

Muskegon County Transportation Committee



*Bill Gill, Chairman
Robert Scolnik, Vice-Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle*

*Kenneth Mahoney
Louis McMurray
Charles Nash
I. John Snider
Roger Wade*

Board of Commissioners Room
990 Terrace

February 19, 2009

The Transportation Committee meeting was called to order by Chairman, Bill Gill, at 3:35 pm.

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, and Snider

Excused: Scolnik, Wade

Approval of Minutes

Moved by Engle, seconded by Nash, to approve the minutes of the January 22, 2009, Transportation meeting.

Motion Carried

Informational Items

Moved by Engle, seconded by Collins, to accept and place on file the Informational Items.

Motion Carried

Action Items

T09/02-06 Approval of MDOT Contract 2009-0147 for FY2009 Airport Improvement Program Projects

Moved by Engle, seconded by Collins, to approve MDOT Contract No. 2009-0147 between the County and the Michigan Department of Transportation, providing the State's 2.5% share, or \$5,750, of funding for Phase I FY2009 Airport Improvement Program projects, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Motion Carried

T09/02-07 Approval of FAA Grant Offer for FY2009 Airport Improvement Program Projects

Moved by Engle, seconded by Snider, to approve the Chairman to execute upon receipt a Grant Offer from the Federal Aviation Administration for Entitlement funds under the Airport Improvement Program, providing \$218,500 (95%) for the Airport's FY2009 projects, and further authorize the Chairman to execute the Grant Offer and the Clerk to authorize the resolution.

Motion Carried

T09/02-08 Approval to Solicit Bids for Airport Snow Removal Equipment

Moved by Engle, seconded by Snider, to approve the Purchasing Department to solicit bids for two pieces of airport snow removal equipment to be purchased with FY2009 Airport Improvement Program Entitlement funds.

Motion Carried

T09/02-09 Approval to Solicit Bids for Leasing General Aviation Hangar

Moved by Snider, seconded by Mahoney, to approve the Purchasing Department to issue a Request for Proposal (RFP) for a General Aviation Hangar Lease for a hangar located at the Muskegon County Airport.

Motion Carried

Old Business

Commissioner Nash invited everyone to attend the Veterans Recognition Night at the Great Lakes Naval Memorial and Museum on February 27, 2009, from 5:00-8:00 pm. This memorable event is in honor of black veterans and is being held in conjunction with Black History month. The event will include exhibits, oral histories, film clips, and a Soul Food Dinner. Cost for the event is \$20 per person. Veterans are free.

New Business

None.

Audience Participation

None.

Adjourn at 3:42 pm.

Pam Homan

Pam Homan
Administrative Secretary
Muskegon County Airport