

**BEAVER ISLAND AIRPORT COMMISSION
REGULAR MEETING**

NOTICE OF MEETING TO BE HELD ELECTRONICALLY, PEAINE and ST. JAMES TOWNSHIPS CHARLEVOIX COUNTY, MICHIGAN

To: The residents and property owners of Peaine and St. James Townships, Charlevoix County, Michigan, and any other interested parties. Please take notice that a regular meeting of the Beaver Island Airport Commission will be held on **Monday, February 1st, 2021 at 12:00 p.m.** by electronic remote access; see included agenda. Electronic remote access, in accordance with Michigan law, will be implemented in response to COVID-19 social distancing requirements and limitations on the number of individuals in a meeting hall.

MEMBERS OF THE PUBLIC ATTEND THE ZOOM MEETING AS FOLLOWS:

Topic: Beaver Island Airport Commission Regular Meeting 2/1/2021

Time: Feb 1, 2021 12:00 PM Eastern Time

Meeting Link: <https://us02web.zoom.us/j/86242953810?pwd=S3R6dnBscUJiejFsemduSUUVkeFI3Zz09>

Meeting ID: 862 4295 3810

Passcode: 317468

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kFEaGmg7M>

**** In order to facilitate access to the remote meeting, the Townships will reimburse any member of the public who is charged by their phone provider for this call in the amount of the actual charge for this call upon presentation of a bill to the Peaine Township Clerk demonstrating an itemized charge for this call. This does not apply to members of the public who have unlimited calling plans through their phone provider. ****

Members of the Commission may be contacted prior to the meeting by electors and members of the public as follows to provide input or ask questions on any business that will come before the Commission at the meeting.

Chair, Dave Paul: dpaul@justask.net

Vice Chair, Kathleen McNamara: mcnamara.stjamestownship.bi@gmail.com

Carla Martin: peainetownshipclerk@yahoo.com

Ernest Martin: ernestdmartin@gmail.com

Joe Moore: medic5740@gmail.com

Ronald Jakubus: 1937flyboy@gmail.com

John Martin: orthomartin@gmail.com

In addition, you may submit any comments that you have *prior* to the close of the meeting (to be read at the meeting) to the following address:

**Rachel Teague, Airport Manager and Recording Secretary
231-237-9482**

OR

rachel@freshairaviation.net

Beaver Island Airport Commission Regular Meeting to be held on February 1st, 2021 at 12:00PM

AGENDA

(DRAFT)

- 1) Call to Order and Roll Call
- 2) Review Agenda (Revise if Needed)
 - 3) Approval of Minutes
 - 4) Communications
 - 5) Committee Reports
 - 6) Old Business
- a) Property Acquisition Status-Possible Closed Session Before End of Meeting
 - 7) New Business
- a) Current Fiscal Year Budget-Proposed Amended
 - b) 2021-2022 Proposed Draft Budget
- 8) Airport Manager Report
- 9) Public Comment
- 10) Adjournment

Meeting documents will be available on the Peaine Township Website at <http://www.peainetwp.org/> before the start of the meeting.

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Carla Martin, Peaine Township Clerk, by email, phone, or mail at the following:

PO Box 91

Beaver Island, MI 49782

peainetownshipclerk@yahoo.com

231-448-3540