

BEAVER ISLAND AIRPORT COMMISSION SPECIAL MEETING – Dec 18, 2018 10:30 am at Peaine Township Hall.

Members present: Travis Martin, Kitty McNamara, Carla Martin, , Ron Jakubas, and Ernie Martin. On phone Dave Paul and John Martin

Members absent: none

Call to order by McNamara at 10:33 am

MOTION Jakubas, 2nd Travis Martin to enter closed session at 10:34 am pursuant to the Closed Meetings Act for the purpose to discuss contract negotiations with regards to the Gustavo Artava property known as "Parcel D", 8.72 acres to the east of the airport, adjacent to existing Airport property as outlined on Mead and Hunt property acquisition maps. All in favor. Roll call. Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Travis Martin – Yes, Ernie Martin – Yes, Ron Jakubas – Yes.

MOTION McNamara, 2nd Ron Jakubas to come out of closed session at 11:08 am and back into regular meeting. Roll call. Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Travis Martin – Yes, Ernie Martin – Yes, Ron Jakubas – Yes.

Consensus of the board is to provide no recommendation to the township boards, allow them to review information and come to own determination.

MOTION McNamara, 2nd Carla Martin to adjourn at 11:08 am. All in favor.