

## MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on March 6, 2013 at 3:30 p.m.

The following committee members were present: Jim Jansen, Chair; Carol Feller Gottard; Larry Poltrock

Others present: Josh Walker, Airport Manager

Lynn Arrowood, Leon Jarema and Nick Beyer of Gaylord, MI

#1. The meeting was called to order by Chairman Jim Jansen, with Carol Feller Gottard acting as secretary and keeping minutes thereof.

#2 The Pledge of Allegiance was recited by all.

#3 A motion by Larry Poltrock, seconded by Carol Feller Gottard, was made to approve the agenda. Motion carried.

#4 Motion by Larry, second by Carol, to approve the minutes of the last meeting. Motion carried.

#5 Discussion of the Land Acquisition Project followed. BOA petition for funding is approved. Do we need an environmental assessment for approximate 20 acres for the taxi-way extension? No action taken, for informational purposes only.

#6 No correspondence other than the above regarding item #5.

#7. The bills were reviewed. Motion by Larry, second by Carol, to pay the bills. Motion carried.

#8. The next meeting will be held on April 3, 2013, at 3:30 p.m. at the airport.

#10. Motion by Larry, second by Carol, to adjourn. Motion carried. Meeting adjourned at 4:18.

Submitted by Carol Feller Gottard, Secretary