



Transportation and Airport Committee Minutes

Thursday, 11 Aug, 2016 – 09:00 a.m.
Gaylord Regional Airport
1100 Aero Drive, PO Box 1396 Gaylord, MI 49735

MINUTES

Commissioner Johnson called the meeting to order at 09:00 a.m.

Roll call – Doug Johnson, Ken Borton

Others present: John Burt, Matt Barresi, Tim Cherwinski, Rachel Frisch

Excused: Paul Liss

Approval of Agenda

Motion by Commissioner Johnson to approve the agenda Seconded by Commissioner Borton, Motion Carried.

Approval of Minutes

Motion by Commissioner Borton, Seconded by Commissioner Johnson to approve the Transportation minutes of 14 July 2016. Motion Carried.

A. Transportation Manager's Report

1. Bus Finance Report

Cherwinski and Frisch presented the Bus's monthly financial reports to the Committee. Both are looking into options to stretch budget dollars while providing the same service. Motion by Commissioner Borton to acknowledge report as shown, seconded by Commissioner Johnson. All in favor, motion approved.

2. Meals on Wheels

Cherwinski gave a year by year comparison of the program and Mr. Burt provided the committee with a background of the operations origin and development. Much discussion centered around costs and logistics of the program.

3. Saturday Operations

Cherwinski informed the committee about Saturday bus operations and different options to make those routes better utilized. Some discussion centered on total miles driven and the revenue from those routes.

B. Airport Manager's Report

1. Airport Financial Report

Barresi and Frisch presented the airports monthly financial reports to the Committee. Motion by Commissioner Borton, seconded by Commissioner Johnson to acknowledge the financial report. All in Favor, Motion Approved.

2. Taxi Lane

Barresi informed the committee that the plans for the 2017 taxi lane build project have been submitted to MDOT Aeronautics with the change to construct the taxiway West to allow for proposed larger hangar construction. This change was based on more immediate need of interested inquires to build larger hangars.

3. Airshow Wrap-Up

Barresi briefed that the 2017 instalment of the airshow was in the planning stages and covered some areas that may change next year in an effort to always keep the event new and exciting.

The next meeting date will be on Thursday 8 Sept 2016 at 9:00 am in the Gaylord Regional Airport conference room. The meeting was adjourned by Commissioner Johnson at 10:02 am.

DRAFT