

**Muskegon County  
Board of Commissioners**  
Hall of Justice, 990 Terrace, 4<sup>th</sup> Floor  
Muskegon, MI 49442

Robert Scolnik, Chairman  
Doug Brown  
Kim Cyr  
Marcia Hovey-Wright  
Susie Hughes

Charles Nash, Vice-Chair  
Zach Lahring  
Malinda Pego  
Rillastine R. Wilkins

Board Minutes may be found on the web at <https://www.co.muskegon.mi.us/AgendaCenter/Board-of-Commissioners-2>

**Electronic/Zoom Special Full Board Meeting**

Tuesday, July 20, 2021  
3:30 p.m.

The Electronic/Zoom Special Full Board Meeting of the Board of Commissioners was called to order by Chairman Scolnik.

**Roll Call and Location of Board Members:**

Present: Doug Brown, Muskegon County Hall of Justice, Michigan  
Kim Cyr, Muskegon County Hall of Justice, Michigan  
Marcia Hovey-Wright, Muskegon County Hall of Justice, Michigan  
Susie Hughes, Muskegon County Hall of Justice, Michigan  
Zach Lahring, Muskegon County Hall of Justice, Michigan  
Charles Nash, Muskegon County Hall of Justice, Michigan  
Robert Scolnik, Muskegon County Hall of Justice, Michigan  
Rillastine R. Wilkins, Muskegon County Hall of Justice, Michigan

Excused: Malinda Pego

Also

Present: Mark Eisenbarth, County Administrator  
Beth Dick, Finance Director/Assistant County Administrator  
Kristin Barnhill, Executive Assistant  
Kathy Tharp, Administrative Coordinator  
Linda Sue Schutter, Deputy County Clerk  
Michael Homier, Corporate Counsel

**2021- 296 APPROVAL OF THE AGENDA**

Moved by Vice-Chair Nash, seconded by Commissioner Hughes, to approve the agenda.

Voice vote (one opposed – Zach Lahring)

**Motion Carried**

**2021-297 APPROVAL OF THE REGULAR MINUTES OF JULY 15, 2021**

Moved by Vice-Chair Nash, seconded by Commissioner Hovey-Wright, to approve the Regular minutes of July 15, 2021.

Voice vote.

**Motion Carried**

**PUBLIC COMMENT (on an agenda item)**

None.

**2021-298 APPROVE THE AGREEMENT FOR LEASE OF PREMISES AND PROVIDING OF FIXED BASE OPERATOR SERVICES FOR THE MUSKEGON COUNTY AIRPORT**

It was moved by Vice-Chair Nash, seconded by Commissioner Wilkins to approve the agreement for lease of premises and providing of Fixed Base Operator Services for the Muskegon County Airport.

(3:35 Commissioner Pego arrived.)

Discussion ensued including input from Joel Burgess, Airport Manager from F3.

Roll Call:

Yes: Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Robert Scolnik, Rillastine Wilkins

No: None

**Motion Carried**

**PUBLIC COMMENT**

Administrator Mark Eisenbarth indicated that he would be bringing before the Board the termination agreement for the current Airport Fixed Base Operator, Flybyair.

**2021-299 ADJOURNED BY CALL OF THE CHAIR**

Meeting adjourned at 4:01 p.m.

  
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Linda S. Schutter, Deputy County Clerk

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To be approved at the Full Board meeting on Tuesday, July 27, 2021.