Antrim County Transportation Committee
Meeting Minutes September 1, 2011

Present: Dawson, Bargy, Meacham.

Meeting called to order at 1:04 p.m.

Financial reports were presented including vouchers for September. Also expense and revenue reports for July 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 July, 56 trips have been provided with revenue of $4,792.56
- Bellaire Schools – School Year 10-11. The report indicated the following through July:
  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 – 24 trips with revenue of $1,830.00
  Biederman – 13 trips with revenue of $2,025.00

Next Meeting October 7, 2011 at 9:00am

Meeting adjourned at 1:30 p.m.

Transportation Committee

Minutes September 1, 2011

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

Members present: G. Dawson, K. Bargy,
Others present: J. Strehl, A. Hayes

Meeting opened: 2:00 pm

Public comment: none

Airport Updates: J. Strehl informed the Committee on:

* *Engineering advertisement*
* *Tree project*
* *MDOT field inspection*

Fix Based Operator (FBO): Andy Hayes of the Northern Lakes Economic Alliance discussed the NLEA ability to assist in the airports search for an FBO; many different options were explored based on internet marketing. The timing of the FBO is centered around the funding of a 10 unit T hangar witch will open up additional hangar storage for future businesses at the airport.

***Financial Reports*:** Income statement for August and expense reports for July were reviewed J Strehl commented on his concerns of exceeding his budgeted line item for fuel by the end of the year. **Motion made by Bargy to accept reports, support Dawson.**

Meeting adjourned 3:30 pm