



Transportation and Airport Committee Minutes

Thursday, 11 June, 2015 – 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 – Paul Liss, Ken Borton, Doug Johnson
Others present: John Burt, Theron Higgins, Matt Barresi, Erma Backenstose
Excused:

Approval of Minutes

Motion by Commissioner Johnson to approve the minutes of 14 May 2015. Motion Carried.

Approval of Agenda

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

A. Transportation Manager's Report

1. Bus Finance Report

Higgins provided Financial reports to the Committee for their review. Motion by Commissioner Borton to acknowledge report as show. All in Favor, Motion Approved.

2. Airshow Support

Higgins informed the Committee that the County Bus will be supporting the Air Show for all events taking place this year With 6 Drivers and 6 Buses. Two drivers for Saturday Air Show, and Two drivers for Sunday's Air Show. They Will also be providing a Bus for the Friday Evening Big Band night, and the Saturday Evening Hawaiian themed concert.

3. Air Conditioner Replacement/Relocation

Higgins mentioned to the Committee that the County Bus would be replacing and relocating a damaged Central Air Conditioning unit at the County Bus. The original location of the unit was directly below the roof line where large chunks of ice slide off the building and has damaged the unit to where it will not operate or function. Moving the unit will ensure this does not occur in the future. Estimated Cost for the replacement is \$3,600.00.

B. Airport Manager's Report

1. Airport Financial Report

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

2. Airshow

Barresi briefed on final preparations being made for the 6th Annual Wings Over Gaylord Airshow. Barresi highlighting the record amount of contributions pledged this year along with a brief breakdown of some of the costs for the show. The event will host a record number of acts compared with the past 5 years along with a record amount of money spent in order to pay for the show. Good weather and attendance will most likely be the deciding factor as to if the show is ultimately successful. Barresi feels that with the show only 8 days away everything humanly possible that could be done has been adding that support for the airshow among the community has been tremendous.

The next meeting date will be on Thursday, 9 July 2015 at 9:00 am in the airport conference room. The meeting was adjourned by Commissioner Liss at 09:47 am.