



Transportation and Airport Committee Minutes

Thursday, February 11, 2010 – 09:00 a.m.
Gaylord Regional Airport 1100 Aero Drive
P.O. Box 1396 Gaylord, MI 49734

MINUTES

Commissioner Liss called the meeting to order at 09:01 a.m.

Roll call – Present: Robert Harkness, Paul Liss, Mike Hyde

Others present: Matt Barresi, Theron Higgins

Approval of Minutes

Motion by Commissioner Harkness to approve the minutes of Jan 14, 2010. Motion Carried.

Director's Report

A. Airport Manager's Report

1. Airport Financial Report

Barresi presented his monthly financial reports to the Committee. Motion by Commissioner Liss to acknowledge the financial report. Motion Approved.

2. Project Overview

Barresi briefed on continuing efforts by the airport to work toward Allegiant Air coming to Gaylord. Commissioner Hyde emphasized the importance of having the airport ready for opportunities. Barresi provided an overview of Air Show efforts and how they are progressing with everyone's support. Commissioner Liss suggested working with Higgins to provide a hotel shuttle service during the air show. Higgins added his support to the idea.

B. Transportations Managers Report

1. Bus Financial Report

Higgins provided a Quickbooks balance sheet financial report to the Committee, Motion to Acknowledge report as shown by Commissioner Hyde, all in favor, Motion Approved.

2. FY2011 Budget approval

Higgins provided the County Bus's FY2011 Budget projection to be submitted to MDOT. This Budget will also be provided to the Full Board of commissioners as a "Resolution of intent" for approval at the 23 February 2010 B.O.C meeting. Motion by Commissioner Hyde to approve Budget as shown, all in favor, Motion Approved.

The next meeting date will be on Thursday, March 11, 2010 at 9:00 am in the airport conference room.

The meeting was adjourned by Commissioner Liss at 10:12 am.