

AIRPORT AUTHORITY AGENDA

**September 21, 2020
12:00 P.M.**

**Manistee County Blacker Airport
Conference Room via ZOOM
2323 Airport Road, Manistee, MI 49660**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Approval of Minutes
 - a. August 17, 2020 Regular Meeting
6. Treasurer's Report
 - a. August 2020 Accounts Payable
 - b. August 2020 Financial Statement (Revenue & Expenses/Trial Balance Sheet)
7. Committee Reports & Discussion
 - a. Executive Committee
 - b. Budget Committee
 - c. Capital Projects Committee
8. Airport Director's Report
 - a. Accidents/Incidents
 - b. Current Air Fares
 - c. Construction Updates
 - d. Air Service Update
 - e. Other
9. Old Business/Unfinished Business
10. New Business
 - a. Approval of Grant Agreement for Airport Layout Plan Update and approval of contract with Prein & Newhof for same
11. Comments by Authority Members
12. Adjournment

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