

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

January 22, 2019

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:09 pm.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, 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

Minutes will be approved at the February 19, 2019 meeting.

INFORMATIONAL ITEMS

Moved by Commissioner Foster, supported by Commissioner Hughes, to accept and place on file the Informational Items. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION

- TR19/01-01 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to approve the March 31, 2018, April 9, 2018, and October 1, 2018 Contract Addendums with Greyhound Lines, Inc., and to authorize the Chairperson to execute the contracts. MOTION CARRIED
- TR19/01-02 It was moved by Commissioner Foster, supported by Commissioner Snider, to authorize the elimination of MATS non-bargaining positions N52201 (Mobility Coordinator) and N54901 (Transit Procurement Specialist) from the MATS department, effective February 1, 2019, and to layoff the incumbents in these positions.
[No-Nash] MOTION CARRIED
- TR19/01-03 It was moved by Commissioner Foster, supported by Commissioner Hughes, to authorize MATS to conduct a public comment period on proposed service eliminations and to hold a public hearing regarding the changes before the Muskegon County Board of Commissioners Transportation Committee meeting at 3:30pm on Tuesday, February 19, 2019.
[No-Nash] MOTION CARRIED
- TR19/01-04 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the Fiscal Year 2020 - 2023 Transportation Improvement Program proposed project list as developed by the Muskegon Area Transit System for consideration by the West Michigan Shoreline Regional Development Commission.
[No-Nash] MOTION CARRIED
- TR19/01-05 It was moved by Commissioner Hughes, supported by Commissioner Mahoney, to approve unfunding the Administrative Secretary position N04003 from the Airport's approved FY2019 Budget, approving the funding of the new Airport Operations and Maintenance Lead position NO-00290 (\$22.531/hr. - \$28.393/hr.), and modifying the departmental funding splits for the Community Development Director position Y08001 with revised percentages of 70% CVB, 10% MATS, 10% Airport and 10% Parks. MOTION CARRIED
- TR19/01-06 It was moved by Commissioner Hughes, supported by Commissioner Foster, to approve the Airport's request to increase fiscal year 2019 Budget line item 5810-0536-805.010 (Crash Fire Rescue) by \$101,361 to provide funding for the Norton Shores Fire Department to hire three additional dedicated airport rescue and firefighting personnel. This motion will increase the line item from \$118,500 to \$219,861.00.
MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

PUBLIC COMMENT (on a new topic)

John Poniatowski commented on the customer service provided by MATS.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:55 pm.

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

February 19, 2019

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:47 pm.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, 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 Foster, supported by Commissioner Hughes, to approve the minutes of the December 18, 2018 and January 22, 2019 meetings.

MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Commissioner Hughes, supported by Commissioner Mahoney, to accept and place on file the Informational Items.

MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None

PUBLIC HEARING ON MATS ROUTE SERVICE REDUCTIONS

It was moved by Commissioner Nash, supported by Commissioner Hughes, to open the public hearing regarding proposed service eliminations. MOTION CARRIED

Jim Koens, Transit Systems Manager, explained that in order to reduce costs MATS was proposing the elimination of two bus routes; Route 20 Apple Avenue and Route 45 Peck and Sanford Streets.

The following citizens spoke in opposition of the proposed service eliminations:

Kimberly Sims
Yolanda Narlock
Zwik Zisman
Carrie Galanda
Josie James
Ken Johnson
Helen Black
Kathy McIntyre
Shawnee Tate
Aaron Stickney
Darma Carter
Chris Poniatowski
Brad Hastings
Walter Watt
Al Nichols
Carrie Haver
Bonnie Vokits
Kevin Cummings
Michael Pyne
Tony Barnes
John Poniatowski
Mirelda Tokarczyk
Eleanor Canter
Jan McCarthy
Patsy Petty

It was moved by Commissioner Nash, supported by Commissioner Snider, to close the public hearing. MOTION CARRIED

ITEMS FOR CONSIDERATION

- TR19/02-07 It was moved by Commissioner Mahoney, supported by Commissioner Foster to authorize the Muskegon Area Transit System to conduct a small purchase solicitation for a four year period of CNG station preventive and on-call maintenance services and parts. MOTION CARRIED
- TR19/02-08 It was moved by Commissioner Hughes, supported by Commissioner Mahoney, to approve the Muskegon Area Transit System's FY2020 application to the State of Michigan for 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
- TR19/02-09 It was moved by Commissioner Snider, supported by Commissioner Foster to approve the revisions to the McMurray Facility Use Policy 2003-431, effective February 26, 2019. MOTION CARRIED
- TR19/02-10 It was moved by Commissioner Foster, supported by Commissioner Mahoney to approve the Airport's request to issue a Request for Proposals to procure a replacement Parking Access and Revenue Control System (PARCS) including hardware and software for the Terminal Parking Lots. MOTION CARRIED
- TR19/02-11 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve Amendment No. 2 to Federal Grant No. 3-26-0071-041-2017 in the amount of \$10,106 for additional design phase tasks for the Runway 6-24 Pavement and Lighting Rehabilitation Project, and further authorizing the Chair to execute, upon receipt, the matching State Grant Offer, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers. MOTION CARRIED
- TR19/02-12 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to approve the Fiscal Year 2019 – 2023 Airport Capital Improvement Program proposed project list developed in coordination between the Airport, MDOT Aeronautics and the Federal Aviation Administration. MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 5:21 pm.

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

March 19, 2019

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:40 pm.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, 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 Foster, supported by Commissioner Snider, to approve the minutes of the February 19, 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

TR19/03-13 It was moved by Commissioner Snider, supported by Commissioner Mahoney to approve a contract with ARFF Specialists to provide Airport Rescue and Firefighting "Live Burn" training in the amount of \$9,250.00. Also to approve and authorize the Chair to execute MDOT Aeronautics ARFF grant 2019-0262 in the amount of \$2,000. Further, authorize the Clerk to execute the required resolution. This expense is funded in the Airport's approved FY2019 operating budget (5810-0536-805.010).

MOTION CARRIED

TR19/03-14 It was moved by Commissioner Nash, supported by Commissioner Snider, to award Professional Environmental and Hydrogeological Consultant Services Wood PLC, per RFQu 19-2321 and authorize the Chair to sign a professional services agreement.

MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:54 pm.

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

April 23, 2019

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:35 pm.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, John Snider, Rillastine R. Wilkins

Excused: Susie Hughes

Also

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

APPROVAL OF MINUTES

Moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of the March 19, 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

TR19/04-15 It was moved by Commissioner Nash, supported by Commissioner Snider to authorize the Muskegon Area Transit System to publish the public notice regarding the FY2019 Federal Operating and Capital Assistance application and to authorize staff to execute the electronic grant application if there is no request for a public hearing.

MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:42 pm.

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

May 21, 2019

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 Lahring, 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.

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

June 18, 2019

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:33 pm.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, John Snider, Rillastine R. Wilkins

Excused: None

Also

Present: Mark Eisenbarth, County Administrator, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Moved by Commissioner Hovey-Wright, supported by Commissioner Foster, to approve the minutes of the May 21, 2019 meeting. MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Commissioner Snider, supported by Commissioner Foster, to accept and place on file the Informational Items. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION

TR19/06-18 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the purchase of two Toro Grand Stand mowers and attachments from Mason Lawn & Snow in the amount of \$27,931.98 with 100% of the purchased funded through the Airport's approved FY19 Budget (5810-0536-977.000 Equipment). MOTION CARRIED

TR19/06-19 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the purchase of a Polaris Ranger 750 EPS for airport maintenance purposes from Babbitt's in the amount of \$16,488.02 with 100% of the purchase funded through the Airport's approved FY19 Budget (5810-0536-977.000 Equipment). MOTION CARRIED

TR19/06-20 It was moved by Commissioner Foster, supported by Commissioner Hughes, to approve the Airport's request to increase the Airport Administrative Analyst (NX-0220) salary from Step 3 (\$24.7140/hour) to Step 5 (\$27.0930/hour) and adding a new Step 7 to the salary range (\$29.7660/hour); and modify the proposed FY20 budget accordingly to cover the full amount of the proposed annual salary increase (approximately \$5,000). MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

Jim Koens, Transit Systems Manager, provided an update on the progression of the MATS Route Study.

Matt Farrar, Public Works Director, informed the Committee that the County has received an offer to purchase a portion of vacant land within the Airport Business Park.

PUBLIC COMMENT (on a new topic)

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:02 pm.

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

July 23, 2019

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:40 pm.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, John Snider, Rillastine R. Wilkins

Excused: Susie Hughes

Also

Present: Beth Dick, Director of Finance/Assistant County Administrator, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of the June 18, 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

TR19/07-21 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve award of the MATS solicitation for a four year period of maintenance services on the MATS Compressed Natural Gas fueling station to Clean Energy. [No-Lahring] MOTION CARRIED

TR19/07-22 It was moved by Commissioner Foster, supported by Commissioner Snider, to approve a lease between the County and Safelite Fulfillment, Inc., d/b/a/ Safelite AutoGlass, in the amount of \$709.10 per month, plus utilities, for the facility located at 102 Sinclair Drive. MOTION CARRIED

TR19/07-23 It was moved by Commissioner Foster, supported by Commissioner Snider, to unfund the Airport Manager position #X06301 and delete the Airport Operations and Maintenance Lead position #N08501 and create the Airport Operations Supervisor position with a pay range of NX-00362, \$31,579 - \$39,796 (\$65,684 - \$82,776), effective August 5, 2019. MOTION CARRIED

TR19/07-24 It was moved by Commissioner Foster, supported by Commissioner Snider, to reject all bids on RFP 19-2338 for an integrated Parking Access and Revenue Control System (PARCS) for the Terminal parking lots and to revise the RFP and rebid the project. MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:53 pm.

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

August 15, 2019

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, Susie Hughes, Zach Lahring, Kenneth Mahoney, Robert Scolnik, Rillastine R. Wilkins

Excused: Charles Nash, John Snider

Also

Present: Mark Eisenbarth, County Administrator, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Moved by Commissioner Foster, supported by Commissioner Hughes, to approve the minutes of the July 23, 2019 meeting. MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Commissioner Foster, supported by Commissioner Hughes, to accept and place on file the Informational Items. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION

TR19/08-25 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve lease amendment No. 5 to lease GS-05P-LMI17680 between the County and the GSA-TSA, removing 52 square feet from the current leased area and further authorize the Chair to execute the lease amendment. MOTION CARRIED

OLD BUSINESS

Jim Koens, Transit System Manager, provided an update on the MATS Route & Operations Analysis Study.

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:47 pm.

MEETING CANCELLATION

Notice is hereby given that the Muskegon County Board of Commission Transportation Committee meeting of September 17, 2019, is cancelled.

September 16, 2019

**Muskegon County
Transportation Committee**

Montague Township Hall
8915 Whitbeck Road
Montague, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

October 15, 2019

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, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, John Snider, Robert Scolnik, Rillastine R. Wilkins

Excused: None

Also

Present: Mark Eisenbarth, County Administrator, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Moved by Commissioner Mahoney, supported by Commissioner Lahring, to approve the minutes of the August 15, 2019 meeting. **MOTION CARRIED**

INFORMATIONAL ITEMS

Moved by Commissioner Hughes, 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

TR19/10-26 It was moved by Commissioner Nash, supported by Commissioner Foster, to create two Airport Maintenance Worker positions (NO-00180; \$16.633-\$20.957/hr.) to provide improved airfield and landside maintenance staffing and unfund the Airport Maintenance Worker position #NO-08002 upon the retirement of the incumbent in the position.

MOTION CARRIED

TR19/10-27 It was moved by Commissioner Mahoney, supported by Commissioner Hughes, to approve lease amendment No. 6 to lease GS-05P-LMI17680 between the County and the GSA-TSA, extending the current lease agreement for a 1year/six months, firm term and further authorize the Chair to execute the lease amendment.

MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:34 pm.

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

November 19, 2019

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, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, John Snider, Robert Scolnik, Rillastine R. Wilkins

Excused: None

Also

Present: Mark Eisenbarth, County Administrator, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Moved by Commissioner Nash, supported by Commissioner Hughes, to approve the minutes of the October 15, 2019 meeting. MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Commissioner Foster, supported by Commissioner Hughes, to accept and place on file the Informational Items. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION

TR19/11-28 It was moved by Commissioner Hughes, supported by Commissioner Foster, to authorize Corporate Counsel to develop a contract between the County of Muskegon and Mr. Terry Boer to serve as the licensed Airport Manager for the Muskegon County Airport. MOTION CARRIED

TR19/11-29 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to authorize development of a scope of work for a request for Procurement Level Quotes for a study on potential future operational models and governance options for the Muskegon County Airport. MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

Ms. Anna Derouin and Mr. Larry Houseman addressed the Board.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:43 pm.

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

December 17, 2019

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, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, John Snider, Rillastine R. Wilkins

Excused: None

Also

Present: Mark Eisenbarth, County Administrator, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Moved by Commissioner Foster, supported by Commissioner Hughes, to approve the minutes of the November 19, 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

TR19/12-30 It was moved by Commissioner Hughes, supported by Commissioner Mahoney, to authorize approval of a purchase order to Northside Heating, Cooling & Refrigeration in the amount of \$31,985.00 for the repairs to Hangar #5 heating system. MOTION CARRIED

TR19/12-31 It was moved by Commissioner Hughes, supported by Commissioner Foster, to authorize the sale of the Airport de-icing truck to Vision Air for \$20,000. MOTION CARRIED

TR19/12-32 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to authorize the Chair to execute a contract with C & S Companies in the amount of \$111,397.00 for the planning study portion of the rehabilitation of Taxiway A. The Airport's 2.5% local match is \$2,785.00. MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:39 pm.