

BEAVER ISLAND AIRPORT COMMISSION SPECIAL MEETING - DRAFT – Sept 30, 2019 at Beaver Island Airport.

Members present: Kitty McNamara, John Martin, Dave Paul, Carla Martin, and Ernie Martin.

Members absent:, Ron Jakubas

Call to order by Dave Paul at 12:00 pm

Mead & Hunt were the only consultants to submit a proposal for the consultant position for the BIAC.

MOTION John Martin, 2nd McNamara to accept Mead & Hunt as the BIAC consultant for the next 5 years. All approved.

MOTION McNamara, 2nd Dave Paul to contribute 15% toward the purchase of maintenance truck with sander to be purchased jointly with the townships. All in favor.

MOTION McNamara, 2nd Carla Martin to adjourn at 12:13 pm. All in favor.