

BEAVER ISLAND AIRPORT COMMISSION MEETING - DRAFT – Feb 3, 2020 at Beaver Island Airport.

Members present: Carla Martin, Ron Jakubas, Ernie Martin, Joe Moore, and Dave Paul via Phone.

Members absent:, John Martin, Kitty McNamara

Call to order by Dave Paul at 12:00 pm

MOTION Dave Paul, 2nd Joe Moore to accept Aug 3, 2019 regular minutes. All approved.

MOTION Dave Paul, 2nd Jakubas to accept Sept 30, 2019 special meeting minutes. All approved.

MOTION Dave Paul, 2nd Carla Martin to accept Nov 12, 2019 special meeting minutes. All approved

MOTION Dave Paul, 2nd Carla Martin to accept Nov 12, 2019 closed session meeting minutes. All approved.

Property acquisition update – Recently Desmond has had direct contact with Artaza and negotiations have been active. A response is anticipated next week. As of now condemnation process is on hold pending the outcome from negotiations with Artaza.

MOTION Joe Moore, 2nd Ron Jakubas to approve replacing the self serve fuel pump terminal unit with a budget up to \$20,000 for the unit itself and acquire bids for the installation of new unit. All in favor.

MOTION Joe Moore, 2nd Carla Martin to accept the amended budget for 2019-2020 fiscal year. All in favor.

MOTION Joe Moore, 2nd Ron Jakubas to approve the proposed budget for fiscal year 2020-2021. All approved.

Airport Manager report – fuel system is in working order, terminal utilities in working order and plow equipment.

MOTION Joe Moore, 2nd Carla Martin to adjourn at 12:45 pm. All in favor.