



Transportation and Airport Committee Minutes

Thursday, 10 Mar, 2016 – 09:00 a.m.
Gaylord Regional Airport
1100 Aero Drive, PO Box 1396 Gaylord, MI 49735

MINUTES

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

Roll call – Paul Liss, Ken Borton, Doug Johnson
Others present: John Burt, Theron Higgins, Matt Barresi
Excused:

Approval of Minutes

Motion by Commissioner Borton, Seconded by Commissioner Johnson to approve the Transportation minutes of 11 Feb 2016. Motion Carried.

Approval of Agenda

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

A. Transportation Manager's Report

1. Bus Finance Report

Higgins provided a QuickBooks Balance sheet and a BS&A revenue and expenditure report. Motion by Commissioner Johnson to acknowledge report as shown, Seconded by Commissioner Liss. All in favor, Motion approved.

2. Generator Status

Higgins briefed the Committee on the status of bids for the stand by generator the County Bus is planning to purchase and install.

3. Computer Connectivity

Higgins informed the Committee that Win Telecom would like to provide free high speed internet access via fiber optic lines to the County Bus. This agreement would be a trade in kind agreement and the County Bus would have to put 5 signs on 5 buses for advertising purposes for Win Telecom. This agreement would eliminate a monthly expenditure for the County Bus, and drastically improve the computer connectivity and access capability for our operations.

B. Airport Manager's Report

1. Airport Financial Report

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

2. Airport Updates

Barresi briefed the committee on plans for a new private hangar to be constructed by a local business that has an aviation connection. He also outlined the 2016 design contract with our engineering consultants for a taxi lane expansion in 2018. Barresi briefed on changing insurance companies to have more access to a localized agent while at the same time saving the county money on the policy without diminishing the coverage. Barresi stated he was working with the maintenance contractor to secure new radio batteries to resolve a reoccurring radio problem.

3. 2016 Wings Over Northern Michigan Updates

Barresi updated the committee on current "Wings over Northern Michigan" planning. He expressed that the show would be the largest in the airshows shows 7 year history and that the cost of the show would be considerably larger than past shows. Barresi added that most of the performance teams are new to Gaylord and are the type normally found at a major city destination airshow event. Barresi briefed on the new agreement with Coca-Cola and new advertising mediums being used this year such as billboards and new efforts corporate businesses want to work on to advertise the airshow within their businesses.

The next meeting date will be on Thursday 14 April 2016 at 9:00 am in the Gaylord Regional Airport conference room. The meeting was adjourned by Commissioner Liss at 10:17 am.