

BEAVER ISLAND AIRPORT COMMISSION SPECIAL MEETING - DRAFT – June 15, 2018 9:00 am at St. James Township Hall.

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

Members absent: none

Call to order by Ron Jakubas at 9:03 am

MOTION McNamara, 2nd Ernie Martin to appoint Dave Paul as Chairperson for 1 year term. All in favor.

MOTION Jakubas, 2nd Dave Paul to appoint Kitty McNamara as Vice Chair for 1 year term. All in favor.

MOTION McNamara, 2nd Travis Martin to enter closed session at 9:10 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 Dave Paul to come out of closed session at 9:50 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.

MOTION McNamara, 2nd Travis Martin to authorize Dave Paul to continue negotiations with the property owner Gustavo Artava and his representative with any offer agreed upon subject to approval by both townships and MDOT. All in favor

MOTION McNamara, 2nd Ernie Martin to authorize Monaghan P.C. to get a proposal to the BIAC to assist in the final steps of negotiations. All in favor.

MOTION McNamara, 2nd Carla Martin to adjourn at 9:55 am. All in favor.