

## **AIRPORT AUTHORITY AGENDA**

**January 11, 2021**

**12:00 P.M.**

**Manistee County Blacker Airport  
Conference Room and via Zoom  
2323 Airport Road, Manistee, MI 49660**

1. Call to Order
2. Roll Call
3. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Treasurer
  - d. Secretary
4. Approval of Agenda
5. Public Comment
6. Approval of Minutes
  - a. December 21, 2020 Regular Meeting
7. Treasurer's Report
  - a. December 2020 Accounts Payable
  - b. December 2020 Financial Statement (Revenue & Expenses/Balance Sheet)
8. Committee Reports & Discussion
  - a. Executive Committee
  - b. Budget Committee
  - c. Capital Projects Committee
9. Airport Director's Report
  - a. Accidents/Incidents
  - b. Current Air Fares
  - c. Construction Updates
  - d. Air Service Update
  - e. Other
10. New Business
11. Old Business

**12. Set Regular Meeting Schedule for 2021/22 (APPENDIX A)**

If the Airport Authority meets at 12:00 noon on the third Monday of each month (except January and February, which will be the second Monday) in the Airport Conference Room, those dates for 2021/22 are as follows:

Monday, February 8, 2021  
Monday, March 15, 2021  
Monday, April 19, 2021  
Monday, May 17, 2021  
Monday, June 21, 2021  
Monday, July 19, 2021

Monday, August 16, 2021  
Monday, September 20, 2021  
Monday, October 18, 2021  
Monday, November 15, 2021  
Monday, December 20, 2021  
Monday, January 10, 2022 (Organizational Meeting)

**13. Comments by Authority Members**

**14. Adjournment**

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