

Interim City Manager Aeris Ripley called a special meeting of the Gratiot Community Airport Authority to order at 12:00 p.m. at the Alma Municipal Building. A quorum of the Board was present.

Roll Call

Present: Kevin Beeson, Kurt Giles, John Lemmerman, David Ringle, and Aeris Ripley.

Board members absent: Jamey Conn.

Others present: Jim Wheeler.

Approval of Minutes

Motion by Board Member Giles, seconded by Board Member Ringle, to approve minutes of the special meeting of December 9, 2021, as presented. Motion carried.

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

No: none.

Absent: Conn.

MDOT Agreement

Ripley explained money is available to the airport from federal COVID relief funds that can be used for operating expenses. A signatory authorization is required to receive the funds.

Motion by Board Member Kevin Beeson, seconded by Board Member John Lemmerman, to approve a resolution authorizing the execution of an agreement with the Michigan Department of Transportation (Grant #3-26-SBGP-130-2021/SubGrant #AMN-13021) and the Gratiot Community Airport Authority to receive \$13,000 from the Coronavirus Response and Relief Supplemental Appropriation Act, under the Airport Coronavirus Response Grant Program and to authorize Aeris Ripley to execute this agreement and any other agreements and documents related to this program on behalf of the Gratiot Community Airport Authority.

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

No: none.

Absent: Conn.

New Business

Ripley noted he will be scheduling a meeting in the next month to discuss and answer questions about transitioning the Airport business to the County. Lemmerman said the County Commission does have a list of questions about the process.

Public Comment

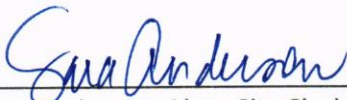
No public comments were offered.

Motion by Board Member Beeson, seconded by Board Member Ringle, to adjourn the meeting at 12:07 p.m. Motion carried.

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

No: none.

Absent: Conn.



Sara Anderson, Alma City Clerk

Date of Approval: May 12, 2022