

Menominee Regional Airport Committee
Minutes of Special Meeting
August 1, 2018

*****APPROVED*****

The Menominee Regional Airport Committee met for a Special Meeting, August 1, 2018 at 9AM at the Administrator's Office, to discuss the purchase of a "new" Courtesy Van for the Airport and forward a recommendation to the CB for approval.

- A. Call Meeting to order:** Com. Gromala called the meeting to order at 9:03AM.
- B. Pledge of Allegiance:** Recited by all
- C. Roll Call:** Coms. Gromala Cech and Piche were present
Also present were Jeff LaFleur, Jason Carviou, Doreen Averill and Com. Phelps
- D. Approval of Agenda:** Motion to approve the Agenda made by Com. Cech, seconded by Com. Piche. Motion carried - 3/0
- E. Approval of Previous Minutes:** None available
- F. Public Comment:** None
- G. Discussion/Recommendation, for a "new" Courtesy Van for the Airport – Com. Gromala:** Jeff, I'll turn it over to you, as you did the legwork on it. **Jeff:** Basically, I starting shopping around for a van. With the end of the fiscal year coming closer, we wanted to have it purchased and not worrying about being able to carry that money over again into next year's budget. I found one at Linder & Sorenson – 2010 Chrysler Town & Country Van for around \$9200.00, but got them down to \$8,000.00. The mileage is a little high, but the vehicle is in great condition. It looks like brand new – that's important, we want to make a good impression in public. As far as the mileage, it's high at 140,000. But that should be an issue because it will only be for local use (city/town driving). So, with tax, license and title, the total cost would be \$8,228.00. **Com. Gromala:** That was my concern, was the high mileage, but if it's only used for local driving, that shouldn't be an issue. **Jeff:** I know the previous owner – he's meticulous with the upkeep of his vehicles. **Jason:** I have pictures of it, if anyone's interested. **Com. Cech:** It's a Chrysler, correct, not a Dodge. **Jason:** It's a Chrysler. They go Chrysler Town & Country and Dodge Caravan. **Com. Gromala:** Who would like to make to motion to the recommendation to the CB? **Com. Piche:** I'll make a motion to move this forward to the CB for approval to purchase a "new" Courtesy Van for the Airport. **Com. Gromala:** I'll second it. Motion carried 3/0. **Com. Gromala:** I'd like to make a motion to sell the current Courtesy Van at auction. Seconded by Com. Cech. Motion carried 3/0.
- H. Public Comment – Com. Phelps:** I think we should look at raising the deductible on the van, as long as it is only used for local driving – it would lower the premiums on the van.

- I. Commissioner Comment – Com. Cech:** I hope the buggy works out well for us. **Com. Piche:** I think that’s an important issue – appearance. We need to have a good appearance – it makes a better impression on the County.
- J. Adjourn:** A motion was made to adjourn by Com. Gromala, seconded by Com. Cech – motion carried 3/0 at 9:20am.