

REPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Thursday, November 17, 2022

3:30 – 5:00 p.m.

Airport Terminal Building

I. Call to Order

Chairman Nanney called the meeting to order at 3:30 p.m.

II. Roll Call

Member	Present
Aaron Desentz	Yes
Nicole Frost	Yes
James McBryde	Yes
Rodney Nanney	Yes
Gayle Ruhl	Yes

Staff present: Bill Brickner and Jason Moore

III. Additions/Deletions to Agenda

Motion by Frost, support by McBryde, to approve the agenda

Motion passed unanimously

IV. Public Input on Agenda Items

None

V. Approval of Meeting Minutes – October 2022 - Attachment

Motion by McBryde, support by Frost, to accept the minutes as written

Motion passed unanimously

VI. Airport Manager's Report – October 2022 - Attachment

Brickner gave the manager's report

VII. Old Business

a. Education

b. Airport public relations – Had discussion with PR director – Items B and C will be integrated into new website

c. Update on Addition of Testimonials to Website

General topic – Desentz asked to give updates on taxiway project

VIII. New Business

- a. Stimulating growth in business flights through business retention contacts
McBryde provided update that business retention contacts are being made and as part of that they are being reminded of airport.
Need to update airport tri-fold brochure and list of users so that McBryde can distribute to businesses

IX. Announcements on Airport Related Issues and Concerns

Brickner stated he will meet with Mid-Michigan Car Rentals on Monday, November 21 to discuss leaving a rental car at the airport

X. Public Comment on Non-Agenda Items

None

XI. Adjournment

Motion by McBryde, support by Frost, to adjourn the meeting.

Motion passed unanimously.

Meeting adjourned at 3:58 p.m.