

# **AIRPORT JOINT OPERATIONS AND MANAGEMENT**

## **BOARD Meeting Minutes Thursday, January 19, 2023 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
Christopher Embrey	Yes
James McBryde	Yes
Rodney Nanney	Yes
Gayle Ruhl	Yes

Staff present: Bill Brickner and Jason Moore

- III. Election of Chairperson and Vice-Chairperson  
Motion by McBryde, support by Embrey, to elect Nanney, for Chairperson  
There were no other nominations for Chairperson  
Motion passed unanimously
- Motion by McBryde, support by Embrey, to elect Desentz for Vice-Chairperson  
There were no other nominations for Vice-Chairperson  
Motion passed unanimously
- IV. Set Recurring Meeting Schedule  
Motion by Nanney, support by Desentz, to continue the meetings on the same schedule (third Thursday of each month)  
Motion passed unanimously
- V. Additions/Deletions to Agenda  
Motion by Desentz, support by McBryde, to accept the agenda as written  
Motion passed unanimously
- VI. Public Input on Agenda Items  
None
- VII. Approval of Meeting Minutes – November 2022 - Attachment

Motion by McBryde, support by Desentz, to accept the minutes as written  
Motion passed unanimously

VIII. Airport Manager's Report – November and December 2022 - Attachments  
Brickner presented the manager's reports

IX. New Business

a. Brief history of fuel sales

Brickner presented a history of airport fuel sales

b. Update on Mid-Michigan Car Rentals discussion for rental car at airport

Brickner stated there will be more information on this in February

c. Update on taxiway rehabilitation

Brickner provided an update on the taxiway rehabilitation project

d. Stimulation growth in business flights through business retention contacts

Discussion took place

e. Education

Discussion took place

X. Old Business

a. Addition ideas to promote corporate traffic and airport growth

Discussion took place

XI. Announcements on Airport Related Issues and Concerns

Discussion took place regarding wildlife management

XII. Public Comment on Non-Agenda Items

None

XIII. Adjournment

Chairperson Nanney adjourned the meeting at 4:41 p.m.