

# Atlanta Municipal Airport Board

## MEETING MINUTES FOR THURSDAY, JUNE 12th, 2025

**Members: Dale LaClair (Airport Manager), Tom Weber (Assistant Manager), Vanessa Werner (Treasurer), Liz Culham (Secretary), Tom Morton (Trustee), Robin Ross (Trustee), Jay Cumper (Trustee)**

**Absent: Tom Morton & Liz Culham**

**Guests:**

**→ Call to Order**

Chairman, Dale LaClair, called the meeting to order at 5:20PM.

**→ Minutes of the Previous Regular Meeting**

N/A

**→ Treasurer's Report**

Motion by Tom Weber, supported by Robin Ross, to accept the Treasurer's report for the month of May as submitted. All in favor, motion carried.

**→ Vendor Accounts**

Motion by Tom Weber, supported by Robin, to pay the May bills. All in favor, motion carried.

**→ Discussion Items**

1. Parcel 13: Closing should be mid July. They want to set it up to be somewhere in town. We will have possession of the property by 8/1/2025.
2. Liability Insurance: With the extra properties, it will be an extra \$500 towards out liability insurance, on top of the \$1780 that we already pay.
  - a. Assured Partners - building - \$999/year for insurance, \$200,000 replacement cost
  - b. EJ Paul - \$406/year, \$25-\$50 per name, must be in the township's name
3. Clearing Project: Still on for October
  - a. MDOT came down with a drone and took pictures to see what trees need to be taken out

**→ Manager's Report**

Mowing is done. Jars came in and Dale has begun replacing them. Some of the bulbs at the end of the runway need to be fixed/replaced.

**→ Public Comment**

N/A

**→ Next Meeting**

June 12th, 2025 at 5:00PM at the Atlanta Airport Terminal.

**→ Adjournment**

Chairman, Dale LaClair, adjourned the meeting at 5:31PM.