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MANISTEE BLACKER AIRPORT AUTHORITY
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SPECIAL MEETING MINUTES

Monday, December 5, 2016
10:00 A.M.

Manistee County Blacker Airport
Conference Room

Members Present: Paul Schulert, Chair; Brook Shafer, Vice Chair; Doug Bell; Mark Bergstrom; Gerry Haw; and Alan Marshall

Members Absent: Dale Picardat

Others Present: Barry Lind, Airport Director; Tamara Buswinka, Alliance for Economic Success; Barry Peterson, Public; Jeff Dontz, County Board Chair (10:05-11:45 A.M.); and Rachel Nelson, Airport Authority Secretary

Paul Schulert, Chair, called the meeting to order at 10:00 A.M. Roll was taken by the Secretary. The purpose of the special meeting was to continue reviewing the Manistee Blacker Airport Authority Strategic Plan 2015-2020.

During public comment, Mr. Peterson introduced himself and stated that the City has recommended him to replace Dale Picardat on the Airport Authority beginning in January 2017. Mr. Picardat did not reapply for the position. The County Board of Commissioners will make the official appointment at their organizational meeting on January 2, 2017.

Ms. Buswinka guided the Authority in reviewing the Strategic Plan. The implementation chart (page 20) was left blank and should be filled in. Based on the discussion at the meeting, Ms. Buswinka will rework the chart of prioritizations. She requested that each Authority member review the Strategic Plan again and come up with their list of prioritizations and who should be responsible for each item.

The discussion will continue when Ms. Buswinka comes to the regular meeting on January 9, 2017, with an agenda time of 11:00 A.M.

There being no further business to come before the Authority, the meeting was adjourned at 12:10 P.M.

Respectfully Submitted,

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Rachel Nelson, Airport Authority Secretary

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