

Chairman Matt Schooley called a special meeting of the Gratiot Community Airport Authority to order at 5:34 p.m. via Zoom. A quorum of the Board was present.

Roll Call

Present: Kevin Beeson (St. Louis), Jamey Conn (Ithaca), John Lemmerman (Ithaca), Dave Ringle (Alma), and Matt Schooley (Alma).

Board members absent: Kurt Giles.

Others present: Dennis McDonald, Jim Wheeler, Aeric Ripley, Chuck Murphy, Tracey Cordes, Aaron Hale, and John Robb.

Approval of Minutes

Motion by Board Member Ringle, seconded by Board Member Beeson, to approve the minutes of April 21, 2021, as presented. Motion carried.

Yes: Beeson, Conn, Lemmerman, Ringle, and Schooley.

No: none.

Absent: Giles.

Kurt Giles (St. Louis) joined the meeting at 5:37 p.m.

Lease Assignment Ratification

Motion by Board Member Beeson, seconded by Board Member Ringle, to ratify an Assignment of Lease with Consent for Hangar T3-8 between Mark Taylor (Assignor) and Jennifer Robb (Assignee) effective May 1, 2021. Motion carried.

Yes: Beeson, Conn, Giles, Lemmerman, Ringle, and Schooley.

No: none.

Proposed FY2022 Budget Review

Aeric Ripley, Assistant City Manager, reviewed the proposed budget. He explained the numbers are consistent with the last five years, but he noted \$30,000 was received last year from CARES Act disbursements.

The proposed municipal contribution for FY 2022 is \$17,000 which is consistent with past discussions to contribute for the 1st quarter as part of the transition. \$6500 from Alma, \$6500 from the county, and \$1000 each from Ithaca, St. Louis, and Arcada and Pine River Townships.

Ripley also reviewed capital improvement projects and expected funding:

	<u>Airport Layout Plan</u>	<u>Fuel Tank Installation</u>
Federal grants:	\$133,950	\$347,985
State grants:	3,525	9,157
Local contribution	3,525	9,157

Ripley answered questions from Board members regarding the proposed municipal contributions. Brief discussion followed.

Motion by Board Member Giles, seconded by Board Member Conn, to approve the Gratiot Community Airport Authority FY 2022 Budget (attached hereto as Attachment A) as proposed. Motion carried.

**Yes: Conn, Giles, Lemmerman, and Schooley.
No: Beeson and Ringle.**

New and Old Business

Chairperson Schooley explained that two of the three firms that were contacted regarding a transition proposal have responded. A sub-committee meeting has been scheduled for May 18 to review the information and prepare recommendations. A follow-up meeting will need to be scheduled for the Board to receive recommendations.

Following a brief discussion, members determined the next Authority Board meeting will be May 19, 2021 at 5:30 p.m.

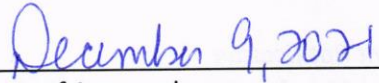
Public Comment

No public comments were received.

The meeting was adjourned at 5:50 p.m.



Sara Anderson, Recording Secretary



Date of Approval