

Airport Development Committee
January 7, 2020 – 12:00 noon
Muskegon County Airport – Lake Michigan Room

AGENDA

- I. Introductions
- II. Approval of minutes from the December 3, 2019 Airport Development Committee meeting
- III. Airport Update
 - a. Administration
 - i. Airport Certification Manual (ACM) update
 - b. Operations
 - i. EAS and Schedule Change
 - ii. ARFF coverage update
 - c. Maintenance
 - i. New maintenance staff
 - ii. Airport airfield maintenance equipment update
- IV. Airport Development Committee organization
 - i. Discussion with Grand Haven
 - ii. Airport Strategic Planning RFP
- V. Old Business
- VI. New Business
- VII. Adjourn



Muskegon County Airport Development Committee

Lake Michigan Room
Muskegon County Airport



MINUTES

December 3, 2019

CALL TO ORDER

The Airport Development Committee meeting was called to order at 12:02 pm

Present:

Terry Boer, Anthony Chandler, Robert Gustafson, Rich Houtteman, Ken Mahoney,
Bob Scolnik

Excused:

Dave Kendall, Cindy Larsen, Rillastine Wilkins

Staff:

Bob Lukens, Rita Bierman, Ben Bone

Guests:

James Perri, SkyWest

APPROVAL OF THE MINUTES

A motion was made by Chandler, supported by Gustafson, to approve the Minutes of
October 1, 2019, as written. **MOTION CARRIED**

INFORMATIONAL ITEMS

Bob Lukens provided the Committee with an Airport update. The various activities and
projects were discussed.

ACTION ITEMS

None

OLD BUSINESS

None

NEW BUSINESS

Committee members discussed possibly changing the date and time for meetings in the
new year.

ADJOURNMENT

There being no further business to come before the Airport Development Committee,
the meeting adjourned at 12:36 pm.