

January 8, 2020

APPROVED on 1/28/2020

Proceedings of a Committee of the Whole 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 1:00 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, Jan Hafeman, Larry Johnson Jr., Bernie Lang, Gerald Piche and Larry Schei.

Absent: Commissioners: David Prestin, and Larry Phelps (excused)

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve the agenda. Motion was approved 7-0.

Public Comment: None.

Business Items:

- A. Mead & Hunt – Airport Layout Plan Presentation – Stephanie Ward, AICP, presented the ALP Update. Questions were asked from members of the Advisory Committee. (Nancy Douglas, Tony Graff, Com. Gromala, Administrator Carviou, Com. Schei, Com. Piche, Com. Cech)
- B. Public Participation/Comments – None.
- C. Commissioner Discussion – Administrator Carviou discussed the options moving forward. Stephanie Ward will put together a summary to present to the County Board of what the Board's feelings are after today's meeting.

Public Comment:

- Nancy Douglas – Commented on all of the hard work and thanked Stephanie and Mead & Hunt.

Commissioner Comment:

- Com. Piche thanked Stephanie for all of her work and the presentation.

Moved by Com. Hafeman, seconded by Com. Cech to adjourn at 3:22 p.m. Motion was approved 7-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk