

AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Thursday, August 19, 2021

3:30-5:00 p.m.

Virtual Meeting Held via Zoom

- I. Call to Order
Vice Chair Nanney called the meeting to order at 3:31 p.m.

- II. Roll Call

Member	Present	City, County, State
Margaret McAvoy	No	
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 (3:40 p.m.)	Saginaw Chippewa Tribe, Isabella County, Michigan

Staff: Bill Brickner, Jason Moore

- III. Approval of Agenda
Motion by McBryde, support by Ridley, to approve agenda
Motion passed unanimously
- IV. Public Input on Agenda Items
None
- V. Approval of Meeting Minutes – July 15, 2021
Motion by McBryde, support by Ridley, to approve the minutes as written
Motion passed unanimously
- VI. Airport Manager’s Report
Motion by McBryde, support by Ridley, to accept the manager’s report as submitted
Motion passed unanimously
- VII. Old Business
None
- VIII. New Business
 - a. Recommend Award of 2021-2024 Airport Snow Removal Bid – Attachment
Motion by McBryde, support by Ridley, to recommend the City Commission award the 2021-2024 Airport Snow Removal bid to Pat McGuirk Excavating.
Motion passed unanimously

- b. Recommend Approval of Mead and Hunt Contract Amendment – Attachment Motion by Ridley, support by McBryde, to recommend the City Commission approve a contract amendment with Mead and Hunt contingent upon receipt of a fair market analysis.

Motion passed unanimously

IX. Announcements on Airport Related Issues and Concerns
None

X. Public Comment on Non-Agenda Items
None

XI. Adjournment
Nanney adjourned the meeting at 4:02 p.m.