



**Muskegon County Airport
Airport Advisory Committee**
Lake Michigan Room
Muskegon County Airport



MINUTES

June 3, 2019

CALL TO ORDER

The Airport Advisory Committee meeting was called to order at 12:08 pm

Present:

Anthony Chandler, Cindy Larsen [arrived at 12:20], Ken Mahoney, Rillastine Wilkins

Excused:

Terry Boer, Robert Gustafson, Rich Houtteman, Dave Kendall, Bob Scolnik,

Staff:

Jeff Tripp, Bob Lukens, Rita Bierman

Guests:

None

APPROVAL OF THE MINUTES

A motion was made by Wilkins, supported by Chandler, to approve the Minutes of January 8, 2019 and April 8, 2019, as written. **MOTION CARRIED**

INFORMATIONAL ITEMS

The Airport Manager's Report was included in the packets distributed to the Committee prior to the meeting. The various activities and projects were discussed.

ACTION ITEMS

Award of contract to Mason Lawn & Snow for the purchase of mowers and attachments.

A motion was made by Mahoney, supported by Wilkins, to recommend approval of the award. **MOTION CARRIED**

Award of contract to Babbitt's for purchase of a utility vehicle with snow plow. A motion was made by Chandler, supported by Mahoney, to recommend approval of the award.

MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

Bob Lukens stated that the Muskegon Area Intermediate School District (MAISD) was initiating a program for eighth and ninth graders to introduce them to the aeronautics industry. It will be a one week program possibly beginning in early August.

Discussion of proposed Advisory Committee re-organization.

ADJOURNMENT

There being no further business to come before the Airport Advisory Committee, the meeting adjourned at 12:41 pm.