Antrim County Transportation Committee
Meeting Minutes May 5, 2011

Present: Gene Dawson, Karen Bargy, Al Meacham.

Meeting called to order at 1:32 p.m.

Financial reports were presented including vouchers for May. Also expense and revenue reports for March were presented. **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 2011 YTD:

Through March, 33 trips have been provided with revenue of $2,685.06

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

Early Childhood Program (ECP) – 292 trips with revenue of $7,250.00
Career Technical (TBA) – 250 trips with revenue of $20,000.00
Special Run - 234 trips with revenue of $5,850.00

- Munson Health Rides:

Kalkaska Run – 26 trips with revenue of $1,890.00
Biederman Run – 21 trips with revenue of $1,807.50

Meacham presented the three closed bids for the septic system replacement that were opened at the Building & Grounds meeting on the 4th of May. Bargy asked that the lowest bid ($2,750.00) from Niepoth present a bulleted document showing items that would be performed to make sure "apples to apples" are compared between bidders (Gmosers & Ralph's). She understands that the three bidders have the permit from the Health Department to go by, but further documentation would be prudent. Meacham stated he would ask Niepoth to see if they could have a document prepared for the BOC meeting on the 12th of May when they vote on this septic issue.

Dawson asked Meacham to have a bus at the BOC meeting (12th of May) completion so the commissioners could ride over to Grass River to look at the improvements they are discussing presently. Meacham stated he would have one of the new buses available for the commissioners.

The next meeting is: June 3, 2011 @ 9:00am.

Meeting adjourned at 2:00 p.m.

Transportation Committee
Minutes May 5th, 2011

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

Members present: G. Dawson, K. Bargy, M. Crawford
Others present: J. Strehl, D.Reck, R. Bechtold

Meeting opened: 2:30pm

Public comment: none

Airport Updates: J. Strehl informed the Committee on:

* *CPR training*

* *Flight check*
* *Fuel purchases*

FBO Building: *J. Strehl shared with the committee the direction the building & grounds committee would like him follow in regards to obtaining bids to rehab the county owned FBO building.*

FAA Compliance*: J. Strehl disturbed a letter from Rick Hammond, Administrator, Airports Division MDOT (enclosed) no action was taken.*

Paving Project: J. Strehl reported that the bid opening for the taxiway C rehabilitation project would take place May 6th in Lansing.

Financial Reports: Income statement for April and expense reports for March were reviewed. **Motion made by Bargy to accept reports, support Dawson.**

Meeting adjourned 3:21pm