

## AIRPORT AUTHORITY AGENDA

**August 21, 2023**  
**12:00 P.M.**

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Technology - Options for Telephone Services
6. Approval of Minutes
  - a. July 17, 2023, Regular Meeting
7. Treasurer's Report
  - a. July 2023 Accounts Payable
  - b. July 2023 Financial Statement (Revenue & Expenses/Trial Balance Sheet)
8. Committee Reports & Discussion
  - a. Executive Committee
  - b. Capital Projects Committee
  - c. Budget Committee
    - a. 2023/2024 Draft Budget
9. Airport Director's Report
10. Old Business/Unfinished Business
  - a. Manistee Township Zoning Ordinance
  - b. LEO Coverage
  - c. Bylaws
    - a. Proposal of Changes
  - d. Commercial, Liability and Auto Insurance
  - e. Consultant Selection Process
11. New Business
12. Comments by Authority Members
13. Adjournment