

March 22, 2018

APPROVED on 4/10/18

Proceedings of a Special Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Piche called the meeting to order at 4:31 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

**Present:** Commissioners: William Cech, Steven Gromala, Bernie Lang, John Nelson and Gerald Piche.

**Absent:** Commissioners: Jan Hafeman, Charlie Meintz, Larry Phelps and Larry Schei (All were excused).

**Public Comment:** None.

Moved by Com. Cech, seconded by Com. Gromala to approve the agenda. Motion was approved 5-0.

**Discussion Items:**

- Stephanie Ward of Mead & Hunt gave a presentation on the draft and scope of the services for the Airport Layout Plan.

**Public Comment:**

- Kelly Smith – Commented on how nice the Menominee Regional Airport is.
- Terry Glenn – Commented on how nice the Menominee Regional Airport is.

Moved by Com. Lang, seconded by Com. Cech to adjourn at 5:34 p.m. Motion was approved 5-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk