

ABRAMS MUNICIPAL AIRPORT ADVISORY COMMISSION
JUNE 28, 2016 – 6:30 PM
GRAND LEDGE CITY HALL
CITY COUNCIL CHAMBERS
310 GREENWOOD STREET

NO QUORUM

- I. **CALL TO ORDER/TAKING OF ROLL/PLEDGE OF ALLEGIANCE** – The meeting was called to order at 6: p.m. Those in attendance were Chairman Dave Powers, Helen Hagg, Mark Wilkins, Dan Harris, Todd Cotter, John Rowland, and Peter Manina. Others present Ameer King Assistant City Administrator and Mead & Hunt representative Stephanie Ward. Members absent: Canna Garrison, Ryan Humphrey, Jamie Malecki, Patti Schafer, and the Michigan National Guard Representative.

- II. **APPROVAL OF AGENDA** – Ms. made a motion to approve the agenda as presented. Mr. supported the motion. Motion carried 7 to 0.
 - A. **COMMISSION MINUTES** – Approval of the regular minutes for March 3, 2016. Mr. made a motion to approve the minutes as amended. Ms. supported the motion. Motion carried 7 to 0.

- III. **PUBLIC COMMENT**

- IV. **STAFF REPORTS**
 - A. **Financial Report** – Mr. Smith reviewed the financial report.
 - B. **T-Hangar Report** – Mrs. King reviewed the T-hangar report and indicated she has rented 1 additional hangar and possibly 1 in the works.

- V. **OLD BUSINESS**
 - A. **Airport Layout Plan Update** – Ms. Ward indicated that the ALP ha
 - B. **20:1 Letter** –

- VI. **NEW BUSINESS** –
 - A. **MDOT-AERO Airport Capital Improvement Plan** -

- VII. **COMMISSION COMMENTS** –

- VIII. **ADJOURNMENT** – Mr. made a motion to adjourn the meeting at 7:35 p.m. Ms. supported the motion. Motion carried 7 to 0.

Minutes compiled and submitted for approval by Ameer King, Assistant City Administrator