

**AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD**

Meeting Minutes

**Thursday, June 17, 2021**

**3:00-4:30 p.m.**

Virtual Meeting Held via Zoom

- I. Call to Order  
Chairwoman McAvoy called the meeting to order at 3:30 p.m.

- II. Roll Call

Member	Present	City, County, State
Margaret McAvoy	Yes	Owosso, Shiawassee County, Michigan
James McBryde	Yes	Mt. Pleasant, Isabella County, Michigan
Rodney Nanney	Yes	Union Township, Isabella County, Michigan
Nancy Ridley	Yes	Mt. Pleasant, Isabella County, Michigan
Gayle Ruhl	Yes	Saginaw Chippewa Reservation, Isabella County, Michigan

Staff: Bill Brickner, Jason Moore

- III. Approval of Agenda  
Motion by Nanney, support by Ridley, to add election of Vice-Chairperson to Agenda  
Motion passed unanimously

- IV. Public Input on Agenda Items  
None

- V. Election of Vice-Chairperson  
Motion by McBryde, support by Ridley, to nominate Nanney for Vice-Chairperson  
Motion passed unanimously

Motion by McBryde, support by Ridley, to cast unanimous vote for Nanney  
Motion passed

- VI. Airport Manager's Report  
Motion by McBryde, support by Ruhl, to accept the manager's report as submitted  
Motion passed unanimously

- VII. Old Business  
None

- VIII. New Business
  - a. Review and discuss potential by-laws – City Ethics Policy – Attachment  
Motion by Nanney, support by McBryde, to approve by-laws as amended  
Motion passed unanimously

- b. Input opportunity from Airport Advisory Board members  
None
  - c. Community benefit analysis presentation (recorded)  
Presentation viewed
  - d. Consider future meetings be held in-person or virtually  
Motion by McAvoy, support by Nanney, to hold the July meeting virtually  
Motion passed unanimously
- IX. Announcements on Airport Related Issues and Concerns  
Brickner announced 66+ kids were given flights at the EAA's Young Eagles event held on June 12.
- X. Public Comment on Non-Agenda Items  
None
- XI. Adjournment  
McAvoy adjourned the meeting at 4:34 p.m.