



AGENDA
Transportation and Airport Committee
10 December 2009 – 09:00 a.m.
Gaylord Regional Airport 1100 Aero Drive
PO Box 1396 Gaylord, MI 49734

1. Meeting call to order
2. Approval/revisions to agenda
3. Transportation and Airport Committee 12 Nov 09 meeting minutes review and approval
4. Airport Managers Report
 - a. Finance Report
 - b. Advisory Candidate Search
 - c. 2009 Overview
 - d. 2010 Planning Sixel Consulting/Allegiant Airlines, Fresh Air, Ramp, SRE, Land Lease
 - e. Air Fair Briefing FAA Acrobatic Waiver, Military Requests
5. Transportation Managers Report
 - a. OCBS Finance Report
 - b. End of year MDOT Report
 - c. FY09 Audit
 - d. Motion to Approve the Title VI and Limited English Proficiency(LEP)Plan

Adjournment