

**Hastings City/Barry County Airport Commission**

**Meeting Minutes**

**June 26, 2019**

- 1. Call to order.** The meeting was called to order by Chairperson Holley at 4:32 pm.
- 2. Pledge of Allegiance.** Holley led those present in the recitation of the Pledge of Allegiance.
- 3. Roll Call.** Roll was taken. Present: Conner, Smelker, Tossava, Bowers, and Holley. Absent: None.
- 4. Approval of the Agenda.** Holley asked for any additions or amendments to the agenda.

Motion by Bowers, second by Conner to approve agenda for today's meeting as presented.

In favor: Conner Smelker, Tossava, Bowers, and Holley

Opposed: None

Absent: None

- 5. Limited Public Comment.** Holley asked for limited comment from the public. Randy VanLeer asked the Commission if the plan was to use tax payers money to deal with any possible suit that could come against the airport. Commission members stated that they would discuss with attorney to determine how any issue like this would be handled.
- 6. Approval of the Minutes.** Holley asked for comments regarding the draft minutes of the May 22, 2019 meeting of the Airport Commission.

Motion by Tossava, second by Smelker to approve the minutes of the May 22, 2019 meeting of the Airport Commission as presented.

In favor: Conner, Smelker, Tossava, Bowers, and Holley

Opposed: None

Absent: None

7. **Financial Reports.** Mark Brown gave a summary and answered questions regarding the financial statements that were provided to the Airport Commission.
8. **Old Business.** Holley noted that there was not any old business to discuss.
9. **New Business.** Holley asked for any new business. Noteboom proposed the purchase of a new lawnmower. The current one is 7 years old. The new purchase would go with government pricing and get a trade in amount. Tossava pointed out that any large purchase should be put out to bid before the Commission gives Noteboom permission to purchase the lawnmower. Noteboom stated that he had no issue with putting out bids.
10. **Airport Manager's Report.** Holley introduced discussion regarding the Airport Manager's report for June 2019. Noteboom noted that the installation is complete for the new water well pump and accessories. Construction of the new fuel station has started, the cement pad, the fencing, and the wiring are the next steps. That concluded the report.
11. **Board Comment.** Holley asked for additional comments from the Airport Commission. No comment was forwarded.
12. **Limited Public Comment.** Holley asked for limited comment from the public. No comment was forwarded.
13. **Closed Session.** Holley requested a motion to go into closed session under MCL 15.266(h).

Motion by Tossava, second by Smelker to enter into closed session under MCL 15.266(h) to discuss attorney/client privileged letter from Cohl, Stoker, & Toskey, P.C. Dated June 11, 2019.

In favor: Conner, Smelker, Tossava, Bowers, and Holley

Opposed: None

Absent: None

Returned to open session at 5:27pm.

Motion by Smelker, second by Tossava to direct the attorney to proceed as discussed in the closed session.

In favor: Conner, Smelker, Tossava, Bowers, and Holley

Opposed: None

Absent: None

**14. Adjournment.** Motion by Tossava, second by Conner to adjourn.

Motion carried

Submitted by Jerry Czarnecki, Administrative Secretary