

BEAVER ISLAND AIRPORT COMMISSION SPECIAL MEETING – Feb 2, 2022 at Beaver Island Airport.

Members present: John Martin, Carla Martin, Joe Moore, Julie Gillespie, and Ernie Martin. On the phone Dave Paul.

Members absent: Ron Jakubas

Call to order by Joe Moore at 12:10 pm

MOTION Joe Moore, 2nd Carla Martin to set BIAC regular meeting dates for 2022 – Feb 23rd, April 20th, Aug 17th, and Oct 26th. All in favor.

Motion Carla Martin, 2nd Joe Moore for a Motion to enter closed session at 12:15 pm to consider trial and settlement strategy in the matter of Beaver Island Airport Commission et al v Artaza et al, Charlevoix County Circuit Court Case No. 21-051327-CZ as permitted by MCL 15.268(1)(e). Roll call Carla Marting – Yes, John Martin – Yes, Ernie Martin – Yes, Joe Moore – Yes, Julie Gillespie – Yes. All approved. Others present Kitty McNamara and Rachel Teague. On the phone Dave Paul, Kerrie Zeits, and Stephanie Ward.

MOTION Joe Moore, 2nd Julie Martin to come out of closed session at 12:58 pm and back into regular meeting. Roll call Carla Marting – Yes, John Martin – Yes, Ernie Martin – Yes, Joe Moore – Yes, Julie Gillespie – Yes. All approved.

MOTION Carla Martin, 2nd John Martin to approve the proposed settlement agreement strategy in the matter of Beaver Island Airport Commission et al v Artaza et al, Charlevoix County Circuit Court Case No. 21-051327-CZ, contingent upon the approval of St. James Township and Peaine Township and also contingent upon the related fees and costs being approved for reimbursement by MDOT. All in favor.

MOTION Joe Moore, 2nd Julie Gillespie to approve Mead and Hunt as the BIAC consultant to perform necessary duties for the ALP updates.

MOTION Carla Martin, 2nd Ernie Martin to adjourn at 1:07 pm. All in favor.