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 [arrived at 3:34 p.m.], Susie Hughes, Zach Lahrng, Kenneth Mahoney, Charles Nash, Robert Scolnik, John Snider, Rillastine R. Wilkins

Excused: None

Also Present: Mark Eisenbarth, County Administrator, Doug Hughes, William Hughes, PLLC, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Moved by Commissioner Nash, supported by Commissioner Mahoney, to approve the minutes of the April 23, 2019 meeting.

MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Commissioner Foster, 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

TR19/05-16  It was moved by Commissioner Foster, supported by Commissioner Mahoney, to restructure the Airport Advisory Committee and change the committee’s name to the Airport Development Committee to leverage the Airport’s assets for local and regional economic growth and development, and to better engage the business community in the Airport’s mission of serving and growing regional transportation needs and business infrastructure.  

MOTION CARRIED

TR19/05-17  It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve and authorize the Chairman to sign MDOT 2019 Air Service Awareness Grant Contract No. 2019-0507, providing $10,000 of State Aviation Funds for Airport marketing and promotional efforts and requiring a local match of $1,112, and further authorize the Clerk to execute the required resolution.  

MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

Chris Ponatowski remarked that the MATS bus schedule app is too complicated. She could not find out when the next bus was due to arrive. It was Saturday and no one was in the MATS office.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:37 pm.