

Michigan Aeronautics Commission Agenda

April 9, 2020 - 10:00 am Conference Call Dial 1-877-873-8017; Access Code 9375256#

I. OPENING REMARKS AND ROLL CALL

Director Mike Trout and Chairperson Roger Salo

II. COMMISSION BUSINESS

- A. Minutes of the January 30, 2020 Meeting
- Request for Approval and Transfer of Appropriated Funds Alissa VanHoof

<u>Air Service Program Grants (Airport Awareness, Capital Improvement and Equipment, and Air Carrier Recruitment and Retention)</u>

- 1. Alpena County Regional Airport, Alpena
- 2. Willow Run Airport, Detroit
- 3. Delta County Airport, Escanaba
- 4. Houghton County Memorial Airport, Hancock
- 5. Ford Airport, Iron Mountain/Kingsford
- 6. Gogebic-Iron County Airport, Ironwood
- 7. Kalamazoo/Battle Creek International Airport, Kalamazoo
- 8. Capital Region International Airport, Lansing
- 9. Manistee County Blacker Airport, Manistee
- 10. Sawyer International Airport, Marquette
- 11. Muskegon County Airport, Muskegon
- 12. MBS International Airport, Saginaw
- 13. Chippewa County International Airport, Sault Ste. Marie
- 14. Cherry Capital Airport, Traverse City

Airport Sponsor Contracts

- 1. Padgham Field, Allegan
- 2. Charlevoix Municipal Airport, Charlevoix
- 3. Abrams Municipal Airport, Grand Ledge
- 4. Hillsdale Municipal Airport, Hillsdale
- 5. Hillsdale Municipal Airport, Hillsdale
- 6. Ionia County Airport, Ionia
- 7. Oscoda-Wurtsmith Airport, Oscoda

- Oscoda-Wurtsmith Airport, Oscoda
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- 10. Owosso Community Airport, Owosso
- 11. Paul C. Miller Airport, Sparta
- Loan Request Alissa VanHoof 1. Brooks Field, Marshall C.
- **III. COMMISSIONER COMMENTS**
- **IV. PUBLIC COMMENTS**

MICHIGAN AERONAUTICS COMMISSION

Minutes of Meeting Lansing, Michigan January 30, 2020

Pursuant to Section 31 of Act 327 of the Public Acts of 1945, the Commissioners of the Michigan Aeronautics Commission met at the Aeronautics Building, 2700 Port Lansing Road, Lansing, Michigan, on Thursday, January 30, 2020.

Members Present

Roger Salo, Chair

Rick Fiddler, Vice Chair

Dr. Brian Smith, Commissioner

Russ Kavalhuna, Commissioner

Kelly Burris, Commissioner

Brig. Gen. Bryan Teff, Designee – MDMVA

Kevin Jacobs, Designee – MDNR

F/Lt. Brian Bahlau, Designee – MSP

Jim Shell, Legal Counsel

Mike Trout, Director

Bryan Budds, Commission Advisor

Alicia Morrison, Senior Executive Assistant

Staff Present

Alissa VanHoof

Mark Noel

Sue Payne

Linn Smith

Mary Kay Trierweiler

Michele Duncan

Jennifer Forbes

Mike Soper

Zach Tecson

Jim Hartman

Elyse Lower

Members Absent

Laura Mester, Designee – MDOT

Also Present

Phillip Johnson, Prein & Newhof

Tory Richardson, Gerald R. Ford International Airport

John Strehl, KACB

Mark Breukirk, Mead & Hunt

Thomas Palaszeh, Aero Specialist Candidate

John Mayfield, Federal Aviation Administration

I. OPENING REMARKS

The January 30, 2020 Michigan Aeronautics Commission (MAC or Commission) meeting was called to order by Chair Roger Salo at 9:00 a.m.

Chair Salo welcomed all those present. He asked for a moment of silence to honor former Commissioner James (Jim) Collins, who passed away December 20 at the age of 91. He thanked



all in attendance, then asked everyone to rise, and the Pledge of Allegiance was cited. Roll call was taken.

II. COMMISSION BUSINESS

- A. Chair Salo asked if there were any revisions to the minutes of the meeting held on November 6, 2019. There were none. He entertained a motion to approve the minutes. The motion was moved by Commissioner Rick Fiddler and seconded by Commissioner Russ Kavalhuna to approve the minutes as presented. **All voted in favor.**
- B. Alissa VanHoof presented the Air Service Program Grants (Aircraft Rescue and Firefighting Training) and Airport Sponsor Contracts.

Air Service Program Grants (Aircraft Rescue and Firefighting Training)

- 1. Battle Creek Executive Airport at Kellogg Field, Battle Creek
- 2. Willow Run Airport, Detroit
- 3. Delta County Airport, Escanaba
- 4. Bishop International Airport, Flint
- 5. Gerald R. Ford International Airport, Grand Rapids
- 6. Houghton County Memorial Airport, Hancock
- 7. Ford Airport, Iron Mountain/Kingsford
- 8. Gogebic-Iron County Airport, Ironwood
- 9. Kalamazoo/Battle Creek International Airport, Kalamazoo
- 10. Capital Region International Airport, Lansing
- 11. Manistee County Blacker Airport, Manistee
- 12. Sawyer International Airport, Marquette
- 13. Muskegon County Airport, Muskegon
- 14. Pellston Regional Airport of Emmet County, Pellston
- 15. Oakland County International Airport, Pontiac
- 16. MBS International Airport, Saginaw
- 17. Chippewa County International Airport, Sault Ste. Marie
- 18. Cherry Capital Airport, Traverse City

Airport Sponsor Contracts

- 1. Battle Creek Executive Airport at Kellogg Field, Battle Creek
- 2. Battle Creek Executive Airport at Kellogg Field, Battle Creek
- 3. James Clements Municipal Airport, Bay City
- 4. Clare Municipal Airport, Clare
- 5. Clare Municipal Airport, Clare
- 6. Dowagiac Municipal Airport, Dowagiac
- 7. Gaylord Regional Airport, Gaylord
- 8. Mackinac Island Airport, Mackinac Island
- 9. Schoolcraft County Airport, Manistique
- 10. Brooks Field Airport, Marshall
- 11. Oscoda County Dennis Kauffman Memorial Airport, Mio
- 12. Oakland/Southwest Airport, New Hudson
- 13. Jerry Tyler Memorial Airport, Niles



- 14. Saginaw County H.W. Browne Airport, Saginaw
- 15. Mackinac County Airport, Saint Ignace
- 16. Mackinac County Airport, Saint Ignace
- 17. Sandusky City Airport, Sandusky

Chair Salo asked if there were any further comments or questions. Hearing none, he entertained a motion to approve item Nos. 1-18 and item Nos. 1-17. The motion was moved by Commissioner Rick Fiddler and seconded by Commissioner Russ Kavalhuna to approve the Air Service Program Grants and Airport Sponsor Contracts. **All voted in favor.**

A complete list of contract descriptions can be viewed on the MAC web page under "Meetings" and then "Contract Approvals" at www.michigan.gov/aero.

Ms. VanHoof reported on four (4) supplemental transfers: Capital Regional International Airport, Lansing; Sawyer International Airport, Marquette; Mason County Airport, Ludington; and Manistee County Blacker Airport, Manistee.

No Commission action was required.

C. Automated Weather Observance Systems (AWOS) Task Group – Bryan Budds Mr. Budds outlined the Office of Aeronautics staff recommendation to form an AWOS Task Group. This Task Group will have a targeted goal of recommending to the Commission, a strategy to address future manufacturer and technology upgrade challenges for the statewide AWOS system.

Mr. Budds and Mr. Michael Soper gave a brief history on the aging of the AWOS systems and stated the importance to the flying public in having updated systems. Commissioner Burris asked for more details on what exactly is aging out with the systems. Mr. Soper stated the software and processors were developed using technology from the 1980's and 1990's, creating the need for modernization. Commissioner Burris asked how long the task force would be active and whether federal funding could be used for the updates. Mr. Budds stated the task force would be active until the process of upgrading was complete, possibly a year, and that the use of federal funding may be possible based on the final recommendations.

Chair Salo recommended forming the suggested AWOS Task Group and appointed Mark Johnson, Livingston County Spencer J. Hardy Airport, and Bill Brickner, Mt. Pleasant Municipal Airport, as airport representation; and Commissioner Rick Fiddler, as MAC representation.

Chair Salo thanked Mr. Budds and Mr. Soper for their report and recommendations, and stated the Commission looks forward to hearing updates on the targeted goal at future meetings.



III. REPORT

A. **MAC Director Report** – Mike Trout

Director Trout opened his report by thanking the Office of Aeronautics staff and Alicia Morrison in particular, for working together to host both the MAC and the joint MAC-STC meetings.

He then continued with presenting the aviation statistics as noted below.

2. Statistics

a. Fuel Tax Revenue (October – December)

Excise (3¢)

FY 2019 = \$5,422,958

Treasure Estimate for FY 2020 = \$5,400,000

Sales (2%)

FY 2020 through December = \$1,285,679

FY 2019 through December = \$1,271,851

5 Year Average through November = \$1,487,391

FY 2020 = 1.09% increase over FY 2019; -13.56% decrease over 5 Year Average

- b. Open Grants End of FY 2019
 - 22 Open Grants (5 SPGP, 17 Primary)
- c. Tall Structure Permits
 - FY 2020 = 736 (36 wind turbines)
 - FY 2019 = 5,414 (511 wind turbines)
- d. State Aircraft Flight Hours
 - FY 2020 = 190.5 (October December)
 - FY 2019 = 638.3 (FY Total)

3. Recent Events

Director Trout gave brief updates on the recent aviation events.

- a. 2019 MAC Annual Report The report is published, and Director Trout thanked Judy Baker for her hard work.
- b. State Airport Request for Proposals (RFP) Director Trout explained the current status of boilerplate language requiring development of an RFP.
- c. 5010 Inspection Contract Director Trout gave an update on the status of the 5010 Inspection Contract.
- d. Unmanned Aircraft Systems (UAS) Director Trout gave an update on the Federal Aviation Administration's (FAA) Notice of Proposed Rulemaking (NPRM) on Remote ID and Tracking of UAS Systems. Commissioner Kavalhuna recommended the Commission provide letters of input to the UAS Task Force, uniting the two groups for recommendations.

4. <u>Current Issues</u>

- a. Director Trout briefly discussed current issues including the federal continuing resolution, airport loan program, airport registrations, and helipad inspections.
- b. Director Trout gave an update on the Michigan PFAS Action Response Team (MPART). Michigan airports will be receiving a \$4,000,000 allocation for PFAS clean up; the team is currently holding discussions on how this money will be allocated.
- c. Director Trout shared the US Department of Transportation's information on Human Trafficking Awareness and the Pledge Against Human Trafficking. He asked that all in attendance consider signing.

5. Office of Aeronautics Staff News

- a. Judy Baker, Commission Analyst Retired effective December 30.
- b. Jeremy Riley, Project Manager Accepted a new position with Federal Highway Administration effective January 6.
- c. An offer was made to fill the open Inspector position.
- d. Aero staff volunteered at the Greater Lansing Food Bank in December.

6. Coming Soon

- a. Frostbite Chili Fly-in Feb. 8, Canton-Plymouth-Mettetal Airport
- b. Aero Presentation to the House Appropriations Subcommittee on Transportation Feb. 13, Lansing
- c. Michigan Airport Conference Feb. 19-20, East Lansing
- d. Michigan Aviation Safety Forum/IA Renewal Feb. 22, Ypsilanti
- e. UAS Training Class Feb. 24-26, Office of Aeronautics, Lansing
- f. AASHTO/NASAO Washington Briefing Feb. 25-28, Washington DC
- g. Livingston Educational Service Agency, Aviation Academy Tour Mar. 18, Office of Aeronautics, Lansing
- h. UAS Task Force Meeting April, Lansing

7. Good News

Director Trout shared the positive economic impact aeronautics has had in Marquette, creating over 600 new jobs in the area. He discussed the expansion of the Western Michigan University School of Aviation, and the #1 ranking received by Detroit Metro Airport (DTW) by JD Power and Associates for 2019.

1. COMMISSION COMMENTS

Chair Salo asked if any of the commissioners would like to make a comment. Commissioner Kavalhuna made comments regarding the passing of Judge Jim Collins. Commissioner Kavalhuna stated his appreciated for Judy Baker and her work with the MAC, thanking her for her years of service.

2. PUBLIC COMMENTS



Chair Salo asked if anyone would like to make a public comment. There were no public comments.

CLOSING

The next Michigan Aeronautics Commission meeting is scheduled for Wednesday, March 25, 2020, at the Office of Aeronautics, 2700 Port Lansing Road, Lansing, Michigan.

The meeting was adjourned at 9:46 a.m.	
Roger Salo, Chairman	Michael G. Trout, Director
Dated:	

MICHIGAN AERONAUTICS COMMISSION

March 25, 2020

REQUEST FOR APPROVAL AND TRANSFER OF APPROPRIATED FUNDS UNDER THE AIRPORT DEVELOPMENT PROGRAM

Airport	Based Aircraft/Total Operations	Concept #	Project Description	Federal	Federal Fund Year	State	State Fund Year	Local	Local Fund Year	Total
Allegan Padgham Field	19 6,050	204584	Rehab Taxiway Hangar Taxilanes Design	\$19,800	2020	\$1,100	2020	\$1,100	2020	\$22,000
Charlevoix Charlevoix Muni	14 30,000	201849	Const/Imp Fuel Farm (MAP or NP) Expand Jet A & install card reader	\$703,493	2020	\$39,083	2020	\$85,424	2020	\$828,000
Grand Ledge Abrams Muni	0 12,300	125015	Rehab Taxiway Parallel & Terminal Apron Design	\$87,300	2020	\$4,850	2020	\$4,850	2020	\$97,000
Hillsdale Hillsdale Muni	17 9,735	202152	Const/Imp Fuel Farm (MAP or NP) New Terminal Area Construction	\$549,000	2020	\$30,500	2020	\$30,500	2020	\$610,000
Hillsdale Hillsdale Muni	17 9,735	202252	Construct Taxiway (standards) Parallel C Phase 2 Design	\$88,200	2020	\$4,900	2020	\$4,900	2020	\$98,000
Ionia Ionia County	41 21,000	125281	Reconstruct Rwy Lighting 9/27 Construction	\$403,200	2020	\$22,400	2020	\$22,400	2020	\$448,000
Oscoda Oscoda-Wurtsmith	28 5,530	128114	Rehab Taxiway E (Phase 1) Construction	\$852,664	2020	\$47,370	2020	\$47,370	2020	\$947,404
Oscoda Oscoda-Wurtsmith	28 5,530	201651	Rehabilitate Apron Iosco Phase II	\$5,855,275	2020					\$5,855,275
Oscoda Oscoda-Wurtsmith	28 5,530	204217	Rehab Taxiway A, B, C & D Sealing & Marking	\$206,056	2020	\$11,448	2020	\$11,448	2020	\$228,952
Owosso Owosso Community	62 8,150	125514	Install Rwy Vert/Visual Guide System Rwy 11/29 PAPIs Design	\$70,326	2020	\$3,907	2020	\$3,907	2020	\$78,140
			Grand Total:	\$8,835,314		\$165,558		\$211,899		\$9,212,771

MICHIGAN AERONAUTICS COMMISSION

March 25, 2020

REQUEST FOR APPROVAL AND TRANSFER OF APPROPRIATED FUNDS UNDER THE AIRPORT DEVELOPMENT PROGRAM

Airport	Based Aircraft/Total Operations	Concept #	Project Description	Federal	Federal Fund Year	State	State Fund Year	Local	Local Fund Year	Total
Supplemental Tr	ansfers (>15% o	f Original Tr	ansfer)							
Sparta Paul C. Miller-Sparta	66 15,075	202069	Rehab Runway Airfield Sealing and Marking	\$2,474	2017	\$2,937	2017	\$138	2017	\$5,549
			Grand Total:	\$2,474		\$2,937		\$138		\$5,549

2020 Air Service Program - Airport Awareness, Capital Improvement & Equipment, and Air Carrier Recruitment & Retention

3/4/2020

Associated	ID	Funding	"Airport A	wareness" Cat	egory	"Capital Improvement & Equipment" Category						Surplus Air Service Funding Requests Programmed			
City		Rate	State Funds	Local Funds	Total	State Funds	Local Funds	Total	Project Description		State Funds L	ocal Funds	Total	Project Description	
Alpena	APN	90/10	10,000	1,111	11,111	-	-	-			-	-	-		
Detroit (Willow Run)	YIP	90/10	-	-	-	10,000	1,111	11,111	Replacement of AOA Security Perimeter Gate Operators		-	-	-		
Escanaba	ESC	90/10	10,000	1,111	11,111	-	-	-			10,000	1,111	11,111	Supplement to Airport Awarenesss for Expanding Marketing Area	
Hancock	CMX	90/10	-	-	-	10,000	1,111	11,111	Relocate Wind Sensor for Backup Weather System		5,000	556	5,556	Supplement to Wind Sensor Relocation Project	
Iron Mountain	IMT	90/10	5,000	556	5,556	7,000	778	7,778	Passenger Parking Lot Expansion		-	-	-		
Ironwood	IWD	90/10	10,000	1,111	11,111	-	-	-			10,000	1,111	11,111	Upgrade Terminal Door Badging System for Safety/Security	
Kalamazoo	AZO	50/50	-	-	-	10,000	10,000	20,000	Power Outlets for Electronic Devices in Passenger Seating Area of Terminal		1,810	1,810	3,620	Water Bottle Filling Station in Passenger Area of Terminal	
Lansing	LAN	50/50	-	-	-	10,000	10,000	20,000	Supplement to New ARFF Vehicle Cost		10,000	10,000	20,000	Replacement of Ground Power Unit for Passenger Loading Bridge	
Manistee	MBL	90/10	10,000	1,111	11,111	-	-	-			6,000	667	6,667	Shipping and Training Costs for ARFF Vehicle PFAS Mod Kit	
Marquette	SAW	90/10	5,000	556	5,556	-	-	-			8,500	944	9,444	ARFF Station Floor Drain Containment System	
Muskegon	MKG	90/10	-	-	-	10,000	1,111	11,111	Design & Construction of Restroom in Sterile Area of Passenger Terminal		10,000	1,111	11,111	Supplement to Restroom Construction Project	
Saginaw	MBS	50/50	-	-	-	10,000	10,000	20,000	4x4 Utility Vehicle (Gator type)		-	-	-		
Sault Ste Marie	CIU	90/10	10,000	1,111	11,111	-	-	-			10,000	1,111	11,111	** Passenger Origin/Destination Study for Future Air Service Plan Development	
Traverse City	TVC	50/50	-	-	-	10,000	10,000	20,000	AAAE's Interactive Employee Training for Vehicle Operations on Airports		7,500	7,500	15,000	** Passenger Demand Analysis for Future Air Service Plan Development	
														** = Air Carrier Recruitment & Retention Category Project	

Totals 60,000 6,667 66,667 77,000 44,111 121,111 25,921 104,731

Total State Funds in 2020 Air Service Program

Total State Funds Programmed in ARFF Training Category

Total State Funds Initially Programmed in AA, Cl&E, CR&R Categories

Remaining Balance

34,000 137,000 79,000

250,000

79,000 Balance Available for Surplus Funding Consideration

Total Surplus Funding Requests Programmed

78,810

Remaining Balance in 2020 Air Service Program

\$ 190



STATE OF MICHIGAN MICHIGAN AERONAUTICS COMMISSION LANSING



DATE:

March 9, 2020

TO:

Michigan Aeronautics Commission

FROM:

Mike Trout, Director

Michigan Aeronautics Commission

SUBJECT: Brooks Field, Marshall, Michigan

Airport Loan Request

Issue Statement

The sponsor for Brooks Field, Marshall, is requesting a loan of \$100,000 to assist in the construction of a new terminal building. The total cost of the terminal construction is \$998,530. They are using \$750,000 in Federal Non-Primary Entitlements with a \$41,667 Michigan Department of Transportation (MDOT) match, leaving the local share at \$206,863 (\$41,667 required match and \$165,196 additional project cost).

Discussion

The new terminal building will replace the existing terminal space and includes associated site work (e.g. parking lot, drainage improvements). The existing terminal space is a part of the historic hangar located at the airport, at the west end of the building, next to the current Fixed Base Operator. The space is not compliant with the American's with Disabilities Act (ADA) and due to the size, would be difficult to convert to meet current ADA requirements. The size of the space does not serve the airport needs and there is not a feasible plan for expansion. The historic aspect of the current building poses possible challenges and high costs to renovate the space while following historic guidelines.

A study was completed in 2018 to determine the needs, general concept, justification, and preliminary costs of a new terminal building. Federal funding eligibility was determined as part of the study and the sponsor chose to proceed with only the areas deemed eligible. Construction is planned for this year (2020).

The Michigan Department of Treasury has determined that the city of Marshall is in material compliance with the financial criteria necessary to receive this loan. The sponsor has ten years to repay the loan at a 3.0 percent interest rate.

Recommendation

It is recommended that the Michigan Aeronautics Commission approve this loan request.

Michigan Aeronautics Commission