

**Citizens Advisory Committee
Aviation Subcommittee**

**Commission Conference Room
2700 East Airport Service Drive
Capital City Airport**

Meeting Minutes

June 13, 2008

Start Time: 2:05 p.m.

Present: Bill Gehman, Dan DeGraaf, James Koslosky, Sylvester Payne.

Absent: Linda Miller-Atkinson, Mike Fikes, Robert Struck, Keith Ledbetter, Kirk Steudle.

The minutes from the June 2nd, 2008 meeting were approved.

Appendix D of the subcommittee report was approved.

Mr. Gehman discussed the timeline for completing the Subcommittee's report. He noted that the report was due to the CAC chairperson on June 20, 2008. Mr. Gehman also discussed the next steps for the committee and the organizational structure.

Matt Brinker presented the Aviation Subcommittee Report. The following are the major changes or additions requested for the report:

- Need to modify and add additional economic information to the report to emphasize the benefit of the aeronautics industry to Michigan.
- Modify the "do nothing" scenario to show a negative impact in service and funding.
- Add pavement condition data from the "Michigan Airport Pavement Management Report" in the "do nothing" dialog.
- Better define the terms "preservation" and "new" projects.
- Add Aviation related sales tax data to report.
- Write narrative explaining the impact of Homeland Security mandates on airport operations budgets.
- Suggest coordination between local units of government and MPO's in airport planning.
- The economics of Areotropolis should be discussed in the report.

The report was approved pending the changes discussed.

There are no other meetings of this subcommittee scheduled at this time.

End Time: 4:00 pm

DRAFT