



Transportation and Airport Committee Minutes

Thursday, April 8, 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 09:00 a.m.

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

Others present: John Burt, Matt Barresi, Theron Higgins, Sheena Suchey

Approval of Minutes

Motion by Commissioner Harkness to approve the minutes of March 11, 2010. Motion Carried.

Director's Report

A. Transportations Managers Report

1. Bus Finance Report

Higgins provided a Quickbooks balance sheet to the committee. Motion by Commissioner Hyde to acknowledge report as shown, all in favor, Motion approved.

2. FY09 Audit report with Auditor

Sheena from Anderson, Tackman & Co. Audit firm went over the OCBS FY09 annual audit with the committee. She mentioned the fact that the bus system is healthy financially, and had a great audit again this year.

3. Community Connect/Coalition for the homeless support

Higgins provided committee with information regarding the OCBS supporting the annual Coalition for the Homeless program which is happening on May 12th, 2010, at the E-Free Church. The County Bus will provided free rides for clients to get the function, and back home.

4. MDOT 5311 Agreement

Higgins briefed the committee of the intent of MDOT/PTD (Passenger Transportation Division) to use federal ARRA funding to support/fund public transit's operational expense's with these federal dollars. MDOT sent a Contract to be approved for this funding. Motion by Commissioner Hyde to approve the MDOT 5311 ARRA funding contract # 2007-0276/Z10 in the amount of \$39,244.00. All in favor, Motion Approved.

B. 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. Advisory Sub-Committee

Barresi briefed that the Advisory Sub-Committee had meet and recommends to the Transportation Airport Committee staying with URS until completion of projects to include the ramp rehab and the SRE building. This will allow the sub-committee time to complete a feasibility study and engineering selection criteria based on the feasibility study. Motion by Commissioner Liss to proceed as recommended by the Advisory Sub-Committee. Motion Approved

3. Hangar Painting/Rehab

Barresi informed the committee that he had received a cost estimate from a local company to repaint the county hangars that were in need and not in compliance with the airports standards policy. After some discussion It was agreed that the cost of this project at this time was not financially possible.

4. Air Show

Barresi updated the committee on plans for the 2010 air show to include new sponsors participating and advertisement possibilities. Some discussion centered on past air shows and the positive differences having acrobatic performers will have in this year's event.

The next meeting date will be on Thursday, May 13, 2010 at 9:00 am in the airport conference room.

The meeting was adjourned by Commissioner Liss at 10:00 am.