

AIRPORT AUTHORITY AGENDA**January 10, 2022****12:00 P.M.****Manistee County Blacker Airport
Conference Room and via Zoom
2323 Airport Road, Manistee, MI 49660**

1. Call to Order
2. Roll Call
3. Election of Officers
 - a. Chair
 - b. Vice-Chair
 - c. Treasurer
 - d. Secretary
4. Approval of Agenda
5. Public Comment
6. Approval of Minutes
 - a. December 13, 2021, Regular Meeting
7. Treasurer's Report
 - a. December 2021 Accounts Payable
 - b. December 2021 Financial Statement (Revenue & Expenses/Balance Sheet)
8. Committee Reports & Discussion
 - a. Executive Committee
 - b. Budget Committee
 - c. Capital Projects Committee
9. Airport Director's Report
 - a. Accidents/Incidents
 - b. Current Air Fares
 - c. Construction Updates
 - d. Air Service Update
 - e. Other
10. New Business
11. Old Business

12. Set Regular Meeting Schedule for 2022/23 (APPENDIX A)

The Airport Authority meets at 12:00 noon on the third Monday of each month (except January and February, which will be the second Monday) in the Airport Conference Room, those dates for 2022/23 are as follows:

Monday, February 14, 2022

Monday, March 21, 2022

Monday, April 18, 2022

Monday, May 16, 2022

Monday, June 20, 2022

Monday, July 18, 2022

Monday, August 15, 2022

Monday, September 19, 2022

Monday, October 17, 2022

Monday, November 21, 2022

Monday, December 19 2022

Monday, January 9, 2023 (Organizational Meeting)

13. Comments by Authority Members

14. Adjournment

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2022 Holidays

January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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30	31					

February

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March

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April

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May

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June

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July

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August

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September

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October

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November

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December

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Jan. 17 – Martin Luther King Day
 Feb. 21– President’s Day
 April 15 – Good Friday
 May 30 – Memorial Day

July 4 – Independence Day
 Sept. 5 – Labor Day
 Nov. 11 – Veteran’s Day
 Nov. 24 – Thanksgiving Day

Nov. 25 – Friday after
 Dec. 23 – Christmas Eve
 Dec. 26 - Christmas
 Dec. 30 – New Year’s Eve

2022 Airport Authority

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January 16, 2023, is MLK Day
Meeting is the 2nd Monday, Jan. 9