Antrim County Transportation Committee
Meeting Minutes July 8, 2011

Present: Dawson, K. Bargy, Crawford, D. Doucette, L. Sexton, Meacham.

Meeting called to order at 9:04 a.m.

Laura Sexton and Danell Doucette verified the budget amount of $155,000 needed for ACT in 2012. Sexton made it clear that there was a resolution already approved this past winter approving the $155,000.

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

Ridership Reports:

- MeadowBrook – Calendar year 2011 YTD:
  Through May, 41 trips have been provided with revenue of $3,270.06
- Bellaire Schools – School Year 10-11. The report indicated the following through May:
  Early Childhood Program (ECP) – 420 trips with revenue of $10,450.00
  Career Technical (TBA) – 328 trips with revenue of $26,240.00
  Special Run - 296 trips with revenue of $7,400.00
- Munson Health Rides:
  Kalkaska Run – 24 trips with revenue of $1,747.50
  Biederman Run – 20 trips with revenue of $2,775.00
- General Ridership – 2,277 for June 30,528 ytd with three months left. On pace to have more than previous year.

Meacham stated Meadowbrook has determined ACT will do their transportation going forward.

Meacham stated the four oldest buses have been prepared for bid and are in the paper for two weekends. Bids will be opened at the August ACT meeting.

The next meeting is: August 5, 2011 @ 9:00am.

Meeting adjourned at 9:40 a.m.

Transportation Committee

Minutes July 8, 2011

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

Members present: G. Dawson, K. Bargy, M. Crawford
Others present: J. Strehl, L. Sexton, D. Doucette

Meeting opened: 10:00am

Public comment: none

2012 Airport Budget review: *J. Strehl reviewed the proposed 2012 airport budget.* ***Motion by Dawson to submit budget as presented to the County's Finance Committee, Support Crawford.***

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

* *New Aeronautics Director*
* *Loader repair*
* *FBO well*

Up Coming Projects: *J. Strehl, reviewed the time line with the committee on the rehab on the County's FBO building and the paving of taxiway C.*

Peckham Engineering: *Strehl reported on the pending sale of Peckham Engineering to Prein & Newhof a Grand Rapids Engineering Company. Mr. Peckham will be attending the July 14 Commission meeting to further explain the sale.*

Financial Reports: Income statement for June and expense reports for May were reviewed. **Motion made by Bargy to accept reports, support Crawford.**

Meeting adjourned 11:15am