

April 7, 2009
REGULAR MONTHLY BOARD MEETING
Chris Holman, Chairman

BOARD MEMBERS PRESENT: Chris Holman, Paul Hufnagel, Todd Cook, Victor Celentino, Charles Moore (4:07 pm)
Absent: Calvin Lynch

MANAGEMENT AND STAFF PRESENT: Bob Selig, Mike Daigle, Kim Daman, Tom Coe and Bonnie Wohlfert.

EMPLOYEES AND MEMBERS OF THE PUBLIC PRESENT: Dan Otto, Dan Kass, Kevin Miller, Bob Kolt, Casey Ries, RW Armstrong; Debbie DeLeon, Ingham BOC; Roger Crane.

CALL TO ORDER

1. Chris Holman, Chairman called the Regular Monthly Board Meeting of the Capital Region Airport Authority to order at 4:00 p.m. with a quorum present.

APPROVAL OF MINUTES

1. Paul Hufnagel moved the Board approve the minutes of the March 3, 2009 Regular Board meeting.
2. The motion passed unanimously.

PUBLIC COMMENT

1. None

COMMUNICATIONS

1. None

REPORTS

1. None

UNFINISHED BUSINESS

1. None

RESOLUTIONS

#09-11 Federal Inspection Station Security – Mead & Hunt

- a. Paul Hufnagel moved the Capital Region Airport Authority Board approve Resolution #09-11 amending the design agreement with Mead & Hunt for the FIS facility in the amount of \$10,220 and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

#09-12 Utility Extension, Water Main – C2AE

- a. Paul Hufnagel moved the Capital Region Airport Authority Board approve Resolution #09-12 approving the contract with C2AE in the amount of \$37,200 for the design and construction administration of the water main extension and a service contract with the Lansing Board of Water & Light and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

#09-13 Consulting Agreement with The Ferguson Group

- a. Paul Hufnagel moved the Capital Region Airport Authority Board approve Resolution #09-13 approving the use of the services of The Ferguson Group to assist the Authority in promoting the appropriations request for the new FAA Air Traffic Control Tower and TRACON (Terminal Area Control) Facility and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

#09-14 Revised Retirement Language for the Airport Authority Employee Manual – Section 400.05 - Retirement

- a. Victor Celentino moved the Capital Region Airport Authority Board approve Resolution #09-14 adopting the revision to Section 400.05 of the Authority’s Employee Manual and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

MONTHLY REPORTS

1. Financial Report – Bob Selig
2. Report of the Executive Director - Bob Selig
 - Negotiations continue with regard to the incinerator.
 - Federal Inspection Station ribbon cutting event will be held mid to late May.
 - US Customs will be here April 23 to discuss air cargo.

NEW BUSINESS

1. None

PUBLIC COMMENT

1. Roger Crane voiced his displeasure in several areas with regard to the Airport Authority.

BOARD MEMBER COMMENTS

1. None

ADJOURN

1. Paul Hufnagel moved the meeting be adjourned at 4:16 p.m.
2. The motion carried, and the meeting was adjourned.

Chris Holman, Chairman

Bonnie Wohlfert, Secretary