

JOINT ADVISORY COMMITTEE - January 29, 2007

Attended by: EDC Airport Committee - Brawley, Hopper, Quinnell & Kay
County Commissioners - Moore, Postula & Timmer

I. CALL TO ORDER - Meeting was convened at 5:00 P. M., by EDC Airport Committee Chair Brawley.

II. OLD/NEW BUSINESS -

A. MOVED by Timmer, supported by Hopper, approving the minutes of the October 30, 2006 Joint Advisory session. Motion carried.

B. MOVED by Quinnell, supported by Hopper, authorizing Noel's attendance of the 2007 Michigan Airport Conference, in East Lansing, on February 21st & 22nd, at a cost not to exceed \$700.00. Motion carried.

C. The group reviewed and discussed:

1. Enplanements and Cancellations through the fourth quarter of 2006;
2. Fueling P & L for December 2006 and 2005; as well as an annual Fuel Department P & L summary for the year 2006 in comparison with 2005;
3. Quarterly Passenger Facility Charge (PFC) Status Report for the quarter ended 12/31/06;
4. Noel advised that, in addition to the State's elimination of Air Service Grants, which had amounted to \$25,000.00 annually to fund CIU's airport marketing program; the State has also discontinued its training grant program. The State had provided funding for 90% of the costs incurred by the airport for FAA mandated recertification of its aircraft rescue & firefighting (ARFF) personnel, to a maximum of \$5,500.00 annually. ARFF recertification costs totaled \$9,289.83 in 2006. If we do not have certified ARFF personnel - CIU will lose commercial air service.
5. Brawley invited the Commissioners to attend the Business After 5 the airport is hosting on April 19th.

III. SCHEDULE NEXT MEETING - April 30, 2007

IV. ADJOURNMENT - There being no further business before the group, the meeting was adjourned at 5:44 P. M.

JOINT ADVISORY COMMITTEE - October 30, 2006

Attended by: EDC Airport Committee - Brawley, Hopper, Quinnell & Kay
County Commissioners - Moore & Postula

I. CALL TO ORDER - Meeting was convened at 5:00 P. M., by EDC Airport Committee Chair Brawley.

II. OLD/NEW BUSINESS -

A. MOVED by Quinnell, supported by Moore, approving the minutes of the July 31, 2006 Joint Advisory session. Motion carried.

B. The group reviewed:

1. Enplanements, Cancellations and Passenger Facility Charges (PFCs) through the third quarter of 2006;
2. Passenger Airport Statistics for the year ended March 31, 2006;
3. Fueling P & L for September 2006 and 2005;
4. Grant - Status Update detailing local matching fund requirements as of September 30, 2006;
5. A 5 Year Airport Capital Improvement Program.

III. SCHEDULE NEXT MEETING - Monday, January 29, 2007 @ 5:00 P. M.

IV. There being no further business before the group, the meeting was declared adjourned at 5:43 P. M.

CIU ENPLANEMENTS

	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>
		vs '02	vs '03	vs '04	vs '05
JANUARY	976	1,000 (+ 24)	903 (- 97)	980 (+ 77)	1,017 (+ 37)
FEBRUARY	987	856 (- 131)	1,032 (+176)	1,185 (+ 153)	816 (- 369)
<u>MARCH</u>	<u>1,236</u>	<u>1,010 (- 226)</u>	<u>1,155 (+145)</u>	<u>1,458 (+ 303)</u>	<u>1,005 (-453)</u>
1/4ly	3,199	2,866 (- 333)	3,090 (+224)	3,623 (+ 533)	2,838 (-785)
APRIL	976	827 (- 149)	912 (+ 85)	1,162 (+ 250)	928 (-234)
MAY	917	901 (- 16)	1,026 (+125)	1,153 (+ 27)	1,234 (+ 81)
<u>JUNE</u>	<u>1,196</u>	<u>1,081 (- 115)</u>	<u>1,083 (+ 2)</u>	<u>1,313 (+ 230)</u>	<u>1,211 (-102)</u>
1/4ly	3,089	2,809 (- 280)	3,021 (+212)	3,628 (+ 607)	3,373 (-255)
cum totals	6,288	5,675(- 613)	6,111 (+436)	7,251 (+1140)	6,211 (-1,040)
JULY	1,630	1,555(- 75)	1,424 (- 131)	1,792 (+ 368)	1,284 (-508)
AUGUST	1,720	1,739(+ 19)	1,689 (- 50)	1,749 (+ 60)	1,408 (-341)
<u>SEPTEMBER</u>	<u>1,430</u>	<u>1,040(-390)</u>	<u>1,114 (+ 74)</u>	<u>1,251 (+137)</u>	<u>1,185 (- 66)</u>
1/4ly	4,780	4,334(-446)	4,227 (-107)	4,792 (+565)	3,877 (-915)
Charters		218			
cum totals	11,068	10,227(-841)	10,338 (+111)	12,043 (+1,705)	10,088 (-1,955)
OCTOBER	1,367	1,028(- 334)	1,065 (+ 37)	1,327 (+262)	1,263 (- 64)
NOVEMBER	949	944(- 5)	948 (+ 4)	1,054 (+106)	1,106 (+ 52)
<u>DECEMBER</u>	<u>983</u>	<u>969 (- 14)</u>	<u>967 (- 2)</u>	<u>1,022 (+ 55)</u>	<u>980 (- 42)</u>
1/4ly	3,299	2,941 (-358)	2,980 (+ 39)	3,403 (+423)	3,349 (- 54)
IESABA	14,367	13,168 (-1199)	13,318 (+150)	15,446 (+2,128)	13,437 (-2,009)
CHARTERS		218			
TOTALS	14,367	13,386 (-981)	13,318 (+150)	15,446 (+2,128)	13,437 (-2,009)

CANCELLATIONS

<u>MONTH</u>	<u>DEPARTURES CANCELED</u>	<u>REASON GIVEN</u>	<u>TOTAL OPERATIONS CANCELED</u>	<u>COMPLETION RATE</u>
Jan. '06.....4 (Jan. '05.....7)		Weather	9	91.94%
Feb. '06.....9 (Feb. '05).....1)		7 - Weather 1 - Mechanical 1 - Damaged Aircraft	18	83.93%
Mar. '06.....1 (Mar. '05.....1)		1 - Aircraft Damage (Alpena)	2	98.39%
Apr. '06..... 1 (Apr. '05.....2)		1 - Weather	2	98.33%
May '06.....0 (May '05.....0)			0	100.0%
Jun. '06.....1 (Jun. '05.....1)		1 - Mechanical	1	100.0%
Jul. '06.....2 (Jul. '05.....3)		1 - Aircraft Damage (Alpena) 1 - No AWOS (CIU)	4	96.77%
Aug. '06.....2 (Aug. '05.....6)		2 - Weather/Runway Closure	4	96.77%
Sept. '06.....2 (Sept. '05.....1)		1 - Mechanical 1 - Crew	4	96.67%
Oct. '06.....2 (Oct. '05.....0)		1 - Mechanical 1 - Crew	3	96.77%
Nov. '06.....3 (Nov. '05.....2)		1 - Weather 2 - Crew	6	95.00%
Dec. '06.....4 (Dec. '05.....4)		2 - Crew 2 - Weather	8	93.55%

Application #05-01-C-00-CIU

CIU - P.F.C. Quarterly Status Report
(For quarter ending 12/31/06)

Total Enplaned Passengers	3,349
PFC Amount per Passenger	\$4.50
PFC Revenue - Total *includes \$25.00 NSF collection	\$ 17,302.79*
Collection Compensation (@ \$0.11)	(\$ 415.80)
Refunds (@ \$4.50)	(\$ 2,925.00)
Stop pay - Audit Adjustment	(\$ 399.38)
Net to CIU	\$ 13,562.61

SSM - CHIPPEWA COUNTY INTERNATIONAL AIRPORT
P.F.C. QUARTERLY STATUS REPORT
Schedule of Expenditures as of 12/31/06

	Current Quarter	Cumulative
PFC Revenue Received	\$13,537.61	\$ 58,920.44
Plus: NSF Collection	\$ 25.00	\$ 25.00
Total PFC Revenue Received	\$13,562.61	\$ 58,945.44
Less: PFC Expenditures	(\$ 13,562.61)	(\$ 58,945.44)* see below
Unexpended PFC Balance	\$ -0-	\$ -0-

*All funds have been used for repayment of "terminal debt" incurred through project #03-26-0139-1201, as set forth through EDC PFC Use Plan, as follows:

Partial - 08/2004 Loan Payment = (\$ 3,946.49) = 4th 1/4 2005 Collections

Balance - 08/2004 Loan Payment = (\$ 1,025.93)]

09/2004 Loan Payment = (\$ 4,972.42)] 1st 1/4 2006 Collections

10/2004 Loan Payment = (\$ 4,972.42)]

Partial - 11/2004 Loan Payment = (\$ 871.28)]

Balance - 11/2004 Loan Payment = (\$ 4,101.14)]

12/2004 Loan Payment = (\$ 4,972.42)] 2nd 1/4 2006 Collections

01/2005 Loan Payment = (\$ 4,972.42)]

Partial - 02/2005 Loan Payment = (\$ 758.97)]

Balance - 02/2005 Loan Payment = (\$ 4,213.45)]

03/2005 Loan Payment = (\$ 4,972.42)] 3rd 1/4 2006 Collections

04/2005 Loan Payment = (\$ 4,972.42)]

Partial - 05/2005 Loan Payment = (\$ 631.05)]

Balance - 05/2005 Loan Payment = (\$ 4,341.37)]

06/2005 Loan Payment = (\$ 4,972.42)] 4th 1/4 2006 Collections

Partial - 07/2005 Loan Payment = (\$ 4,248.82)]

Project Activity Summary As Of 12/31/06

Project	Charge Effective	Approval to Use Date	Project Start	Project Complete	Current 1/4 Expenses	Cumulative Expenses	Amt Use Approved
#05-01-C-00-CIU: <i>Impose/use reimb for local share of AIP grants (1992 - 2004)</i> @ \$1,087,463	10/01/05	10/01/05	10/01/05	07/12/14	\$13,562.61	\$58,945.44*	\$1,087,463

*see above