

October 6, 2009
REGULAR MONTHLY BOARD MEETING
Chris Holman, Chairman

BOARD MEMBERS PRESENT: Chris Holman, Todd Cook, Victor Celentino and Charles Moore (4:10 pm).

Absent: Paul Hufnagel and Calvin Lynch

MANAGEMENT, STAFF AND EMPLOYEES PRESENT: Bob Selig, Mike Daigle, Dale Feldpausch, Dan Otto, Nicole Noll-Williams, Tim Haizlip, Brent Case, Tom Coe, Lisa Adams, Steve Bangs, Bob Lillie, Kim Daman, Kevin Miller and Bonnie Wohlfert.

MEMBERS OF THE PUBLIC PRESENT: Pam Tobin, LCC Flight Center; Bob Kolt; Pat Frame, RS & H; Clint Nemeth, RW Armstrong; Ron Engel, Mead & Hunt; Debra Groh; Mike Thompson, DK Security.

CALL TO ORDER

1. Chris Holman, Chairman called the Regular Monthly Board Meeting of the Capital Region Airport Authority to order at 4:04 p.m.

PUBLIC COMMENT

1. None.

COMMUNICATIONS

1. None

REPORTS

1. None

MONTHLY REPORTS

1. Financial Report – Dale Feldpausch
2. Report of the Executive Director – Bob Selig
 - Delta will have 8 flights to Detroit and the flight to Minneapolis will return in January due to a coordinated effort by staff and the community.
 - The new restaurant is in place and the spread of food is courtesy of them.
 - The private drain matter is resolved. Chris Holman and Charles Moore applauded Bob Selig and Dan Otto for their involvement in the process.
 - Bob commented on the Boyd Group Aviation Forecast Conference and indicated some of the presentations will be shared with the board.

APPROVAL OF MINUTES

1. Charles Moore moved the Board approve the minutes of the September 1, 2009 Regular Board meeting.
2. The motion passed unanimously.

RESOLUTIONS

#09-49 Modification to Air Service Incentive Guidelines

- a. Todd Cook moved the Capital Region Airport Authority Board approve Resolution #09-49 approving air service development incentives for two levels of new air service: (1) Airlines initiating new service of up to two flights weekly to a single

destination and (2) other incentives for those airlines initiating new service of at least three flights per week to a single destination or at least one flight per week to multiple (two or more) destinations. This updated incentive program also provides for the potential to recover air service incentive dollars and waived airport fees in the event of an airline's premature termination of sponsored service. The Executive Director was authorized to sign all associated documents on behalf of the Authority.

- b. The motion passed unanimously.

#09-50 Amendment to Airport Strategic Plan - Cabotage

- a. Todd Cook moved the Capital Region Airport Authority Board approve Resolution #09-50 amending the Airport Authority's Strategic Plan to provide for the recruitment of foreign air carriers to service Mid-Michigan through a waiver of US Cabotage restrictions. This resolution authorized the Executive Director to initiate appropriate communications and discussions with Congressional and other federal officials and to sign all associated documents on behalf of the Authority.
- b. Board members discussed various aspects of this resolution since it is a sensitive issue.
- c. The motion passed unanimously.

#09-51 Porter (Skycap) Agreement Extension

- a. Todd Cook moved the Capital Region Airport Authority Board approve Resolution #09-51 authorizing an extension of the Porter Agreement with DK Security, formerly Joseph Young & Associates, for a period of one year and allows for another 1 year extension if mutually agreed to by the parties. This resolution authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

#09-52 Gregg L. Cornell Trust No. 1 Lease Assignment to Debra Groh

- a. Todd Cook moved the Capital Region Airport Authority Board approve Resolution #09-52 authorizing the assignment of the Ground Lease with Gregg L. Cornell Trust No. 1 to Debra Groh and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

#09-53 Extend Farm Lease at Mason Jewett Field

- a. Todd Cook moved the Capital Region Airport Authority Board approve Resolution #09-53 authorizing the Executive Director to negotiate a favorable lease extension and to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

NEW BUSINESS

1. Board Members discussed the date for the next board meeting falling on November 3rd Election Day. The meeting date will remain on November 3, 2009.

PUBLIC COMMENT

1. Pam Tobin, LCC Flight Center, thanked the board for their support of the flight program.

BOARD MEMBER COMMENTS

1. None

ADJOURN

1. Charles Moore moved the meeting be adjourned at 4:40 p.m.
2. The motion carried, and the meeting was adjourned.

Chris Holman, Chairman

Bonnie Wohlfert, Secretary