

BEAVER ISLAND AIRPORT COMMISSION SPECIAL MEETING – June 21, 2016 1 pm at Beaver Island Airport.

Members present: Elaine West, Jim Wojan, E. Martin, Dave Paul, Colleen Martin, and Rick Speck

Members absent: Ron Jakubas

Meeting called to order by Elaine West at 8:28 am

No changes to agenda.

MOTION West, 2nd Dave Paul to have Elaine West sign updated MDOT contract for the AWOS service. Roll Call - AYES: Wojan, C Martin, E Martin, West, Speck, and D. Paul. NAYS: None

MOTION West, 2nd Wojan to approve new land lease agreement with changes discussed. All approved.

Elaine West will provide a copy of the new land lease agreement to each township.

MOTION West, 2nd D. Paul to approve new land lease agreement with Ben Fogg for the removal of old airport hangar and construction of a new hangar on site pending final changes to be negotiated and approved by subcommittee of Dave Paul and Rachel Teague.

MOTION Wojan, second West to adjourn at 9:39 am, motion approved.