



Transportation and Airport Committee Minutes

Thursday, 14 May, 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 Borton to approve the minutes of 9 April 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 a QuickBooks balance sheet, Profit and Loss, and a BS&A Revenue and Expenditure Report for the Committee to review. The Committee decided that a Balance Sheet from QuickBooks, and a BS&A Revenue and Expenditure Report would be sufficient for the Monthly Finance Reports shown for the County Bus. Motion by Commissioner Liss to Acknowledge Reports as shown. All in Favor, Motion Approved.

2. Federal Funding Update

Higgins informed the Committee that the County Bus has begun receiving their Quarterly Federal 5311 Funding payments and should be receiving the rest of the payments on time in the future.

3. Project Management Visit

Higgins discussed a meeting and visit from the County Bus's new MDOT Project manager. The project manager was doing a face to face visit with all 13 County Transit's she is responsible for.

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. Infrastructure

Barresi provided an update on the airport taxiway reconstruction/replacement project. He also discussed the FAA legal transfer status of the Libke ball field and possible associated deed requirements of the 12.38 acre property.

3. Airshow

Barresi briefed that advance airshow tickets were available online for \$10.00 and that tickets at the gate would cost \$12.00 (Adult). Barresi asked the committee for a determination on if the airshow should continue to buy weather insurance. Barresi provided information both Pro and Con on weather insurance. Motion by Commissioner Borton to forego the weather insurance this year. Two in favor – Borton, Johnson. One opposed – Liss. Motion Approved.'

The next meeting date will be on Thursday, 11 June 2015 at 9:00 am in the airport conference room. The meeting was adjourned by Commissioner Liss at 10:00 am.