

BEAVER ISLAND AIRPORT COMMISSION SPECIAL MEETING - DRAFT – March 23, 2021 at Peaine Township Hall

Members present: Kitty McNamara, Carla Martin, Joe Moore. On phone Dave Paul.

Members absent: John Martin, Ernie Martin, and Ron Jakubas

Call to order by McNamara at 11:33 am. Roll call attendance vote. Kitty McNamara at Peaine Township hall, Joe Moore at Peaine Township hall, Carla Martin at Peaine Township hall, Dave Paul via phone Tuscon, AZ.

MOTION Joe Moore, 2nd Dave Paul to enter closed session at 11:44 am pursuant to the Closed Meetings Act for the consideration of the purchase of real property for the Gustavo Artava property. Roll call. Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Joe Moore – Yes. All approved

MOTION McNamara, 2nd Travis Martin to come out of closed session at 10:31 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, John Martin - Yes. All approved.

MOTION McNamara, second Joe Moore enter into regular meeting at 11:59 am. Roll call. Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Joe Moore - Yes. All approved.

MOTION Joe Moore, 2nd Dave Paul to authorize BIAC attorney Kerrie Zeits to make a good faith offer in the amount of just compensation as established by appraisals for property and avigation rights for the Artaza property parcel D and parcel B. Roll call vote – Kitty McNamara – Yes, Dave Paul – Yes, Joe Moore – Yes, Carla Martin – Yes.

MOTION Kitty McNamara, 2nd Joe Moore to approve the Resolution of Necessity for the acquisition of Avigation easement Parcel B and Fee Simple Estate Parcel D as presented, Resolution #2021- Roll Call Vote - Dave Paul – Yes, Carla Martin – Yes, Kitty McNamara – Yes, Joe Moore - Yes. All approved.

MOTION Joe Moore, 2nd Kitty McNamara to adjourn at 12:09 pm. All in favor.