

AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Thursday, February 16, 2023

3:30 – 5:00 p.m.

Airport Terminal Building

I. Call to Order

Chairman Nanney called the meeting to order at 3:37 p.m.

II. Roll Call

Member	Present
Aaron Desentz	Yes
James McBryde	Yes
Rodney Nanney	Yes
Tim Nieporte	No
Gayle Ruhl	No

Staff present: Jason Moore

III. Additions/Deletions to Agenda

Motion by McBryde, support by Desentz, to remove Item D from the agenda until more Board members are present

Motion approved unanimously

IV. Public Input on Agenda Items

None

V. Approval of Meeting Minutes – January 2023 - Attachment

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

Motion passed unanimously

VI. Airport Manager's Report – January 2023 - Attachment

VII. Old Business

None

VIII. New Business

a. Update on airport-centered zoning amendments

This item will be removed from future agendas until further notice

b. Discuss design for airport courtesy car vinyl wrap – Attachments

c. Discuss project ideas for 2023 CVB Destination Marketing Grant

(Deadline is Sept. 2023)

Discussion was held regarding funding an event in time for the 2023 Maple Syrup Festival

d. A regional approach to airport governance?

<https://www.secondwavemedia.com/upword/features/chippewaaviationterminal.aspx>

i. Introduction

No action taken

IX. Announcements on Airport Related Issues and Concerns

MMDC has updated their website (mmdc.org) and obtained the airport advertisement brochure

Nanney mentioned the Township will be going through their Master Plan process soon. The Mt. Pleasant Area Convention and Visitors Bureau awarded the \$7,000 to the airport courtesy car vinyl wrap.

X. Public Comment on Non-Agenda Items

None

XI. Adjournment