

SPECIAL MEETING MINUTES

Monday, October 10, 2012
10:00 A.M.

Manistee County Blacker Airport
Conference Room

Members Present: Paul Schulert, Chairperson; Ross Spencer, Vice-Chairperson; Ervin Kowalski; Glenn Lottie; and Dale Picardat

Members Absent: Duane Anderson; and Bob Wilson

Others Present: Barry Lind, Airport Manager; George Saylor, Airport Legal Counsel; Russell Pomeroy, Airport Authority Treasurer (arrived 2:10 P.M.); Meg LeDuc, Manistee News Advocate; Jim Gallagher, Public Charters (via phone until 2:25 P.M.); and Rachel Nelson, Airport Authority Secretary

Paul Schulert, Chairperson, called the meeting to order at 2:00 P.M. Roll was taken by the Secretary.

Mr. Schulert explained that the reason for the special meeting was to discuss legal action that may or may not need to be taken in regards to Aerodynamics, Inc. (ADI) abruptly ending their contract with Public Charters.

Mr. Lind and Mr. Gallagher presented the current status of air carrier service and that Public Charters has indicated a desire to file suit in Manistee County Circuit Court against ADI requesting a Temporary Restraining Order, but that it would not proceed without the Airport Authority's joinder.

There was a motion by Mr. Spencer, supported by Mr. Lottie for the Airport Authority to proceed to join with Public Charters in a lawsuit against Aerodynamics, Inc. with a request for a Temporary Restraining Order and to authorize and direct the Airport Authority Chair to execute the necessary documents.

A roll call vote was taken:

Yeas: 4 (Picardat; Lottie; Spencer; Schulert)

Nays: 1 (Kowalski)

Absent: 2 (Anderson; Wilson)

Motion carried.

With there being no further business to come before the Authority, the meeting was adjourned at approximately 2:50 P.M.

Respectfully submitted,

Rachel Nelson, Airport Authority Secretary

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