

# **Transportation Committee**

*Karen Bargy*

*Gene Dawson, Chairman*

*Michael Crawford*

## **Minutes January 26, 2012**

This is a joint meeting between the Transportation Committee of the Board of Commissioners and the Antrim County Road Commission.

Members present: Gene Dawson, Karen Bargy, Mike Crawford  
Members of Road Commission: Glenn Paradis, Jerome Dobrzelewski, Fred Hunt, Jr.  
County Staff present: Pete Garwood  
Road Commission staff present: Burt Thompson  
Others present: Laura Stanek, David Peterson

### **1. Meeting was called to order at 1:00 p.m.**

### **2. Public Comment**

None.

Chair Gene Dawson read the following statement:

“The purpose of this meeting is to come up with a plan to put on a County-wide millage to repair County primary and County local roads. Thirteen (13) of the fifteen (15) townships have a millage to repair township roads. This is a timely topic. Governor Snyder in his State of the State message pushed the lawmakers to come up with \$1.4 billion a year for the next 10 – 20 years to repair roads and bridges.

Mike Nystrom of Michigan Infrastructure and Transportation said on Tim Skubick’s “Off the Record” show, “Our roads are crumbling and our bridges are dangerous”. Of the 10,831 bridges in Michigan, 3,055 are structurally deficient or functionally obsolete.

As a nation, we have allowed our infrastructure to deteriorate to the point where experts say it will take \$225 billion annually for the next 50 years to reverse the harm caused by years of neglect. We are spending 40% of that now. Research from the Department of Labor shows that for every billion invested in infrastructure it creates 30,000 jobs and every \$100 invested in infrastructure returns \$350 to the economy.

On January 24<sup>th</sup> the Grand Traverse Road Commission began discussion on a property tax road millage. So we are not alone. Instead of looking at this as a problem we should look at it as an opportunity to invest in our economic betterment.”

Discussion took place regarding how the current Road Commission Budget is being spent.

It was mentioned that Michigan is getting only 92 cents back on every dollar the State send to the Federal Government.

There was discussion regarding how the monies could be distributed if a millage were put on the ballot and voted on.

Road Commission members would like the most flexibility possible with the millage funds.

Transportation Committee members were concerned that some of the constituents they have heard from would like the monies to be used for road repair and improvements and not equipment.

The Road Commission Board voted to draft language for a ballot issue for submittal at the next Transportation Committee meeting.

On Friday, February 3<sup>rd</sup> (their next regularly scheduled meeting), the Transportation Committee will consider the issue of whether or not to recommend the Board of Commissioners put the issue on the ballot.

During the course of the meeting, Burt Thompson, Road Commission Manager, handed out the following (attached) documents:

- County Millages
- Trial Project Balance Sheet
- Latest PASER Ratings

The meeting was adjourned at 2:50 p.m.

**Antrim County Transportation Committee**  
**Meeting Minutes February 3, 2012**

Present: Dawson, Stanek, Bargy, Crawford, Linda Gallagher, Pete Garwood, Burt Thompson, Fred Hunt, Tammy Niepoth, Meacham.

Meeting called to order at 9:00 a.m.

**County Road Millage Discussion**

Burt presented a bill packet being talked about currently down in Lansing. The Bill plan could impact us big time – lots of unknowns in formula – we'll lose on vehicle miles traveled for instance in his opinion. One part of the Bill tries to help out smaller areas by allowing them to ask for more revenue from public by charging additional vehicle registration charges (\$1.80 per \$1,000 vehicle value). Pete stated will people start registering vehicles elsewhere? Burt stated that could happen but in his opinion it would be minimal.

Laura feels the lobbyists are cutting the rural areas out. She further stated are they trying to cut or eliminate road commission entity all together? Burt stated that things are changing and basically making the road commissions be a snow removal service as their main function. Definite result is the road commission is trending towards not being able to afford maintaining their equipment and keeping trained personnel.

Karen stated as a tax payer, do I want to pay for the unknown? Burt stated there are multiple unknowns right now. Pete stated if we are going to lose in northern Michigan we need to rattle some cages. Burt stated that can't hurt, but the larger areas are being focused on at the expense of the smaller areas.

With all the unknowns right now it's probably safe to say there won't be on ballot in August for a millage – too many questions. Also, if townships don't feel comfortable with a county wide millage they need to consider specific township millages to try an insure they control funds for their areas.

Burt stated that's fine, but the Bill may force us to ask our residents for more money. Each aspect of the Bill has different impacts. Hard to say right now.

Karen brought up a recent concern with the Road commission – Karen gave an example of a complaint re: road commission – snow drift on Caryn hwy – bad drift – lots of calls about drift – come Monday, drift still there – called Burt's superintendant – not a good response – didn't appreciate the comment. Burt stated he would look into situation and try to get more info (policies) on web site. Karen ended conversation by saying she feels folks would like to see a breakdown of expenses for her to be able to support a millage. Basically accountability of monies being used.

Consensus in room is the millage money needs to go for roads. Mike stated that's true, but we need equipment to be able to fix roads as well.

Last item was about how the Governor is going to be speaking at the regional economic summit in Traverse City on March 2<sup>nd</sup>. Laura stated she's going to try and make the summit as well as Gene.

Meeting Adjourned at 9:46 am

## Transportation Meeting

Meeting called to order at 9:47 am

Financial reports were presented including vouchers for February. Also expense and revenue reports for December were presented. Bargy asked how do we determine when tires need to be changed. Meacham stated mechanic bases changes by the tread levels. Meacham also stated they are using “caps” which are used tires with new treads that are adhered to tire which are less money than brand new tires. Bargy also asked about Precision bill. Meacham stated that’s for the furnace repair which he stated is being covered by excess money left over from pick up. Meacham stated some other items will be completed with extra money from pick up he had to get approval from state to allow facility items to be done. Crawford stated the Meadowbrook numbers are looking good. **Motion by Bargy support by Dawson and Crawford to approve the vouchers and financial reports as presented. All voting aye. Motion Carried.**

Ridership Reports:

- MeadowBrook – Calendar year 2012 YTD:  
Through December, 40 trips have been provided with revenue of \$3,967.50
- Bellaire Schools – School Year 11-12. The report indicated the following through December:  
Early Childhood Program (ECP) – 182 trips with revenue of \$4,450  
Career Technical (TBA) – 142 trips with revenue of \$11,360
- Munson Health Rides:  
Kalkaska Run – 20 trips with revenue of \$1,360.50  
Biederman – 1 trip with revenue of \$105.00

Meacham presented 2013 Budget. Bargy asked why the salaries look to be higher. Meacham stated he has been trying to get the line items to be more in line to what they will be. He showed how in the past the line items were far off but the total was good. Bargy acknowledged trying to budget now for something that starts in nine months is hard to do. Meacham agreed but that’s the way it’s set-up. Meacham stated he had to change the budget after Jerroll Drenth sent out a letter asking the departments to figure out how to cut 5%-10% from their respective operations. Meacham had meetings with employees on ways to help reduce expenses by changing daily routines like turning the buses off instead of idling. The newer buses do not need to stay running so outside of labor costs the fuel costs are the largest and this could help. Bottom line Meacham presented a budget that asks for 4.52% less than last year from the county (\$148,000 vs \$155,000). The group acknowledged the operation has been trending down the past few years so this is good. Crawford brought an idea of Diesel/water injection process he knows somebody that works for Dave Fishbach has a patent for. Meacham stated he would have Tom work with Dave to have this individual come talk to us to see if it would be a good idea to try on one of our older busses. **Motion by Crawford support by Dawson and Bargy to pass budget over to Finance. All voting aye. Motion Carried.**

Meacham stated Mike Merriweather is in need of a better vehicle and would like to be able to use the old pick-up that was just recently replaced. Bargy and group present agreed this would be a good idea for Mike to be able have old pick-up.

Meacham discussed the idea that Tom Sandeen be able to take new pick-up from work to home only. Garwood stated we would need to know the miles and asked Meacham to work with the Building Department who has a formula to use on figuring out W-2 info for this situation. Bargy was not comfortable, but is open to looking at info in next months meeting. Meacham stated he would figure it out by next meeting.

Meacham had two busses available for inspection to determine if metallic blue needs to be continued going forward. Bargy suggested we look at a "lighter metallic blue swatch." Meacham stated he will get a color by next meeting to help decide what to do going forward.

Meeting adjourned at 10:35 am

# Transportation Committee

## Minutes February 3, 2012

Karen Bargy

Gene Dawson, Chairman

Mike Crawford

Members present: G. Dawson, K. Bargy

Others present: J. Strehl

*Meeting opened:* 10:50 am

*Public comment:* none

*Airport Updates:* J. Strehl informed the Committee on:

- New Snowplow
- Porsche Club
- FAA Reauthorization
- 2012 Capital outlay

*Tree removal project:* J. Strehl briefed the committee on the progress of Ralph Hines Tree Service currently working on the airport. A tentative completion date is scheduled for February 7<sup>th</sup>.

*Car Control Clinic:* J. Strehl reported on the driving school to be held at the airport on the 28 & 29 of April 2012. **Motion by K. Bargy; to allow legal to draft a contract with Car Control Clinic for the use of the airport, with final approval to be at the March Board of Commissioners meeting. Support G. Dawson**

*Financial Reports:* Income statement for January 2012 was reviewed.

Meeting adjourned 11:55 pm

**Antrim County Transportation Committee**  
**Meeting Minutes March 1, 2012**

Present: Dawson, Stanek, Bargy, Meacham.

Meeting called to order at 1:00 p.m.

Tom Sandeen presented the bus color comparison. It was decided that the old light blue color be used for main color and the new dark blue metallic color be used for the stripe on busses going forward. **Motion by Dawson support by Bargy to change main color to old light blue and use dark blue metallic for stripe on new busses. All voting aye. Motion Carried.**

Sandeen continued by discussing the hydrogen process Mike Crawford wanted ACT to check on. Sandeen stated the biggest problem would be voiding engine warranties and it's "not proven" yet to be a valid solution. Also, the system requires water which would freeze in our area during the winter months. It was agreed we would wait to see if this process develops in the future.

Financial reports were presented including vouchers for March. Also expense and revenue reports for January were presented. Meacham stated as of right now we are on track 33% into the budget year and documents were consistent with that claim. **Motion by Bargy support by Dawson to approve the vouchers and financial reports as presented. All voting aye. Motion Carried.**

Ridership Reports:

- MeadowBrook – Calendar year 2012 YTD:  
Through January, 52 trips have been provided with revenue of \$5,047.00
- Bellaire Schools – School Year 11-12. The report indicated the following through January:  
Early Childhood Program (ECP) – 232 trips with revenue of \$5,700  
Career Technical (TBA) – 174 trips with revenue of \$13,920
- Munson Health Rides:  
Kalkaska Run – 22 trips with revenue of \$1,912.50  
Biederman – 21 trips with revenue of \$2,685.00

Meacham stated he needed a motion for the old pick-up transfer to the Antrim Conservation District (Mike Merriweather) that was agreed to last month. **Motion by Bargy support by Dawson to approve transfer of old pick-up to the Antrim Conservation District. All voting aye. Motion Carried.**

Meacham presented document for individuals to take Antrim County vehicles to and from work. Meacham stated this would be a good option for Tom Sandeen presently. Bargy, Stanek, and Dawson recommended Tom be able to use the ACT pick-up for to and from work. Going forward this will be re-evaluated (non precedent) when a mechanic is hired in the future. **Motion by Dawson support by Bargy to allow Tom to use ACT pick-up for to and from work. All voting aye. Motion Carried.**

Meacham stated it would be better to have next months meeting on April 5<sup>th</sup> at 1pm instead of April 6<sup>th</sup> due to the Good Friday holiday.

Meeting adjourned at 1:45 pm

# Transportation Committee

## Minutes March 1, 2012

Karen Bargy

Gene Dawson, Chairman

Mike Crawford

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Members present: G. Dawson, K. Bargy

Others present: J. Strehl, L. Stanek, R. Bechtold , S. Reck

***Meeting opened:*** 2:00pm

***Public comment:*** R. Bechtold spoke on the tree cutting project at the airport.

**Airport Updates:** J. Strehl informed the Committee on:

- Tree cutting project
- Car control clinic
- Safety seminar
- General aviation committee

**Future of grant matching:** J. Strehl informed committee members the State has indicated that in 2014 they will not be able to match their 2.5% share of federal projects, making the sponsor responsible for 5% of the project.

**Financial Reports:** Income statement for February 2012 & expenses for January 2012 were reviewed.

Meeting adjourned 2:30 pm

# **Transportation Committee**

*Karen Bargy*

*Gene Dawson, Chairman*

*Michael Crawford*

## **Minutes April 4, 2012**

\*\*Special meeting in regards to the proposed road millage only.

Members present: Gene Dawson, Karen Bargy, Mike Crawford  
Others present: Pete Garwood, Laura Stanek (as an observer – non participatory), Al Meacham, Dave Howelman

### **1. Meeting was called to order at 1:00 p.m.**

### **2. Public Comment**

Bill Derenzy, Supervisor of Echo Township, expressed his support for a possible road millage provided it was used for road repair and construction only and not for equipment. He also expressed support for use of the tar and chip process as a more affordable option to traditional paving. He also indicated he thinks the roads are getting unsafe.

Linda Gallagher summarized a letter to the editor that was received by the Antrim Review regarding the road millage issue.

### **3. Road Millage Issue**

Chair Gene Dawson gave an overview of the road millage issue. Discussion among the Committee members took place.

Karen Bargy indicated that she was not comfortable supporting a road millage given past decisions made by the current management.

Mike Crawford indicated that he thinks pressure should be put on the State Legislators to handle this issue on a State-wide basis. He also acknowledged concerns regarding recent proposals at the State level to focus additional funding in southern Michigan.

Dave Howelman gave an account of how Charlevoix County passed their 15 year road millage.

**Motion by Karen Bargy, to recommend the Board of Commissioners not place a road millage on the ballot for the August or the November ballot at this time.**

Motion died for lack of support.

Even though Mr. Crawford was not sure if he supported a millage at this time, he indicated it was his belief the voters should have a chance to vote on it.

Mr. Derenzy expressed concern regarding the language of a potential ballot issue and the effect it could have on whether or not it would be approved by the voters (e.g. can the funds be used for roads only, or is equipment purchase included).

**Motion by Gene Dawson, to recommend the Board of Commissioners put one mill on the ballot for the November, 2012 election.**

The motion died for lack of support.

**The Committee requested to have legal counsel give an opinion on how much control the Board of Commissioners will have over an annual millage allotment for roads if they chose to put the issue on the ballot.**

Members of the Committee indicated that depending on the answer from legal counsel they may be inclined to make a motion at the full Board meeting to put a road millage request on the ballot.

The meeting was adjourned at 2:40 p.m.

**Antrim County Transportation Committee**  
**Meeting Minutes July 6, 2012**

Present: Dawson, Crawford, Meacham.

Meeting called to order at 9:52 am

Financial reports were presented including vouchers for July. Also expense and revenue reports for May were presented. Meacham explained that he's slightly concerned that we have finally met up with the expense numbers in terms of cuts (66% of budget year completed and we have incurred 74%), but the summer months tend to be lighter so we should be able to stay consistent at the 8%-10% levels over. The positive is the revenue numbers are coming in over as well. It's nothing to get overly concerned about at this point, but the numbers going forward are most likely going to need to stay the same (county appreciations). **Motion by Crawford support by Dawson to approve the vouchers and financial reports as presented. All voting aye. Motion Carried.**

Ridership Reports:

- MeadowBrook – Calendar year 2012 YTD:  
Through May, 104 trips have been provided with revenue of \$9,809.50
- Bellaire Schools – School Year 11-12. The report indicated the following through May:  
Early Childhood Program (ECP) – 448 trips with revenue of \$11,100  
Career Technical (TBA) – 326 trips with revenue of \$26,080
- Munson Health Rides:  
Kalkaska Run – 22 trips with revenue of \$1,792.50  
Biederman – 2 trips with revenue of \$232.50

Meacham stated there are new regulations for underground fuel storage. The Airport & ACT both passed recent inspections and the inspector told us what we would need to do going forward. Basically the only requirement is there will need to be on-sight certified personnel. So we will need to send an individual from the Airport & ACT to get certified in the near future.

Next Meeting August 3, 2012 @ 9:00 am

Meeting adjourned at 10:15 am

# Transportation Committee

## Minutes July 6, 2012

Karen Bargy

Gene Dawson, Chairman

Mike Crawford

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Members present: G. Dawson, M. Crawford

Others present: J. Strehl, P. McNerney, C. Lampham

***Meeting opened:*** 10:30am

**Airport Updates:** J. Strehl informed the Committee on:

\* New requirements on underground storage tanks

**Civil Air Patrol:** Joe Gwozdek of the C.A.P requested permission to use the airfield to host a four state training exercise in September. He informed the committee there would be about three hundred people involved. The event will be under the supervision of the United States Air Force. ***Motion by M. Crawford , to allow J. Strehl to work with Mr. Gwozdek on the logistics for this event. Support G. Dawson.***

**Tree Concerns:** *Hanger owners C. Lampham & P. McNerney addressed the committee about the possibility of County owned trees falling on their private hanger. Motion by M. Crawford to have J. Strehl receive two bids for the removal of the trees, and Submit the bids to the Finance committee on Monday July 9<sup>th</sup>. Support G. Dawson*

**Contracts:** *J. Strehl informed the committee that C. Koop was reviewing two contracts for the airport*

- 1) Contact amendment with MDOT*
- 2) Contract for Engineering Services with Mead Hunt*

**Financial Reports:** Income statement for June 2012 & expenses for May 2012 were reviewed.

Meeting adjourned 11:39 am

**Antrim County Transportation Committee**  
**Meeting Minutes August 3, 2012**

Present: Dawson, Bargy, Haydel, Meacham.

Meeting called to order at 9:04 am

Deb Haydel verified the budget amount of \$148,000 needed for ACT in 2013. This amount is what has been approved by the full board with a resolution this past winter. **Motion by Bargy support by Dawson to approve budget amount. All voting aye. Motion Carried.**

Dawson opened the bids for the two buses that are for sale. The following is what came in:

	<b>401</b>		<b>491</b>
Roger Koski	\$4,017	<b>Roger Koski</b>	<b>\$2,982</b>
James Swain	\$2,050	James Swain	\$1,650
Kristen Duncan	\$3,950	Kristen Duncan	\$1,950
<b>Sujit Anand</b>	<b>\$7,301</b>	Sujit Anand	\$2,005

Meacham and the Commissioners present were very pleased with the bids that came in. Meacham stated this is exactly what ACT needed to make up for expense shortfalls this year. **Motion by Bargy support by Dawson to approve the two highest bids. All voting aye. Motion Carried.**

Financial reports were presented including vouchers for August. Also expense and revenue reports for June were presented. Meacham is pleased the expense numbers came in 2% less than the previous month (8% over last month – 6% over this month). Meacham stated he met with Cintas to lower charges going forward (numbers have grown and needed to be lowered). **Motion by Bargy support by Dawson to approve the vouchers and financial reports as presented. All voting aye. Motion Carried.**

Ridership Reports:

- MeadowBrook – Calendar year 2012 YTD:  
Through June, 113 trips have been provided with revenue of \$11,009.50
- Bellaire Schools – School Year 11-12. The report indicated the following through June:  
Early Childhood Program (ECP) – 449 trips with revenue of \$11,125  
Career Technical (TBA) – 328 trips with revenue of \$26,240
- Munson Health Rides:  
Kalkaska Run – 26 trips with revenue of \$1,732.50  
Biederman – 7 trips with revenue of \$832.50

Next Meeting September 7, 2012 @ 9:00 am

Meeting adjourned at 9:25 am

# Transportation Committee

## Minutes August 3, 2012

*Karen Bargy*

*Gene Dawson, Chairman*

*Mike Crawford*

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Members present: G. Dawson, K. Bargy, J. Strehl

Others present: R. Nettleton, D. Hydell, L. Sexton, P. Garwood, B. Blackmore, L. Stanek

***Meeting opened:*** 9:30am

***Airport Updates:*** J. Strehl informed the Committee on:

- \* Five year capital improvement program
- \* Aero transfer for terminal project for \$186,147
- \* Tree trimming

***Grant assurance violation:*** discussion took place over the Emergency Services & Marine patrol buildings located on the field Motion by Bargy to have the BOC direct legal counsel to review. Support Dawson.

***2013 Budget Review:*** L. Sexton presented the airports 2013 budget as prepared by J. Strehl **Motion by Bargy, to send budget as presented to the Finance committee with the exception of capital out lay for legal counsel. Support Dawson.**

***Hangar request:*** Strehl presented a new hangar request from Murdoch Campbell. **Motion made by Bargy to approve new hangar request support Dawson.**

***Terminal Project:*** R. Nettleton of Mead Hunt outlined the scope and the bidding process for the upcoming terminal rehab project.

***ALP Contract:*** Strehl presented a contract from Mead Hunt for the updating of the airport's master plan for the amount of \$8,809 which the county's share to be 5%

***Motion made by Bargy to approve to the BOC pending legal review, support Dawson.***

***Financial Reports:*** Income statement for July 2012 & expenses for June 2012 were reviewed. **Motion to accept Bargy support Dawson.**

Meeting adjourned 11:39 am

**Antrim County Transportation Committee**  
**Meeting Minutes September 7, 2012**

Present: Dawson, Bargy, Meacham.

Meeting called to order at 9:15 am

Financial reports were presented including vouchers for September. Also expense and revenue reports for July were presented. Meacham is pleased the expense numbers came in another 2% less than the previous month (8% over two months ago – 6% over last month – 4% over this month). **Motion by Bargy support by Dawson to approve the vouchers and financial reports as presented. All voting aye. Motion Carried.**

Ridership Reports:

- MeadowBrook – Calendar year 2012 YTD:  
Through July, 122 trips have been provided with revenue of \$12,022.00
- Bellaire Schools – School Year 11-12. The report indicated the following through July:  
Early Childhood Program (ECP) – 449 trips with revenue of \$11,125  
Career Technical (TBA) – 328 trips with revenue of \$26,240
- Munson Health Rides:  
Kalkaska Run – 24 trips with revenue of \$1,597.50  
Biederman – 15 trips with revenue of \$1,665.00

Next Meeting October 5, 2012 @ 9:00 am

Meeting adjourned at 9:35 am

# Transportation Committee

## Minutes September 7, 2012

Karen Bargy

Gene Dawson, Chairman

Mike Crawford

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Members present: G. Dawson, K. Bargy  
Others present: J. Strehl, C. Koop, D. Reck, J. Fink

***Meeting opened:*** 10:00am

***Airport Updates:*** J. Strehl informed the Committee on:

- \* DEQ inspection
- \* Hangar video surveillance
- \* Terminal project

***Hangar Spacing:*** The committee read over emails from Mead Hunt & Charlie Koop and building department codes concerning spacing of hangars for fire codes. Considerable discussion took place.

***Grant assurance violation:*** discussion took place over the Emergency Services & Marine patrol buildings located on the field **Motion by Bargy to have legal counsel draft an inter department memo to established a rent for the land at the airport used by these agency's based on existing rates charged to airport hangar owners. Support Dawson.**

***Ameri Gas contract.*** A LP gas contract was presented, **Motion by K. Bargy to enter in to a contract with Ameri Gas for 1800 gallons @\$ 1.79 per gallon. Support G. Dawson**

***Financial Reports:*** Income statement for August 2012 & expenses for August 2012 were reviewed

Meeting adjourned 11:51 am

**Antrim County Transportation Committee**  
**Meeting Minutes October 30, 2012**

Present: Dawson, Crawford, Bargy, Stanek, Meacham.

Meeting called to order at 9:00 am

Financial reports were presented including vouchers for November. Also expense and revenue reports for September were presented. Meacham stated that September is the fiscal year end for ACT. The numbers came in better than he anticipated with expenses coming in \$33,624 over but the revenue also came in \$31,590 over for a deficit of \$2,034 on a \$733,899 budget. Meacham also stated that we may still get some more state funding after the numbers are reconciled for the year. **Motion by Bargy support by Dawson to approve the vouchers and financial reports as presented. All voting aye. Motion Carried.**

Ridership Reports:

- MeadowBrook – Calendar year 2012 YTD:  
Through September, 147 trips have been provided with revenue of \$14,137.00
- Bellaire Schools – School Year 12-13. The report indicated the following through September:  
Early Childhood Program (ECP) – 37 trips with revenue of \$925  
Career Technical (TBA) – 36 trips with revenue of \$2,880
- Munson Health Rides:  
Kalkaska Run – 22 trips with revenue of \$1,267.50

Next Meeting December 7, 2012 @ 9:00 am

Meeting adjourned at 9:30 am

# Transportation Committee

## Minutes October 30, 2012

Karen Bargy

Gene Dawson, Chairman

Mike Crawford

Members present: G. Dawson, K. Bargy, M. Crawford  
Others present: J. Strehl, L. Stanek

***Meeting opened:*** 10:00am

***Airport Updates:*** J. Strehl informed the Committee on:

- \* Porsche club visit to airport
- \* Airport Capital Improvement meeting in Lansing
- \* GA Committee meeting in Grand Rapids

***Terminal Project:*** J. Strehl gave an overview of the project; a notice to proceed will be issued early next week with a completion date in mid-December.

***Automated Weather Observation System (AWOS) Contract:*** J. Strehl informed the committee that the original contract had expired after 20 years, Mr. Koop has reviewed the new contract and has approved the contract. ***Motion by Crawford to recommend the BOC enter into an agreement with the State of Michigan for the AWOS, Support Bargy.***

***Airport lease agreement between (ES Building & Old animal control building)***  
Discussion took place whether it is possible for the Office of Aeronautics to release the land with the ES building sits on from the airport. J. Strehl was asked to find out additional information and report back.

***Financial Reports:*** Income & expense statements for October 2012 were reviewed ***Motion by Bargy to approve financial reports supported Crawford.***

**Meeting adjourned 11:11 am**

**Antrim County Transportation Committee**  
**Meeting Minutes December 7, 2012**

Present: Dawson, Bargy, Meacham.

Meeting called to order at 9:05 am

Financial reports were presented including vouchers for December. Also expense and revenue reports for October were presented. Meacham stated that we are going to receive enough funds to make 2012 meet budget numbers, but the money will not show up until March or April of 2013 (We were only off \$2,034 for the whole year on a \$733,899 budget). The 2013 numbers look to be attainable after one month of operation. Meacham stated the 2013 numbers will be a lot easier than 2014, but he feels we should still be able to keep county appropriations the same for 2014. **Motion by Bargy support by Dawson to approve the vouchers and financial reports as presented. All voting aye. Motion Carried.**

Ridership Reports:

- MeadowBrook – Calendar year 2013 YTD:  
Through October, 9 trips have been provided with revenue of \$705.00
- Bellaire Schools – School Year 12-13. The report indicated the following through October:  
Early Childhood Program (ECP) – 83 trips with revenue of \$2075.00  
Career Technical (TBA) – 80 trips with revenue of \$6,400.00
- Munson Health Rides:  
Kalkaska Run - 28 trips with revenue of \$1,477.50  
Biederman - 7 trips with revenue of \$570.00

Next Meeting February 8, 2013 @ 9:00 am

Meeting adjourned at 9:40 am

# Transportation Committee

## Minutes December 7, 2012

Karen Bary

Gene Dawson, Chairman

Mike Crawford

Members present: G. Dawson, K. Bary,  
Others present: J. Strehl, P. Garwood, C. Koop, D.Reck, C. Kruss

***Meeting opened:*** 10:00am

**Airport Updates:** J. Strehl informed the Committee on:

- \* Project up date
- \* UST training & testing
- \* New credit card machine

**Land use:** Chip Kraus; property specialist for MDOT Aero addressed the committee on options for maintaining grant assurances pertaining to non-aviation uses on County owned buildings at the airport. After considerable discussion it was the consensus of the committee that land release was not feasible. A process of creating a MOU was out lined by Mr. Kraus witch would obtain the results that the County and FAA would like to see. Mr. Koop indicated that he would be able to work with Aeronautics and Mr. Strehl to produce this MOA by 1<sup>st</sup> quarter 2013.

**Field use request:** a request from Agri-Fab Inc. to use a portion of a ramp to test snow throwers for small lawn tractors. Motion, by K. Bary to approve pending legal review. Support Dawson

**Capital Improvement Plan:** J. Strehl reviewed the CIP for the next five years, The 2013 improvement emphasis is on rehabbing the auto parking lot.

**Financial Reports:** Income& expense statements for November 2012 were reviewed **Motion by Bary to approve financial reports supported Dawson.**

**Meeting adjourned 11:55 am**