

AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Monday, December 16, 2021

3:30-5:00 p.m.

On Zoom

I. Call to Order

Chairwoman McAvoy called the meeting to order at 3:35 p.m.

II. Roll Call

Member	Present	City, County, State
Margaret McAvoy	Yes	Owosso, Shiawassee County, Michigan
Aaron Desentz	Yes	Mt. Pleasant, Isabella County, Michigan
James McBryde	Yes	Mt. Pleasant, Isabella County, Michigan
Rodney Nanney	Yes	Union Township, Isabella County, Michigan
Gayle Ruhl	No	

Staff: Bill Brickner

III. Approval of Agenda

Request by McAvoy to add Open Meetings Act to item under New Business

Motion by McBryde, support by Nanney, to approve agenda as amended

Motion passed unanimously

IV. Public Input on Agenda Items

None

V. Approval of Meeting Minutes – October 25, 2021

Motion by McBryde, support by Desentz, to approve the minutes as written

Motion passed unanimously

VI. Airport Manager's Report

Motion by McBryde, support by Desentz to accept the airport manager's report as written

Motion passed unanimously

VII. Old Business

A. Updates on crew car, food truck and education

Board discussed term of crew car and staff car, and that we should make sure the correct term is used. Will pursue education after the holidays.

VIII. New Business

A. Additional ideas for corporate traffic – Nanney looking into corporations

B. Middle Michigan Development Corporation's website update

McBryde presented the airport information on the MMDC's website and will add a dashboard with the year-end totals.

C. Discuss PT to FT employee

Motion by McBryde, support by McAvoy, to recommend approval of the PT to FT employee to the Mt. Pleasant City Commission

Motion passed unanimously

D. Open Meetings Act

McAvoy discussed the Open Meetings Act. After January 1, 2022, meetings will need to be held in-person instead of Zoom.

IX. Announcements on Airport Related Issues and Concerns

Board discussed grant monies available

X. Public Comment on Non-Agenda Items

None

XI. Adjournment

McAvoy adjourned the meeting at 4:40 p.m.