

Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Robert Scolnik, Chairman
Doug Brown
Kim Cyr
Marcia Hovey-Wright
Susie Hughes

Charles Nash, Vice-Chair
Zach Lahring
Malinda Pego
Rillastine R. Wilkins

Board Minutes may be found on the web at <https://www.co.muskegon.mi.us/AgendaCenter/Board-of-Commissioners-2>

Electronic/Zoom Special Full Board Meeting

Tuesday, July 20, 2021
3:30 p.m.

The Electronic/Zoom Special Full Board Meeting of the Board of Commissioners was called to order by Chairman Scolnik.

Roll Call and Location of Board Members:

Present: Doug Brown, Muskegon County Hall of Justice, Michigan
Kim Cyr, Muskegon County Hall of Justice, Michigan
Marcia Hovey-Wright, Muskegon County Hall of Justice, Michigan
Susie Hughes, Muskegon County Hall of Justice, Michigan
Zach Lahring, Muskegon County Hall of Justice, Michigan
Charles Nash, Muskegon County Hall of Justice, Michigan
Robert Scolnik, Muskegon County Hall of Justice, Michigan
Rillastine R. Wilkins, Muskegon County Hall of Justice, Michigan

Excused: Malinda Pego

Also

Present: Mark Eisenbarth, County Administrator
Beth Dick, Finance Director/Assistant County Administrator
Nancy A. Waters, County Clerk
Kristin Barnhill, Executive Assistant
Kathy Tharp, Administrative Coordinator
Linda Sue Schutter, Deputy County Clerk
Michael Homier, Corporate Counsel

2021- 296 APPROVAL OF THE AGENDA

Moved by Vice-Chair Nash, seconded by Commissioner Hughes, to approve the agenda.

Voice vote (one opposed – Zach Lahring)

Motion Carried

2021-297 APPROVAL OF THE REGULAR MINUTES OF JULY 15, 2021

Moved by Vice-Chair Nash, seconded by Commissioner Hovey-Wright, to approve the Regular minutes of July 15, 2021.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None.

2021-298 APPROVE THE AGREEMENT FOR LEASE OF PREMISES AND PROVIDING OF FIXED BASE OPERATOR SERVICES FOR THE MUSKEGON COUNTY AIRPORT

It was moved by Vice-Chair Nash, seconded by Commissioner Wilkins to approve the agreement for lease of premises and providing of Fixed Base Operator Services for the Muskegon County Airport.

(3:35 Commissioner Pego arrived.)

Discussion ensued including input from Joel Burgess, Airport Manager from F3.

Roll Call:

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

No: None

Motion Carried

PUBLIC COMMENT

Administrator Mark Eisenbarth indicated that he would be bringing before the Board the termination agreement for the current Airport Fixed Base Operator, Flybyair.

2021-299 ADJOURNED BY CALL OF THE CHAIR

Meeting adjourned at 4:01 p.m.

Linda S. Schutter, Deputy County Clerk

/lss

To be approved at the Full Board meeting on Tuesday, July 27, 2021.