

Muskegon County Transportation Committee

Rillastine R. Wilkins, Chair
Terry Sabo, Vice-Chair
Benjamin Cross
James Derezinski
Marvin Engle

Susie Hughes
Kenneth Mahoney
Charles Nash
Robert Scolnik

Board of Commissioners Room
990 Terrace

AUGUST 15, 2013

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:00 pm.

ROLL CALL

Present: Cross, Derezinski, Engle, Hughes, Mahoney, Nash, Sabo, Wilkins

Excused: Scolnik

APPROVAL OF MINUTES

Moved by Hughes, seconded by Nash, to approve the minutes of the July 25, 2013, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Nash, seconded by Cross, to accept and place on file the Informational Items. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR13/08-26 Approval of MDOT Capital Improvement and Equipment Project Grant

Airport recommends, moved by Derezinski, seconded by Mahoney, to approve a Michigan Air Service Program Grant Contract, providing \$80,000 of State funds to rehabilitate and modify the Airport's de-ice truck and design/build a restroom beyond the security screening checkpoint, with the local match of \$8,889 identified in the Airport's FY2013 revised budget submittal. 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 4:02 pm.