

Chairman Matt Schooley called a special meeting of the Gratiot Community Airport Authority to order at 5:31 p.m. via Zoom. A quorum of the Board was present.

Roll Call

Present: Kevin Beeson (Pine River Township), Kurt Giles (St. Louis), John Lemmerman (St. Johns), Dave Ringle (Alma), and Matt Schooley (Alma).

Board members absent: Jamey Conn (excused).

Others present: Tracey Cordes, Aeric Ripley, Dennis McDonald, Doug Merchant, and Jim Wheeler.

Chairperson Matt Schooley explained the purpose of the special meeting was for review of proposals received to facilitate the airport transition. He explained the sub-committee’s recommendation was to engage Leonard Kirsch. Brief discussion followed about the hourly rate and retainer. Timelines will be considered after meeting with Mr. Kirsch.

Motion by Board Member Beeson, seconded by John Lemmerman, to engage Mr. Leonard Kirsch for preparation of an airport transition plan and agreement. Motion carried.

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

No: none.


Absent: Conn.

Chairperson Schooley will contact Mr. Kirsch, as well as the other two firms who submitted proposals.

The meeting was adjourned at 5:40 p.m.



Sara Anderson, Recording Secretary



Date of Approval