

AIRPORT AUTHORITY AGENDA

January 9, 2022

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. Approval of Minutes
 - a. November 21, 2022, Regular Meeting
6. Treasurer's Report
 - a. November 2022 Accounts Payable
 - b. November 2022 Financial Statement (Revenue & Expenses/Trial Balance Sheet)
 - c. December 2022 Accounts Payable
 - d. December 2022 Financial Statement (Revenue & Expenses/Trial Balance Sheet)
7. Brightside Design Finalizing Marketing Plan
8. Committee Reports & Discussion
 - a. Executive Committee
 - b. Capital Projects Committee
 - a. Project Approvals
 - c. Bylaws Committee
 - d. AD HOC Committee
9. Airport Director's Report
 - a. Accidents/Incidents
 - b. Current Air Fares
 - c. Construction Updates
 - d. Air Service Update
 - e. Other
10. Old Business/Unfinished Business
 - a. Airport Capital Improvement Plan (ACIP) Update
 - b. Manistee Township Zoning Ordinance
 - c. LEO Coverage
11. New Business
 - a. Board Appointments
 - b. Schedule 2023 Meetings

12. Comments by Authority Members

13. Adjournment

2023 CALENDAR

JANUARY

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FEBRUARY

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2023 HOLIDAYS

1 Jan	New Year's Day	4 Jul	Independence Day	24 Nov	Day After Thanksgiving
2 Jan	New Year Holiday	4 Sep	Labor Day	22 Dec	Christmas Eve
16 Jan	Martin Luther King Jr. Birthday	9 Oct	Columbus Day	25 Dec	Christmas Day
20 Feb	President's Day	10 Nov	Veteran's Day	29 Dec	New Years Eve
7 April	Good Friday	23 Nov	Thanksgiving Day	1 Jan	New Years Day
29 May	Memorial Day				3rd Monday @ 12:00 PM