Antrim County Transportation Committee
Meeting Minutes October 7, 2011

Present: Dawson, Crawford, Rob Hott, Meacham.

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

Meacham, Dawson, Crawford, and Hott discussed the situation created by the unfortunate illness of mechanic Tom Sandeen. Hott explained his background of 30+ years as a mechanic at General Motors, $20,000+ tools, multiple certifications, and he's already an irregular part time driver. The issue is Hott feels the policy as it stands does not satisfy him of paying him $16.35 an hour. Crawford stated we have three options – Do what the present policy states which is bring him to $16.35 a hour on a less than 30 hour basis, contract employee to be a part time mechanic and driver until Tom is able to perform duties by himself again, and lastly be put at the regular part time status. Meacham stated he will work with Pete Garwood some more to work this situation out further. All parties felt comfortable that a reasonable solution would be reached.

Financial reports were presented including vouchers for October. Also expense and revenue reports for August were presented. **Motion by Dawson support by Crawford to approve the vouchers and financial reports as presented. All voting aye. Motion carried.**

Ridership Reports:

- MeadowBrook – Calendar year 2011 YTD:
  Through August, 64 trips have been provided with revenue of $5,587.56
- Bellaire Schools – School Year 10-11. The report indicated the following through August:
  Early Childhood Program (ECP) – 440 trips with revenue of $10,950
  Career Technical (TBA) – 330 trips with revenue of $26,400
  Special Run - 296 trips with revenue of $7,400
- Munson Health Rides:
  Kalkaska Run – 28 trips with revenue of $2,107.50
  Biederman – 14 trips with revenue of $1,597.50

Next Meeting November 4, 2011 at 9:00am

Meeting adjourned at 9:38 a.m.

Transportation Committee

Minutes October 7th, 2011

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

Members present: G. Dawson, M. Crawford,
Others present: J. Strehl,

Meeting opened: 9:37 am

Public comment: none

Airport Updates: J. Strehl informed the Committee on:

* *Accounting upgrades*
* *Tree project*
* *Plow repairs*

Porsche Club of America: *J. Strehl shared with the committee E mail correspondences from PCA about hosting an event at the airport in June 2013, also the results of a meeting held at the airport on Monday October 3rd attended by representatives of PCA, Gene Dawson and Patty Savant Bellaire chamber executive director.* **Motion by M. Crawford to sign a contract with PCA pending legal review from the FAA and County. Support G. Dawson**

Consultant Procurement: *J. Strehl outlined MDOT guidelines for hiring an airport consultant.* **Motion by M. Crawford to form an interview committee consisting of the Transportation Committee Chairman Gene Dawson, John Strehl; Steven Cassens (retired Traverse City Airport director) and Mark Dontje (retired State Aeronautics project manager) and that meeting pay and millage be paid for Mr. Cassens and Mr. Dontje. Support G. Dawson**

***Financial Reports*:** *Income statement for September and expense reports for August were reviewed J Strehl commented on a fuel deliver that exceeded his budgeted line item for fuel.* **Motion made by Crawford to accept reports, support Dawson.**

Meeting adjourned 10:23 am