



Budget & Finance Committee

Tuesday, November 18, 2014, 10:00 a.m.
Room 212 – Otsego County Building
225 West Main Gaylord, MI 49735

MINUTES

CALL TO ORDER

Mr. Beachnau called the meeting to order at 10:05 a.m.

Roll call – Present: Paul Beachnau, Ken Borton, John Burt, Lee Olsen

Others present – Diann Axford, Trisha Adam, Rachel Frisch

Absent (Excused) – Erma Backenstose

APPROVAL OF MINUTES

Motion by Mr. Borton to approve the minutes from the November 4 and November 12, 2014 Budget and Finance Committee meetings. Motion passed unanimously.

UNFINISHED BUSINESS

A. Longevity Budget Amendment

Motion by Mr. Olsen to recommend to the full board approving the longevity budget amendment for 2014, funds to come from contingency. Motion passed unanimously.

B. October 2014 Financial Reports

The Committee reviewed and discussed the reports.

NEW BUSINESS

A. 2015 Budget Discussion

Motion by Mr. Borton to recommend to the full board approving the 2015 proposed budget. Motion passed unanimously.

B. Airshow

Mr. Burt informed the Committee that the Airshow met with the Big Ticket event coordinators to discuss the possibility of having a concert on the airport grounds, the Saturday evening of the 2015 Airshow.

He also informed the Committee that the Airshow Committee is looking to expand the acts for the 2015 Airshow, increasing the cost by approximately \$20,000 - \$25,000. There is a concern that without varying the acts more, the show will begin to lose more revenue and will force the County to discontinue the Airshow as an annual event. The Committee supported the increase, and directed Mr. Burt to move forward with signing contracts with the Airshow acts.

Mr. Beachnau adjourned the meeting at 10:58 a.m.