

# *Marshall Airport Board*

## *Brooks Field*

*1243 South Kalamazoo Ave*

*Marshall, MI 49068*

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## **Minutes**

August 10th, 2009

City Hall

- I. Call to Order—Chairperson Woods called the meeting to order at 5:15 p.m.
- II. Roll Call
  - Present: Chairperson Woods, Members: Matt Davis Mike Hindenach Jeff Begg,
  - Absent: Bill Ross, Kathy Miller Scott Southwell, Tom Tarkiewicz,
  - Staff Present: Mitch Price - Airport ManagerApproval of Agenda –
  - A. **Moved** Member Hindenach to approve the July 13th, 2009 agenda. Second by Member Begg. On a voice vote, motion carried
- III. Approval of Minutes -
  - A. **Moved** Member Hindenach to approve the July 13th, 2009 Minutes. Second by Member Begg. On a voice vote, motion carried.
- IV. Treasurer’s Report -
  - A. Airport Manager Price advised that the airport is one month into its new 2009/2010 budget with no abnormalities or unexpected expenditures.
- V. Manager’s Report – Fuel Tank Update
  - A. Most general repairs of the building have been completed.
- VI. Old Business - Tom Woods headed the discussion on a temporary sign for the upcoming “plane wash”. A permanent sign will be funded by donations.
- VII. New Business – Tom Woods had a meeting with City Manager Tom Tarkiewicz regarding the appointment of the city manager’s designee to the airport board. Mike Hindinaugh will resign his position on the board to accommodate the appointment.
- VIII. Adjournment –
  - A. Chairperson Woods adjourned the meeting at 5:40 p.m.