
**Budget Committee
Minutes**

Monday, August 4, 2014
Manistee County Blacker Airport

Members Present: Dale Picardat, Chairman
Mark Bergstrom

Members Absent: Brook Shafer

Others Present: Barry Lind, Airport Director
Russ Pomeroy, Airport Treasurer

Chairman Picardat called to order at 1:00 P.M.

The Committee convened to review and update the MBL 5 Year Capital Improvement Plan.

The current contractor performing the maintenance garage expansion proposed doing the t-hangar retrofit while his team was here. Price was approximately half of the 5 year budget, and it would update hangar appearance now.

The Committee, after detailed review, recommends approval. Funds are available.

Proposed budget change is attached under APPENDIX A.

Meeting adjourned at 2:40 P.M.

Respectfully submitted,

Dale Picardat, Chairman
Budget Committee

**MBL 5 Year Capital Improvement Plan
Non-FAA Projects**

<input checked="" type="checkbox"/>	PRIORITY LIST	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
1)	10 Year Fuel Farm Cleaning	8K				
2)	Paint Roof & Walls - Old T-Hangars	12.4K				
3)	Airline Hangar Expansion	125K				
4)	Upgrade Electric - Old T-Hangars	6.8K				
5)	Upgrade Floors - Old T-Hangars	15K				
6)	Upgrade Doors - Old T-Hangars	2K				
7)	Demolish CAP Building	4K				
8)	Demolish/Improve T-Hangar					
9)	Entrance Sign Improvements	2K				
10)	Tree Removal		7K			
11)	Sale of Old Tractor		(10K)			
<input checked="" type="checkbox"/>	OTHER	<input checked="" type="checkbox"/>				
	Fuel Farm Update			32K	20K	