	734-428-0900 Work or Business (Include Area Code)	Coll (I	nclude Area Code)
<u>Community Activities/Civic Organization</u>	on/Boards/Commissions:		
Activity/Organization	Position(s) Held		Length of Service
Ann Arbor Flyers	President		1 year
Michigan Pyrotechnics Arts Guild	_President		10years
Pyrotechnics Guild International	President/committee chair_		2 years/12 years_
Employment: _Self Employeed Current Employer:	President Position:		1992-current Dates of Employment:

Education: BS aeronautical Studies, University of North Dakota, plus 29 years of business ownership

Please indicate why you are requesting appointment to this Board:

I recently purchased the building formerly owned by Jackson College and I would like to build a new business at Jackson Airport. Being on the advisory committee would both help me to keep informed as well as serve the airport community and users by participating in the advisory committee. I believe that my experience and knowledge in both aviation and business would allow me to provide a meaningful contribution to the committee.

Additional Information you feel may be helpful in considering your request for Appointment:

As a pilot I have been a user of the airport for the past 30 years and used to base my airplane there many years ago during the summer. More recently, Jackson has been the primary airport that I have used for flight training in a Columbia 300 as the traffic is usually light, the tower is the most friendly tower I have ever worked with, and I am trying to make sure that Jackson Airport gets enough operations to keep the tower open.

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Signature:	27	_Date: _	81	19/2	21