

BEAVER ISLAND AIRPORT COMMISSION MEETING - DRAFT – Feb 1. 2021 – Via Zoom.

Members present: Roll call - Kitty McNamara Beaver Island, Carla Martin Beaver Island, Ernie Martin Beaver Island, Joe Moore Beaver Island, Dave Paul Tuscon AZ.

Members absent: Ron Jakubas, John Martin

Call to order by Dave Paul at 12:03 pm

MOTION Dave Paul, 2nd McNamara to approve agenda. All in favor.

MOTION Joe Moore, 2nd Dave Paul to approve Oct 26, 2020 regular meeting minutes. All in favor.

Hites avigation easement purchase update. Final agreement with Hites has been made and each Township will need to pass a resolution to accept the sponsor contract from MDOT so funds can be dispersed.

MOTION Joe Moore, 2nd Dave Paul to enter closed session at 12:13 pm pursuant to the Closed Meetings Act to consider the acquisition of real property for the Gustavo Artava property. Roll call. Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Joe Moore – Yes, Ernie Martin - Yes. All approved

MOTION McNamara, second Dave Paul to re-enter regular meeting at 1:10 pm. Roll call - Kitty McNamara Yes, Carla Martin- Yes, Ernie Martin - Yes, Joe Moore - Yes, Dave Paul - Yes.

MOTION Joe Moore, 2nd Dave Paul to accept and approve budget for 2021-2022 as presented. All in favor.

Airport Manager Report –All terminal mechanicals are working. 100LL fuel purchase expected for spring and will be review pricing with Travis Martin with Island Energies for pricing options.

MOTION Carla Martin, 2nd Ernie Martin to adjourn at 1:21 pm. . Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Joe Moore – Yes, Ernie Martin - Yes.