

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

MAY 21, 2009

CALL TO ORDER

The Transportation Committee meeting was called to order by Chairman, Bill Gill, at 4:16 pm.

ROLL CALL

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

Excused: None

APPROVAL OF MINUTES

Moved by Engle, seconded by Wade, to approve the minutes of the April 16, 2009, Transportation meeting.

Motion Carried

INFORMATIONAL ITEMS

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

Motion Carried

ACTION ITEMS

TR09/05-17 Authorize Disposal of Seven (7) Transit Buses

Transit recommends, moved by Wade, seconded by Engle, to authorize the Muskegon Area Transit System and the purchasing department to offer for sale, to the highest

responsible bidder, five (5) heavy-duty transit buses and two (2) cutaway buses that have met their useful life.

Motion Carried

TR09/05-18 Authorize Bus Stop Planning and Procurements

Transit recommends, moved by Engle, seconded by Nash, to authorize the Muskegon Area Transit System to engage local jurisdictions to develop plans for bus stop locations and amenities and to work with the purchasing department to issue requests for proposals for bus stop equipment and amenities.

Motion Carried

TR09/05-19 Approval to Solicit Bids to Paint Runway and Taxiway System

Airport recommends, moved by Engle, seconded by Snider, to approve the Purchasing Department to solicit bids to paint the Airport's runway and taxiway system, with the County's 2.5% share of the project not to exceed \$2,500.

Motion Carried

TR09/05-20 Approval to Solicit Bids to Crack Seal the Airport's Runway and Taxiway System

Airport recommends, moved by Wade, seconded by Snider, to approve the Purchasing Department to solicit bids to crack seal the Airport's runway and taxiway system, with the County's 2.5% share of the project not to exceed \$1,250.

Motion Carried

TR09/05-21 Approval of Amendment to Airport Service Facility Lease Agreement between the County and Avis Rent-a-Car

Airport recommends, moved by Engle, seconded by Snider, to approve an amendment to the Airport Service Facility Lease Agreement between Avis Rent-a-Car System, LLC and the County, extending the Service Facility Lease Agreement to June 30, 2011, and to authorize the Chair to sign the amendment.

Motion Carried

TR09/05-22 Approval of Amendment to Airport Service Facility Lease Agreement between the County and Arelco, Inc.

Airport recommends, moved by Snider, seconded by Engle, to approve an amendment to the Airport Service Facility Lease Agreement between Arelco, Inc., d/b/a National Car Rental, and the County, extending the Service Facility Lease Agreement to June 30, 2011, and to authorize the Chair to sign the amendment.

Motion Carried

OLD BUSINESS

Commissioner Collins asked if there is a way to improve the visibility of the Airport sign on US31. Marty Piette stated that he contacted MDOT within the past several months regarding the visibility of the sign. The trees are on MDOT highway right of way and their policy is not to remove trees to improve visibility to billboards and signs. Commissioner Collins asked who owned the property that the Airport sign is on, and Marty Piette stated he was not sure if it was County property or an easement. Research will be done to find out who owns the property where the sign is located.

NEW BUSINESS

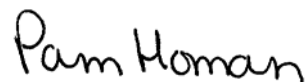
None.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:41 pm.



Pam Homan
Administrative Secretary
Muskegon County Airport