

**Muskegon County
Transportation Committee**

Montague Township Hall
8915 Whitbeck Road
Montague, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

October 15, 2019

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:30 pm.

ROLL CALL

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

Excused: None

Also

Present: Mark Eisenbarth, County Administrator, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Moved by Commissioner Mahoney, supported by Commissioner Lahring, to approve the minutes of the August 15, 2019 meeting. **MOTION CARRIED**

INFORMATIONAL ITEMS

Moved by Commissioner Hughes, 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

TR19/10-26 It was moved by Commissioner Nash, supported by Commissioner Foster, to create two Airport Maintenance Worker positions (NO-00180; \$16.633-\$20.957/hr.) to provide improved airfield and landside maintenance staffing and unfund the Airport Maintenance Worker position #NO-08002 upon the retirement of the incumbent in the position.

MOTION CARRIED

TR19/10-27 It was moved by Commissioner Mahoney, supported by Commissioner Hughes, to approve lease amendment No. 6 to lease GS-05P-LMI17680 between the County and the GSA-TSA, extending the current lease agreement for a 1year/six months, firm term and further authorize the Chair to execute the lease amendment.

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 3:34 pm.