Antrim County Transportation Committee
Meeting Minutes June 3, 2011

Present: Gene Dawson, Karen Bargy, Mike Crawford, Al Meacham.

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

Financial reports were presented including vouchers for June. Also expense and revenue reports for April were presented. Some good discussion about a couple of expense and revenue items to make sure ACT was on track for the year. **Motion by Mike Crawford support by Karen Bargy and Gene Dawson to approve the vouchers and financial reports as presented. All voting aye. Motion carried.**

Ridership Reports:

- MeadowBrook – Calendar year 2011 YTD:

Through April, 38 trips have been provided with revenue of $3,015.06

- Bellaire Schools – School Year 10-11. The report indicated the following through April:

Early Childhood Program (ECP) – 348 trips with revenue of $8,650.00
Career Technical (TBA) – 286 trips with revenue of $22,880.00
Special Run - 269 trips with revenue of $6,725.00

- Munson Health Rides:

Kalkaska Run – 26 trips with revenue of $1,746.77
Biederman Run – 11 trips with revenue of $1,395.00

Al Meacham stated he signed the septic estimate from Niepoth & Sons Plumbing. The septic should be worked on soon.

Mike Crawford stated that the office for the Medical Examiner should be started soon as well.

The next meeting is: July 8, 2011 @ 9:00am.

Meeting adjourned at 9:30 a.m.

Transportation Committee
Minutes June 3rd , 2011

Karen Bargy *Gene Dawson, Chairman* *Mike Crawford*

Members present: Gene Dawson, Karen Bargy, Mike Crawford
Others present: John Strehl, R. Bechtold

Meeting opened: 10:00am

Public comment: none

Airport Updates: John Strehl informed the Committee on:

* *CPR training*
* *Flight check*
* *Correspondence*

FBO Building: *John Strehl shared with the committee bid results from the County's building & grounds committee on rehabilitating the county owned FBO building. A site tour of the building was taken after the meeting.*

Paving Project: *John Strehl presented federal grant agreement B-26-0011-2411 for the rehabilitation of Taxiway C, including hangar taxi lanes, and the associated engineering cost. The total amount of the grant is $227,636 of which the County's share to be $5,691.*

Motion by Karen Bargy, supported by Mike Crawford, that the County Chairman sign and accept the grant.

Peckham Engineering Agreement: *John Strehl presented an engineering agreement from Peckham Engineering for construction supervision of the taxiway federal project number B-26-0011-2411, in the amount of $20,995 the County's share to be $533.*

Motion by Karen Bargy, supported by Mike Crawford, for a recommendation to the full board to enter into the contract with Peckham Engineering.

Financial Reports: Income statement for May and expense reports for April were reviewed. **Motion made by Karen Bargy, supported by Mike Crawford to accept reports.**

Meeting adjourned 11:15am