

**Airport Advisory Board Meeting (Monday, October 26, 2020)**

Generated by Allison Swint on Monday, October 26, 2020

**Members present**

Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Albert Babcock, Robert Zaorski

**Meeting called to order at 6:01 PM**

A. CALL TO ORDER

B. ROLL CALL

C. COMMITTEE REPORTS

Information: 1. Chairman/Vice Chairman reports. The 'Be the First To Know' on County website is not working. "First Responder's Thank You" was a great success.

Information: 2. PW&T Report County is awaiting Tier II approval from MDE. Oil bowser has been delivered to the airport for used oil containment.

Information: 3. FBO Report Courtesy car available for use.

Discussion: 4. 50th Airport Anniversary Subcommittee Website listing events is current. Fly-In Farmer's markets are planned for November and December - will be held outside. EAA Chapter will host an Airport Community "Open Hangar" event on November 7th. The Chapter is also requesting old tire donations as a fund raiser.

D. OLD BUSINESS

Action: 1. Approval of September 28, 2020 Meeting Minutes  
I move to approve the September 28, 2020 meeting minutes

Motion by Robert Lightstone, second by Robert Zaorski.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Albert Babcock, Robert Zaorski

Action, Discussion: 2. Discuss CARES Act funding options  
Move to recommend the CARES funding be used to modify the Terminal building to accommodate a restaurant.

Motion by Ted Klapka, second by Brian Barthelme Jr.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Albert Babcock, Robert Zaorski

Action, Discussion: 3. Review/Update Action Item List.

E. NEW BUSINESS

F. PUBLIC COMMENT

G. ADJOURN