

**Bylaws Committee
Meeting Minutes**

Monday, February 13, 2012
Manistee County Blacker Airport
Airport Conference Room

Committee Members

Present: Chairman Robert Wilson
Paul Schulert and Ross Spencer

Members Absent: None

Others Present: Barry Lind, Airport Director

The meeting was called to order by Chairman Wilson at 12:10 PM.

The Airport Authority decided to return the Bylaws back to the Bylaws Committee for further consideration. The full authority was not ready to vote for the changes made to the section of the Bylaws concerning the selection of Authority Board Members. The City of Manistee's ability to nominate an Authority Board Member, while all other municipalities have no such privilege, was the area of contention. Some committee members felt that since the City of Manistee had requested to be removed from any financial responsibility or liability involving the Blacker Airport, they should have only those rights granted to all other municipalities who are non-members.

The term for Authority members was discussed. It was felt that all terms should be for three years rather than the current system of some two and some three year terms.

Section 3.3 All members of the Authority Board shall be appointed to a term of three years. To help promote continuity, the terms of at least two members of the Authority shall expire each calendar year. In order that two member terms expire each calendar year, for the five Authority Board members with terms expiring on December 31, 2012, one current or new member shall be appointed for a "one year" term; two current or new members shall be appointed for a "two year" term; and "two" current or new members shall be appointed for a "three year" term. Thereafter, all terms for current or new members shall be for terms of three years. Members appointed to an un-expired term shall be appointed only for the remainder of the un-expired term.

The meeting was adjourned 12:45 PM.

Respectfully Submitted

Ross M. Spencer, Committee Member