

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
Transportation Committee

June 17, 2021  
4:00 p.m. via Zoom

Doug Brown, Chair  
Rillastine Wilkins, Vice-Chair

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MINUTES

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**CALL TO ORDER**

The meeting was called to order by Commissioner Wilkins at 4:45 p.m.

**ROLL CALL**

Present: Kim Cyr (Twin Lake), Marcia Hovey-Wright (Muskegon), Zach Lahring (Muskegon), Charles Nash (Muskegon), Malinda Pego (Grand Haven), Robert Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Susie Hughes (Muskegon Township)

Excused: Doug Brown

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

**APPROVAL OF MINUTES**

It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to approve the minutes of the April 15, 2021 meeting as written.

Roll Call:

Yes: Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins

No: None Motion carried.

**PRESENTATION:** The MATS Fixed Route and Microtransit Update was given by Jim Koens, MATS Manager, Alejandro Miranda and Matthew Deery.

**PUBLIC COMMENT**

None

**ITEMS FOR CONSIDERATION**

TR21/06 - 17 It was moved by Commissioner Hughes, supported by Commissioner Nash, to contract with C&S Engineers, Inc. for professional engineering services for the new airport beacon and tower, crack seal design support (Federal Project # 3-26-0017-4621). This contract is 100% federally funded.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Kim Cyr, Marcia Hovey-Wright, Rillastine Wilkins

No: None Motion carried.

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TR21/06 - 18 It was moved by Commissioner Hovey-Wright, supported by Commissioner Hughes, to grant permission to the County Airport to provide \$33,737.80 in grant close-out funding that will be fully reimbursed by the FAA/MDOT Aero as part of FAA ACIP grant #3-26-0071-4420.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Rillastine Wilkins

No: None Motion carried.

TR21/06 – 19 It was moved by Commissioner Hughes, supported by Commissioner Nash, to accept the goals and incentives proposed by F3 Airport and agreed upon by County Administration for meeting certain tasks and milestones for management and operation of the Muskegon County Airport.

Roll Call:

Yes: Charles Nash, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Rillastine Wilkins

No: Malinda Pego, Kim Cyr Motion carried.

TR21/06 – 20 It was moved by Commissioner Hughes, supported by Commissioner Cyr, to approve monthly reimbursement of small purchases under \$3,500 to F3 Airport by Muskegon County through February 28, 2026.

Roll Call:

Yes: Malinda Pego, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Rillastine Wilkins

No: None Motion carried.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC COMMENT**

None

**FINAL BOARD COMMENT**

None

**ADJOURNMENT**

There being no further business to come before the Transportation Committee, the meeting adjourned at 5:50 p.m.