

Muskegon County Transportation Committee

Rillastine R. Wilkins, Chair
Anthony T. Longmire, Vice-Chair
Lew Collins
Benjamin Cross
James Derezinski
Marvin Engle

Alan W. Jager
Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider

Board of Commissioners Room
990 Terrace

JUNE 16, 2011

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine R. Wilkins, at 4:07 pm.

ROLL CALL

Present: Collins, Cross, Derezinski, Engle, Jager, Longmire, Mahoney, Plummer, Snider, Wilkins

Excused: Scolnik

APPROVAL OF MINUTES

Moved by Longmire, seconded by Engle, to approve the minutes of the April 21, 2011, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Engle, seconded by Longmire, to accept and place on file the Transit and Airport Informational Items. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

Mr. Jim Riley asked for information on the two Transit Items for Consideration. Mr. Jim Koens explained the items.

ACTION ITEMS

TR11/06-26 Approval of MDOT Project Authorization 2002-0072\Z15\R2

Transit recommends, moved by Engle, seconded by Collins, to approve MDOT Project Authorization 2002-0072\Z15\R2 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract. MOTION CARRIED

TR11/06-27 Approval of MDOT Project Authorization 2007-0264\Z4\R2

Transit recommends, moved by Engle, seconded by Collins, to approve MDOT Project Authorization 2007-0264\Z4\R2 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract. MOTION CARRIED

TR11/06-28 Approval of an Agreement Allowing RSB Aviation, LLC (RSB) to Provide Aircraft Storage Services

Airport recommends, moved by Engle, seconded by Derezinski, to approve an Agreement For Providing of Aircraft Storage between the County and RSB Aviation, LLC (RSB), allowing RSB to store aircraft for hire, remitting to the County 2% of gross revenue received from the storage of aircraft, with a minimum monthly amount of \$373.26, whichever is greater, for an initial term terminating January 31, 2015, renewable for four successive five year terms, ending January 31, 2035. MOTION CARRIED

TR11/06-29 Approval of an Assignment to Transfer and Assign Interest of the Class C Liquor License and Airport Lease from Paula J. Gould to PJGstone, LLC

Airport recommends, moved by Engle, seconded by Mahoney, to approve an Assignment transferring and assigning all rights, title and interest of Paula J. Gould, including the Class C liquor license and Airport lease, to PJGstone, LLC, a Michigan limited liability company, and further authorize the Chairperson to sign said Assignment. MOTION CARRIED

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

None.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:19 pm.