

## MINUTES

Monday, September 12, 2016  
10:00 A.M.

Manistee County Blacker Airport  
Conference Room

**Members Present:** Mark Bergstrom; Brook Shafer, Vice-Chair (via phone, entered conference call at 10:33 AM); Gerry Haw; Doug Bell (via phone); and Dale Picardat

**Members Absent:** Paul Schulert, Chair; Alan Marshall;

**Others Present:** Barry Lind, Airport Director; and Julie Schmeling, Airport Authority Secretary

Mark Bergstrom called the meeting to order at 10:09 A.M. Roll was taken by the Secretary.

**There was a motion by Mr. Picardat, supported by Mr. Haw, to approve the meeting agenda. Motion carried by unanimous vote.**

The Hangar Expansion Committee had recently met and the purpose of this meeting was to award the projects to the companies that had bid on the different projects which included the Hangar Expansion Project, Hangar Roof Painting and the Hangar Concrete work. Mr. Lind went into detail to show the Board the companies and the bids. After the Committee had met, Mr. Lind received information from Public Charters regarding continuing air service in the future at Manistee Blacker Airport. Public Charters is currently negotiating with 2 parties to continue air service in Manistee, which include Corporate Flight Management and Freight Runners. After some discussion, it was realized that if the decision was made to use Freight Runners in the future, our current Hangar design would not allow enough clearing in the door for their planes to be housed. It was decided to reject all current bids for the Hangar expansion at this time and revisit this after the plans are finalized with the airline.

**There was a motion by Mr. Haw, supported by Mr. Picardat, to reject current bids on the Hangar Expansion and revisit after plans are reevaluated and adjust for wider aircraft.**

**A roll call vote was taken:**

**Yeas: 5 (Bergstrom; Bell; Haw; Picardat; Shafer)**

**Nays: 0**

**Absent: 2 (Schulert; Marshall)**

**Motion carried**

The Board then looked at the other bids for the painting project and concrete work. Since only two bids were received on the painting, which were both higher than budgeted, the decision was to put the painting project on hold at this time. Only two painting bids were received and the amounts were too far apart. So at this time it was discussed to go ahead with only the concrete project at this time. Mr. Lind stated that the concrete project would be about 9 separate mini projects that can be done over time. Orshall Construction was the low bidder on the concrete project in the amount of \$24,575, and it was decided to go ahead and award them the job.

**There was a motion by Mr. Haw, supported by Mr. Bergstrom, to postpone the paint project and accept the low bid for the concrete project by Orshall Construction in the amount of \$24,575.**

**A roll call vote was taken:**

**Yeas: 5 (Bergstrom; Bell; Haw; Picardat; Shafer)**

**Nays: 0**

**Absent: 2 (Schulert; Marshall)**

**Motion carried**

There being no further business to come before the Authority, the meeting was adjourned at 10:59 A.M.

Respectfully Submitted,

  
Julie Schmeling, Airport Authority Secretary

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