

February 3, 2009
REGULAR MONTHLY BOARD MEETING
Paul Hufnagel, Vice Chairperson

BOARD MEMBERS PRESENT: Todd Cook, Paul Hufnagel, Calvin Lynch, Victor Celentino, Charles Moore (4:13 p.m.)

Absent: Chris Holman

MANAGEMENT AND STAFF PRESENT: Bob Selig, Mike Daigle, Dale Feldpausch, Nicole Noll-Williams, Tim Haizlip, Tom Coe, Kim Daman, Lisa Adams and Bonnie Wohlfert.

EMPLOYEES AND MEMBERS OF THE PUBLIC PRESENT: Dan Otto, Steve Bangs, Bob Kolt, Clint Nemeth, RW Armstrong; Tom Botsford, Mason Area Chamber; Ray Tadgerson, C2AE; Gary Siegfried, Mead & Hunt; Debbie DeLeon, Ingham BOC, Roger Crane.

CALL TO ORDER

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1. Paul Hufnagel, Vice Chairperson called the Regular Monthly Board Meeting of the Capital Region Airport Authority to order at 4:02 p.m. with a quorum present.

APPROVAL OF MINUTES

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1. Victor Celentino moved the Board approve the minutes of the January 6, 2009 Regular Board meeting.
 2. The motion passed unanimously.

PUBLIC COMMENT

-
1. None

COMMUNICATIONS

-
1. None

REPORTS

-
1. None

UNFINISHED BUSINESS

-
- a. None

RESOLUTIONS

#09-05 Accept Federal AIP Grant# 3-26-0055-4309

- a. Victor Celentino moved the Capital Region Airport Authority Board approve Resolution #09-05 accepting Federal AIP Grant# 3-26-0055-4309 when received in February 2009 and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously with a roll call vote.

#09-06 Accept State Contract for AIP -4309

- a. Victor Celentino moved the Capital Region Airport Authority Board approve Resolution #09-06 accepting the State contract for the projects outlined and in support of the federal grant when received and authorized the Executive Director to sign all associated documents on behalf of the Authority.

- b. The motion passed unanimously with a roll call vote.

#09-07 Air Cargo Terminal Development – Design - Funding

- a. Victor Celentino moved the Capital Region Airport Authority Board approve Resolution #09-07 authorizing the Executive Director to negotiate a contract with C2AE in accordance with the terms noted; initiate the design of the air cargo terminal as proposed; and to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously with a roll call vote.

#09-08 457 Plan Amendment – Loan Provision

- a. Charles Moore moved the Capital Region Airport Authority Board approve Resolution #09-08 authorizing the 457 Plan Amendment – Loan Provision and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously with a roll call vote.

MONTHLY REPORTS

1. Financial Report – Dale Feldpausch
2. Report of the Executive Director - Bob Selig
 - Bob commented on the expense numbers and commended the staff for controlling costs and overtime.
 - He mentioned the Operations department is experiencing some turnover and extended illnesses but schedules are being adjusted to control overtime.
 - Bob reported that their recent meeting with Delta/Northwest was positive. More service was requested and in the upcoming future it is likely to increase.
 - The Federal Inspection Station is on or ahead of schedule. Need to educate region on how they can take advantage of Federal Inspection Station/Foreign Trade Zone services and work them into their business plans.
 - The 2010 Budget process is underway. Working sessions are being scheduled with board members.

NEW BUSINESS

1. None

PUBLIC COMMENT

1. None

BOARD MEMBER COMMENTS

1. None

ADJOURN

1. Paul Hufnagel moved the meeting be adjourned at 4:35 p.m.
2. The motion carried, and the meeting was adjourned.

Paul Hufnagel, Vice Chairperson

Bonnie Wohlfert, Secretary