

**AGENDA
HASTINGS CITY / BARRY COUNTY AIRPORT COMMISSION
REGULAR MEETING**

**March 22, 2023
Hastings City/Barry County Airport
2505 Murphy Drive, Hastings, MI 49058**

1. Call to Order at 4:30 p.m.
2. Pledge of Allegiance
3. Roll Call
4. *Approval of Agenda
5. **Limited Public Comment
6. *Approval of the minutes of the January 25, 2023 Regular Meeting.
7. Financial Reports
 - A. *Consider approval of the January 2023 and February 2023 Financial Reports.
8. Old Business
 - A. Correcting the term of Airport Commission public member –

In December 2022, the Airport Commission appointed Ron Holley to a one-year term as the public member on the Airport Commission. The Agreement for Joint Operation of the Hastings City-Barry County Airport (copy attached) specifies that all terms shall be for two-years. The following motion is recommended for the Airport Commission’s consideration:

“In accordance with the Agreement for Joint Operation of the Hastings City-Barry County Airport I move to re-appoint Ron Holley for a two year term beginning 1-1-2023 and ending on 12-31-2024.”
9. New Business
 - A. Purchase of debris blower – Billy Goat model 3000 - \$14,500.00
10. Airport Manager’s Report
11. Board Comments
12. ** Limited Public Comment

13. Adjournment

* Indicates Attachment

** Guidelines for Public Comment

Public Comment is welcomed and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard.

All comments and questions will be made through the chair. All comments will be made in a courteous and civil manner; profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesperson to speak on behalf of the group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.

Hastings City / Barry County Airport Commission
Draft Meeting Minutes
January 25, 2023

1. **Call to Order.** The meeting was called to order by Vice-Chairperson Bowers at 4:30 p.m.

2. **Pledge of Allegiance.** Bowers led the recitation of the Pledge of Allegiance.

3. **Roll Call.** Roll was taken. Present: Bowers, Smelker, Tossava. Absent: Holley and Teunessen.

4. **Approval of Agenda.** Bowers asked for any additions or amendments to the agenda.

Motion by Smelker, second by Tossava to approve the agenda for today's meeting.

In favor: Bowers, Smelker, Tossava.
Opposed: None.

Motion carried.

5. **Appointment of Officers:** Bowers asked for nominations for officers for 2023.

Motion by Tossava, second by Smelker to approve the re-appointment of the current slate of officers, Holley-Chair, Bowers-Vice chair and Tossava-Secretary, for 2023.

In favor: Bowers, Smelker, Tossava.
Opposed: None.

Motion carried.

6. **Approval of 2023 Meeting Schedule:** Bowers presented the meeting schedule for 2023.

Motion by Smelker, second by Tossava to approve holding the regular meeting of the Airport Commission on the fourth Wednesday of every month at 4:30 p.m. at the Hastings City / Barry County Airport terminal building for 2023.

In favor: Bowers, Smelker, Tossava.
Opposed: None.

Motion carried.

7. **Limited Public Comment.** There was no limited public comment.

8. **Approval of Minutes.** Bowers asked for comments regarding the draft minutes from the December 28, 2022 regular meeting of the Airport Commission.

Motion by Smelker, second by Tossava to approve the minutes from the December 28, 2022 regular meeting of the Airport Commission as presented.

In favor: Bowers, Smelker, Tossava.
Opposed: None.

Motion carried.

9. **Financial Reports.** Bowers introduced discussion regarding the December 2022 financial reports. Michael Brown and Mark Noteboom gave an overview and answered questions.

Motion by Tossava, second by Smelker to accept and place on file the financial report for December 2023.

In favor: Bowers, Smelker, Tossava.
Opposed: None.

Motion carried.

10. **Old Business.** None.

11. **New Business.**

Noteboom recommended that the Commission consider increasing the rent by \$50 per month, for renters who are building experimental aircraft in their hangar, to offset the added cost of electricity and use of the airport facilities.

Motion by Tossava, second by Smelker to increase the rent by \$50 per month, for renters who are building experimental aircraft in their hangar, to offset the added cost of electricity and use of the airport facilities.

In favor: Bowers, Smelker, Tossava.
Opposed: None.

Motion carried.

12. **Airport Manager's Report.** Bowers introduced discussion regarding the Airport Manager's Report. Noteboom presented and explained the Airport Manager's report including updates that the tree trimming is coming along well and he hopes to have it completed by mid-February, and Affordable Metals has vacated the hangar on the airport.

13. **Board Comments.** Bowers asked for additional comments from the Airport Commission. There were none.

14. **Limited Public Comment.** There was no limited public comment.

15. **Adjournment.**

Motion by Tossava, second by Smelker to adjourn at 4:50 p.m.

In favor: Bowers, Smelker, Tossava.

Opposed: None.

Motion carried.

Submitted by: Michael Brown, Administrative Secretary

Revenue Status Report
 BARRY COUNTY
 1/1/2023 through 1/31/2023

Account Number	Adjusted Estimate	Revenues	Year-to-date Revenues	Balance	Prct Rcvd
295 AIRPORT FUND					
000 DEPT					
000-553-000 STATE GRANT	0.00	0.00	0.00	0.00	0.00
000-580-000 CONTRIBUTIONS FROM LOCAL UNITS CONT	0.00	0.00	0.00	0.00	0.00
000-608-000 HANGER RENT & TIE DOWN FEES	150,000.00	24,644.50	24,644.50	125,355.50	16.43
000-609-050 OTHER	250.00	0.00	0.00	250.00	0.00
000-648-000 SALE OF GAS	225,000.00	11,214.15	11,214.15	213,785.85	4.98
000-675-000 DONATIONS	0.00	0.00	0.00	0.00	0.00
000-679-000 MISC REVENUE	1,450.00	4,665.00	4,665.00	-3,215.00	321.72
000-679-010 MISC REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00
Total AIRPORT FUND	376,700.00	40,523.65	40,523.65	336,176.35	10.76
Grand Total	376,700.00	40,523.65	40,523.65	336,176.35	10.76

Expenditure Status Report
BARRY COUNTY
1/1/2023 through 1/31/2023

295 AIRPORT FUND

Account Number	Adjusted Appropriation	Expenditures	Year-to-date Expenditures	Year-to-date Encumbrances	Balance	Prct Used
895 AIRPORT						
895-708-000 CONTRACTUAL SALARIES	79,000.00	6,583.33	6,583.33	0.00	72,416.67	8.33
895-727-000 OFFICE SUPPLIES	800.00	14.61	14.61	0.00	785.39	1.83
895-729-000 POSTAGE	180.00	0.00	0.00	0.00	180.00	0.00
895-734-000 SALES TAX	13,500.00	192.40	192.40	0.00	13,307.60	1.43
895-745-000 GAS & OIL	500.00	0.00	0.00	0.00	500.00	0.00
895-748-000 OTHER SUPPLIES	500.00	91.43	91.43	0.00	408.57	18.29
895-802-010 ARCHITECT/ENGINEERING FEES	0.00	0.00	0.00	0.00	0.00	0.00
895-806-000 LEGAL FEES	4,000.00	830.00	830.00	0.00	3,170.00	20.75
895-807-000 DUES-SUBSCRIPTIONS	1,200.00	0.00	0.00	0.00	1,200.00	0.00
895-808-000 CONTRACTUAL SERV/SNOW PLOWING	0.00	0.00	0.00	0.00	0.00	0.00
895-809-000 SERVICE CONTRACTS	1,500.00	945.00	945.00	0.00	555.00	63.00
895-816-000 CONTRACTUAL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
895-851-000 TELEPHONE & FAX	100.00	0.00	0.00	0.00	100.00	0.00
895-910-000 INSURANCE	8,100.00	0.00	0.00	0.00	8,100.00	0.00
895-921-000 UTILITIES	12,000.00	1,025.23	1,025.23	0.00	10,974.77	8.54
895-925-000 TRASH PICKUP	750.00	55.00	55.00	0.00	695.00	7.33
895-931-000 BUILDING REPAIRS & MAINTENANCE	4,500.00	17.97	17.97	0.00	4,482.03	0.40
895-932-000 EQUIPMENT REPAIRS & MAINT	4,000.00	1,154.12	1,154.12	0.00	2,845.88	28.85
895-960-000 MISCELLANEOUS EXPENSES	1,000.00	0.00	0.00	0.00	1,000.00	0.00
895-960-100 BANK OR CREDIT CARD FEES	6,750.00	281.00	281.00	0.00	6,469.00	4.16
895-974-000 CAPITAL OUTLAY/LAND IMPROVEMENTS	6,500.00	0.00	0.00	0.00	6,500.00	0.00
895-975-000 CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
895-976-000 CAPITAL OUTLAY/5 YEAR MATCH	15,000.00	0.00	0.00	0.00	15,000.00	0.00
895-977-000 CAPITAL OUTLAY/MACHINERY & EQUIPMENT	3,000.00	0.00	0.00	0.00	3,000.00	0.00
895-979-000 CAPITAL OUTLAY/YARD & BUILDING	5,000.00	22,438.90	22,438.90	0.00	-17,438.90	448.75
895-979-010 GAS TANK	200,000.00	7,404.16	7,404.16	0.00	192,595.84	3.70
895-990-000 AIRPORT LOAN PAYMENT	0.00	0.00	0.00	0.00	0.00	0.00
Total AIRPORT FUND	367,880.00	41,033.15	41,033.15	0.00	326,846.85	11.15

ACCUMULATED PAID LIST
 Period Ending 1/2023 Fiscal Period 1 Year 2023

BARRY COUNTY
 02/01/2023

Invoice #	Inv. Date	Account Number	Description	Invoice Amount	Check Number	Check Date
295 AIRPORT FUND						
895 AIRPORT						
295-895-708-000						
041972	2023Jan	295-895-708-000	AIRPORT/MANAGER AGREEMENT	\$6,583.33	333681	01/05/2023
			ACCOUNT TOTAL	6,583.33		
			DEPARTMENT TOTAL	\$6,583.33		
041972	01/04/2023	295-895-727-000	AIRPORT/OFFICE SUPPLIES	\$14.61	333681	01/05/2023
			ACCOUNT TOTAL	14.61		
			DEPARTMENT TOTAL	\$14.61		
023425	2022/12	295-895-734-000	STATE OF MICH/386004836/RETURN F	\$192.40	333789	01/12/2023
			ACCOUNT TOTAL	192.40		
			DEPARTMENT TOTAL	\$192.40		
041972	01/04/2023	295-895-748-000	AIRPORT/OFFICE SUPPLIES	\$91.43	333681	01/05/2023
			ACCOUNT TOTAL	91.43		
			DEPARTMENT TOTAL	\$91.43		
002650	01/23/2023	295-895-806-000	AIRPORT COMMISSION/REIMBURSE	\$830.00	334113	01/26/2023
			ACCOUNT TOTAL	830.00		
			DEPARTMENT TOTAL	\$830.00		
049696	01/18/2023	295-895-809-000	AIRPORT/NETWORK ACCESS/SUPPOR	\$945.00	334029	01/19/2023
			ACCOUNT TOTAL	945.00		
			DEPARTMENT TOTAL	\$945.00		
008300	01/18/2023	295-895-921-000	AIRPORT/GAS	\$44.99	333970	01/19/2023
008300	01/18/2023	295-895-921-000	AIRPORT/GAS	\$143.80	333970	01/19/2023
014546	01/18/2023	295-895-921-000	AIRPORT/ENERGY USE	\$836.44	333986	01/19/2023
			ACCOUNT TOTAL	1,025.23		
			DEPARTMENT TOTAL	\$1,025.23		
051099	01/18/2023	295-895-925-000	AIRPORT/TRASH/COM0050	\$55.00	334001	01/19/2023
			ACCOUNT TOTAL	55.00		
			DEPARTMENT TOTAL	\$55.00		
034865	01/03/2023	295-895-931-000	AIRPORT/PAINT/GLOVES	\$17.97	333666	01/05/2023
			ACCOUNT TOTAL	17.97		
			DEPARTMENT TOTAL	\$17.97		

ACCUMULATED PAID LIST
 Period Ending 1/2023 Fiscal Period 1 Year 2023

BARRY COUNTY
 02/01/2023

Invoice #	Inv. Date	Account Number	Description	Invoice Amount	Check Number	Check Date
295 AIRPORT FUND						
895 AIRPORT						
295-895-932-000						
029462	01/11/2023	295-895-932-000	AIRPORT/SERVICE CALL/LABOR/MILJ	\$234.00	333782	01/12/2023
034865	01/10/2023	295-895-932-000	AIRPORT/HANDLE TPR/SQUEEGEE	\$35.98	333869	01/12/2023
024748	01/25/2023	295-895-932-000	AIRPORT/CORE DEPOSIT CREDIT	\$-18.00	334129	01/26/2023
024748	01/25/2023	295-895-932-000	AIRPORT/AIR OIL FILTER/MOTOR OIL	\$902.14	334129	01/26/2023
			ACCOUNT TOTAL	1,154.12		
			DEPARTMENT TOTAL	\$1,154.12		
052541	01/03/2023	295-895-979-000	AIRPORT/DESIGN TERMINAL PLAN S:	\$22,438.90	333675	01/05/2023
			ACCOUNT TOTAL	22,438.90		
			DEPARTMENT TOTAL	\$22,438.90		
046076	01/03/2023	295-895-979-010	AIRPORT/JET A FUEL	\$7,404.16	333645	01/05/2023
			ACCOUNT TOTAL	7,404.16		
			DEPARTMENT TOTAL	\$7,404.16		
			FUND TOTAL	\$40,752.15		
			Add Bank/cc fees	\$ 281.00		
			TOTAL	\$41,033.15		

Revenue Status Report

revstat.rpt
03/15/2023 10:05AM
Periods: 2 through 2

BARRY COUNTY
2/1/2023 through 2/28/2023

Account Number	Adjusted Estimate	Revenues	Year-to-date Revenues	Balance	Prct Rcvd
295 AIRPORT FUND					
000 DEPT					
000-553-000 STATE GRANT	0.00	0.00	0.00	0.00	0.00
000-580-000 CONTRIBUTIONS FROM LOCAL UNITS CONT	0.00	0.00	0.00	0.00	0.00
000-608-000 HANGER RENT & TIE DOWN FEES	150,000.00	11,132.50	36,002.00	113,998.00	24.00
000-609-050 OTHER	250.00	0.00	0.00	250.00	0.00
000-648-000 SALE OF GAS	225,000.00	15,199.45	26,413.60	198,586.40	11.74
000-675-000 DONATIONS	0.00	0.00	0.00	0.00	0.00
000-679-000 MISC REVENUE	1,450.00	5,065.00	9,730.00	-8,280.00	671.03
000-679-010 MISC REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00
Total AIRPORT FUND	376,700.00	31,396.95	72,145.60	304,554.40	19.15
Grand Total	376,700.00	31,396.95	72,145.60	304,554.40	19.15

expstat.rpt
03/15/2023 10:04AM
Periods: 2 through 2

Expenditure Status Report
BARRY COUNTY
2/1/2023 through 2/28/2023

295 AIRPORT FUND

Account Number	Adjusted Appropriation	Expenditures	Year-to-date Expenditures	Year-to-date Encumbrances	Balance	Prct Used
895 AIRPORT						
895-708-000 CONTRACTUAL SALARIES	79,000.00	6,583.33	13,166.66	0.00	65,833.34	16.67
895-727-000 OFFICE SUPPLIES	800.00	0.00	14.61	0.00	785.39	1.83
895-729-000 POSTAGE	180.00	0.00	0.00	0.00	180.00	0.00
895-734-000 SALES TAX	13,500.00	171.70	171.70	0.00	13,328.30	1.27
895-745-000 GAS & OIL	500.00	0.00	0.00	0.00	500.00	0.00
895-748-000 OTHER SUPPLIES	500.00	473.82	565.25	0.00	-65.25	113.05
895-802-010 ARCHITECT/ENGINEERING FEES	0.00	0.00	0.00	0.00	0.00	0.00
895-806-000 LEGAL FEES	4,000.00	0.00	830.00	0.00	3,170.00	20.75
895-807-000 DUES-SUBSCRIPTIONS	1,200.00	0.00	0.00	0.00	1,200.00	0.00
895-808-000 CONTRACTUAL SERV/SNOW PLOWING	0.00	0.00	0.00	0.00	0.00	0.00
895-809-000 SERVICE CONTRACTS	1,500.00	0.00	945.00	0.00	555.00	63.00
895-816-000 CONTRACTUAL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
895-851-000 TELEPHONE & FAX	100.00	0.00	0.00	0.00	100.00	0.00
895-910-000 INSURANCE	8,100.00	0.00	0.00	0.00	8,100.00	0.00
895-921-000 UTILITIES	12,000.00	315.83	1,341.06	0.00	10,658.94	11.18
895-925-000 TRASH PICKUP	750.00	55.00	110.00	0.00	640.00	14.67
895-931-000 BUILDING REPAIRS & MAINTENANCE	4,500.00	40.65	58.62	0.00	4,441.38	1.30
895-932-000 EQUIPMENT REPAIRS & MAINT	4,000.00	714.00	1,598.14	0.00	2,401.86	39.95
895-960-000 MISCELLANEOUS EXPENSES	1,000.00	0.00	0.00	0.00	1,000.00	0.00
895-960-100 BANK OR CREDIT CARD FEES	6,750.00	354.90	635.90	0.00	6,114.10	9.42
895-974-000 CAPITAL OUTLAY/LAND IMPROVEMENTS	6,500.00	2,600.00	2,600.00	0.00	3,900.00	40.00
895-975-000 CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
895-976-000 CAPITAL OUTLAY/5 YEAR MATCH	15,000.00	0.00	0.00	0.00	15,000.00	0.00
895-977-000 CAPITAL OUTLAY/MACHINERY & EQUIPMENT	3,000.00	0.00	0.00	0.00	3,000.00	0.00
895-979-000 CAPITAL OUTLAY/YARD & BUILDING	5,000.00	4,350.00	26,788.90	0.00	-21,788.90	535.78
895-979-010 GAS TANK	200,000.00	0.00	7,404.16	0.00	192,595.84	3.70
895-990-000 AIRPORT LOAN PAYMENT	0.00	0.00	0.00	0.00	0.00	0.00
Total AIRPORT FUND	367,880.00	15,659.23	56,230.00	0.00	311,650.00	15.28

ACCUMULATED PAID LIST
 Period Ending 2/2023 Fiscal Period 2 Year 2023

BARRY COUNTY
 03/15/2023

295 AIRPORT FUND
895 AIRPORT
295-895-708-000

Invoice #	Inv. Date	Account Number	Description	Invoice Amount	Check Number	Check Date
041972	02/08/2023	295-895-708-000	AIRPORT/MONTHLY ACCOUNT TOTAL DEPARTMENT TOTAL	\$6,583.33 6,583.33 \$6,583.33	334306	02/09/2023
023425	02/07/2023	295-895-734-000	COUNTY OF BARRY/STATE WITHHOL ACCOUNT TOTAL DEPARTMENT TOTAL	\$171.70 171.70 \$171.70	334324	02/09/2023
041972	02/01/2023	295-895-748-000	AIRPORT/REIMBURSEMENT ACCOUNT TOTAL DEPARTMENT TOTAL	\$473.82 473.82 \$473.82	334221	02/02/2023
008300	02/13/2023	295-895-921-000	AIRPORT/REIMBURSEMENT ACCOUNT TOTAL DEPARTMENT TOTAL	\$84.30 \$148.28 \$83.25	334445 334445 334594	02/16/2023 02/16/2023 02/23/2023
008300	02/13/2023	295-895-921-000	AIRPORT/REIMBURSEMENT ACCOUNT TOTAL DEPARTMENT TOTAL	\$315.83 315.83 \$315.83	334296	02/09/2023
014546	02/21/2023	295-895-921-000	AIRPORT/REIMBURSEMENT ACCOUNT TOTAL DEPARTMENT TOTAL	\$55.00 55.00 \$55.00	334221	02/02/2023
051099	02/07/2023	295-895-925-000	AIRPORT/FEB. # JCOM0050 ACCOUNT TOTAL DEPARTMENT TOTAL	\$40.65 40.65 \$40.65	334294	02/09/2023
041972	02/01/2023	295-895-931-000	AIRPORT/REIMBURSE FOR SUPPLIES ACCOUNT TOTAL DEPARTMENT TOTAL	\$714.00 714.00 \$714.00	334190 334304	02/02/2023 02/09/2023
053152	02/08/2023	295-895-932-000	AIRPORT/WORK ON PAPI'S ACCOUNT TOTAL DEPARTMENT TOTAL	\$2,400.00 2,400.00 \$2,400.00	334452	02/16/2023
056458	02/01/2023	295-895-974-000	AIRPORT/TRIMMING TREES ACCOUNT TOTAL DEPARTMENT TOTAL	\$4,350.00 4,350.00 \$4,350.00		
050668	02/08/2023	295-895-974-000	AIRPORT/TREE REMOVAL/30 ACCOUNT TOTAL DEPARTMENT TOTAL	\$2,600.00 2,600.00 \$2,600.00		
056458	02/14/2023	295-895-979-000	AIRPORT/PHASE 3 TREE CUTTING/TR ACCOUNT TOTAL DEPARTMENT TOTAL	\$4,350.00 4,350.00 \$4,350.00		

ACCUMULATED PAID LIST
Period Ending 2/2023 Fiscal Period 2 Year 2023

BARRY COUNTY
03/15/2023

Invoice #	Inv. Date	Account Number	Description	Invoice Amount	Check Number	Check Date
FUND TOTAL				\$15,304.33		

Ted Metcalfe
4-11-84

AGREEMENT FOR JOINT OPERATION
OF HASTINGS CITY-BARRY COUNTY AIRPORT

This Agreement entered into on this 30th day of December, 1977, by and between the County Board of Commissioners for Barry County, Michigan, and the Hastings City Council, Hastings, Michigan that based upon the mutual covenants herein exchanged between contracting parties it is agreed as follows:

1. Joint Airport Commission. That the parties hereby establish a joint operation between Barry County, Michigan, and the City of Hastings, Michigan, for the acquisition of property, establishing, constructing, enlarging, improving, maintaining, equipping, operating, and regulating the airport facilities and landing field and other aeronautical facilities located at the present Hastings Municipal Airport and to establish the Hastings City-Barry County Airport Commission, hereinafter referred to as the "Commission".

2. Name. The present Hastings Municipal Airport shall after January 1, 1978, be operated by the Hastings City-Barry County Airport Commission and shall be known as the Hastings Airport.

3. Commissioners. The Commission shall consist of five members to be appointed by the County Board of Commissioners and the Hastings City Council according to the following terms and conditions:

a. Membership. Two members of the Commission shall be residents of Barry County and appointed by the Board of Commissioners for Barry County,

Michigan, and two members of the Commission shall be residents of the City of Hastings and appointed by the Hastings City Council and one member shall be appointed by the four members of the Commission.

- b. Term. The members of the Commission shall hold their position on the Commission for the following terms: One each (1) shall be appointed by both the Barry County Board of Commissioners and the Hastings City Council for two years and one each (1) shall be appointed by both the Barry County Board of Commissioners and the Hastings City Council for one year and one (1) shall be appointed by the Commission for two years. Thereafter, each appointment shall be made for a period of two years.
- c. Removal. Any Commission member which is appointed to the Commission may be removed by the political subdivision appointing that member to the Commission after a resolution for removal has been passed by that governmental unit, provided said removal is by majority vote.

4. Commission Officers. The Commissioners shall elect as its officers a chairman, a vice-chairman, and a secretary-treasurer, who shall serve terms of one (1) year each. The chairman shall preside at all meetings and to perform such other duties as may be prescribed by resolution of the Commission. The secretary-treasurer shall take notes of all meetings and perform such other duties as may be prescribed by resolution.

chairman in his absence.

5. Board Authority. The Commission may exercise on behalf of the political subdivisions by which it was created, all the powers of each such political subdivision and shall generally have full power to operate the Hastings Airport as the Commission deems prudent within the confines of the Federal, State and local law.

6. Commission Budget. The Commission shall timely prepare and present to the Barry County Board of Commissioners and the Hastings City Council an annual, tentative budget setting forth the anticipated revenues from all sources and anticipated expenses. The Barry County Board of Commissioners and the Hastings City Council must individually approve the Commission's proposed budget before expenditures may be made under that budget.

7. Proportionate Share. By this agreement the Barry County Board of Commissioners and the Hastings City Council agree that from the date of January 1, 1978, the proportionate share of each with respect to operational funds for Hastings Airport shall be 50 percent.

8. Spending Limitations. The Commission will not make any expenditures or contract to spend in excess of \$1,200.00 without first obtaining the approval of the Barry County Board of Commissioner and the Hastings City Council.

9. Financial Agent. All funds which are allocated to or come under the authority of the Commission shall be deposited with and dispersed by and accounted for by the Barry County Treasurer. All expenditures by the Commission shall be handled through the Barry County Treasurer in accord with the accepted County procedures. All handling of money shall be according to

accepted County practice. A special account shall be established by and for said Commission and all monies received and dispersed by said Commission shall be for and from this fund. The Commission will furnish the Board of Commissioners of Barry County and the Hastings City Council a financial report on a semi-annual basis.

10. Fiscal Year. The fiscal year of the Commission shall commence January 1 of each year and end on December 31 of each year during the pendency of this contract.

11. Commission Meetings. The Commission shall hold at least four quarterly meetings each year but may hold additional meetings pursuant to rules and regulations as the Commission may adopt. The first meeting shall be held within thirty days after January 1, 1978. All meetings shall be open to the public as required by State law.

12. Property. Title to all property, real and personal, owned and acquired for operational or expansion of the Hastings Airport shall be transferred to and vested in the Hastings City-Barry County Airport Commission. Any transfer of title from the Commission shall be approved by both the Barry County Board of Commissioners and the Hastings City Council.

13. Liquidation. In event of liquidation of the Hastings Airport and sale of any of its property, real or personal, there shall be returned to each political subdivision their pro-rata share of fund investment based upon the total funds each has invested in said Airport. For the purpose of construction of this provision, all funds contributed prior to January 1, 1978, regardless of source, shall be considered as having been contributed by the City of Hastings. After January 1, 1978, all funds contributed shall be considered as having been contributed 50

percent on behalf of Barry County and 50 percent on behalf of the City of Hastings.

14. Assumption of Obligations. Both the County of Barry and the City of Hastings agree that all debts, obligations and contracts existing as of January 1, 1978, shall be assumed by the Commission.

15. State and Federal Projects. The Commission is hereby designated as the agent for the County of Barry and City of Hastings to act for them in applying for any Federal or State airport aid.

16. Term. This agreement shall continue for a primary term of twenty-five (25) years and for successive terms of five (5) years each and thereafter unless either the Barry County Board of Commissioners or Hastings City Council shall, not less than one year prior to the expiration of any term, advise the other governmental unit in writing that it intends to terminate this agreement. If either party terminates this agreement as here and above provided, and the other governmental unit continues to operate the Hastings Airport, the terminating governmental unit is not entitled to liquidation and the title of any property, real or personal, shall be transferred from the Commission to the governmental unit continuing to operate the Hastings Airport.

IN WITNESS WHEREOF, Barry County and the City of Hastings has caused this agreement to be executed by the Chairman of the County Board of Commissioners and by its County Clerk and by the Mayor of the City of Hastings and City Clerk as of the day and year first above written.

Russell Binkes
Chairman, County Board of Commissioners
Barry County, Michigan

David J. Snyder
Mayor, City of Hastings
Hastings, Michigan

Dorval E. Thaler
County Clerk
Barry County, Michigan

Helen M. Hewitt
City Clerk - Deputy
City of Hastings, Michigan