

# 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

**JANUARY 21, 2010**

## **CALL TO ORDER**

The Transportation Committee meeting was called to order by Chairman, Bill Gill, at 3:48 pm.

## **ROLL CALL**

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

Excused: None

## **APPROVAL OF MINUTES**

Moved by Derezinski, seconded by Wade, to approve the minutes of the December 17, 2009, Transportation meeting. MOTION CARRIED

## **INFORMATIONAL ITEMS**

Moved by Engle, seconded by Wade, to accept and place on file the Informational Items. MOTION CARRIED

## **ACTION ITEMS**

TR10/01-01 Approval of MATS FY2011 Application for State Financial Assistance

Transit recommends, moved by Engle, seconded by Mahoney, to approve the Muskegon Area Transit System's FY2011 application for \$2,011,796 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice. MOTION CARRIED

TR10/01-02 Authorization to Award RFB09-1671 and Purchase Two Small Buses

Transit recommends, moved by Engle, seconded by Mahoney, to award RFB 09-1671 for Small Transit Buses to Holland Bus Company, and to authorize an initial order of two vehicles, at a cost not to exceed \$175,000. MOTION CARRIED

TR10/01-03 Approval to Solicit Bids for Airport Snow Removal Equipment

Airport recommends, moved by Engle, seconded by Mahoney, to approve the Purchasing Department to bid five pieces of Airport snow removal equipment to be purchased with FY2009 Airport Improvement Program (AIP) Entitlement funds. MOTION CARRIED

TR10/01-04 Approval of a Professional Engineering Services Contract Between the County and Prein & Newhof

Airport recommends, moved by Scolnik, seconded by Snider, to approve a Professional Engineering Services Contract between the County and Prein & Newhof in the not-to-exceed amount of \$9,800, allowing Prein & Newhof to develop bid specifications and provide administrative assistance for the purchase of five pieces of snow removal equipment, with the County's 2.5% share not to exceed \$245. MOTION CARRIED

TR10/01-05 Approval of Lease Agreement Between the County and SkyWest Airlines, Inc.

Airport recommends, moved by Derezinski, seconded by Snider, to approve a two-year lease agreement between the County of Muskegon and SkyWest Airlines, Inc. (SkyWest), for space in the airport terminal building in furtherance of commercial airline service activities beginning on February 11, 2010. MOTION CARRIED

**OLD BUSINESS**

None.

**NEW BUSINESS**

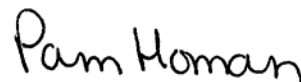
None.

**AUDIENCE PARTICIPATION**

None.

**ADJOURNMENT**

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:16 pm.



---

Pam Homan  
Administrative Secretary  
Muskegon County Airport