

AIRPORT AUTHORITY AGENDA

July 17, 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. Approval of Minutes
 - a. May 15, 2023, Regular Meeting
6. Treasurer's Report
 - a. May 2023 Accounts Payable
 - b. May 2023 Financial Statement (Revenue & Expenses/Trial Balance Sheet)
 - c. June 2023 Accounts Payable
 - d. June 2023 Financial Statement (Revenue & Expenses/Trial Balance Sheet)
7. Committee Reports & Discussion
 - a. Executive Committee
 - b. Capital Projects Committee
 - c. Budget Committee
8. Airport Director's Report
9. Old Business/Unfinished Business
 - a. Manistee Township Zoning Ordinance
 - b. LEO Coverage
 - c. Bylaws
 - a. Proposal of Changes
 - d. Runway Extension Plans
 - a. Consultant Selection Process
 - e. Commercial, Liability and Auto Insurance
10. New Business
 - a. Airport Consultant Selection RFQ
11. Comments by Authority Members
12. Adjournment