

## AIRPORT AUTHORITY MEETING AGENDA

**February 9, 2026**  
**9:00 AM**

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Update from Enterprise Representatives
6. Approval of Minutes
  - a. January 12, 2026 Regular Meeting
7. Treasurer's Report
  - a. January 2026 Accounts Payable – General Fund
  - b. January 2026 Accounts Payable – Fund 481 (Capital Improvement Fund)
  - c. January 2026 Financial Statements (Revenue & Expenses/Trial Balance)
8. Committee Reports & Discussion
  - a. Executive Committee\*
  - b. Capital Projects Committee
  - c. Budget Committee

(\* = Committee meetings held this month)
9. Old Business
10. New Business
  - a. Action items
    - i. 2025 MDOT Air Service Revitalization Grant
  - b. Non-action items
    - i. Discuss Process for a Runway Extension
11. Airport Director's Report
12. Comments by Authority Members
13. Adjournment