

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

March 19, 2019

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:40 pm.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, John Snider, Rillastine R. Wilkins

Excused: None

Also

Present: Mark Eisenbarth, County Administrator, Doug Hughes, William Hughes, PLLC, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Moved by Commissioner Foster, supported by Commissioner Snider, to approve the minutes of the February 19, 2019 meeting.

MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Commissioner Foster, supported by Commissioner Snider, to accept and place on file the Informational Items.

MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION

TR19/03-13 It was moved by Commissioner Snider, supported by Commissioner Mahoney to approve a contract with ARFF Specialists to provide Airport Rescue and Firefighting “Live Burn” training in the amount of \$9,250.00. Also to approve and authorize the Chair to execute MDOT Aeronautics ARFF grant 2019-0262 in the amount of \$2,000. Further, authorize the Clerk to execute the required resolution. This expense is funded in the Airport’s approved FY2019 operating budget (5810-0536-805.010).

MOTION CARRIED

TR19/03-14 It was moved by Commissioner Nash, supported by Commissioner Snider, to award Professional Environmental and Hydrogeological Consultant Services Wood PLC, per RFQu 19-2321 and authorize the Chair to sign a professional services agreement.

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 3:54 pm.