

West Michigan Airport Authority
Meeting Minutes
February 9, 2009

The West Michigan Airport Authority met at 11:30am at the Park Township Offices.

Present: Authority Members Price, Wickmann, Hoogland, Klunder, Wiersma, and Dykstra

Absent: None.

Others Present: Assistant City Manager Robinson and Executive Assistant O'Connor

The meeting was called to order at 11:32am by Chairman Dykstra.

09.02.01 Consideration of the January 12, 2009 Meeting Minutes.

It was moved by Klunder and supported by Wickmann to approve the January 12, 2009 meeting minutes as submitted. This motion was unanimously adopted.

09.02.02 Public Comments.

There were not public comments.

09.02.03 Marketing Committee – Recommendation on Proposals to Provide Information Services.

Mr. Dykstra presented the background and process for the selection of the marketing firm to be utilized for information services about the airport and the authority. The marketing firm interview panel has recommended the selection of The Image Group with an estimated cost of \$30,000 for services. This number is an estimate due to the nature of the work to be done.

It was moved by Price and supported by Hoogland to accept the recommendation and select the Image Group as the chosen marketing firm. This motion was adopted.

09.02.04 Proposal to Update the Airport Property Map and Legal Description.

Mr. Robinson provided the background and importance of moving forward with updating the property map and legal description of Tulip City Airport. It was moved by Hoogland and supported by Wickman to approve the agreement with Mead & Hunt to update the Tulip City Airport property map and legal description. This motion was adopted.

09.02.05 Operations Committee Report – Status of FBO Contract Negotiations and Extension of FBO Agreement.

Mr. Robinson provided a status update on the negotiations with Tulip City Airport Fixed Base Operator (Tulip City Air Service). While the process is moving forward, an additional extension of the current agreement is needed due to the complexity of the type of agreement being arranged.

It was moved by Wickmann and supported by Hoogland to approve the extension of the FBO agreement to May 1, 2009. This motion was adopted.

09.02.06 Potential Federal Economic Stimulus Projects.

Mr. Dykstra shared with the Authority members that a list was submitted to the Michigan Economic Development Corporation (MEDC) which included airport projects. This list was also copied to federal and state legislators, and contact has been received from the State regarding the list.

This report was accepted as information.

09.02.07 Report on the Annual Michigan Aeronautics Meeting.

Mr. Wickmann provided a brief report on the events of the 2009 Annual Michigan Aeronautics Meeting in Lansing, Michigan in early February. Other members of the Authority also attended the conference on various days, although Mr. Wickmann is the only one to attend the entire conference. It was stated that the Tulip City Airport is viewed as a good airport in the State of Michigan. A summary report of conference highlights will be presented to the Operations Committee, containing items of note relating to the airport.

09.02.08 Presentation of Preliminary FY2010 Budget.

Mr. Robinson presented the preliminary FY2010 West Michigan Airport Authority budget. The Authority members reviewed a status update of the FY2009 Airport Action Plan and discussed various items on the proposed FY2010 Airport Action Plan. The budget will be formally presented at the March 2009 WMAA meeting.

This report was accepted as information.

09.02.09 Monthly Budget & Investment Report.

Mr. Robinson presented the updated February 2009 Budget and Investment Report. This report was accepted as information.

09.02.10 Other Business.

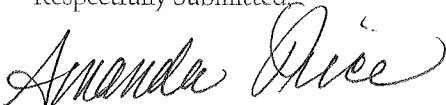
- Mayor Hoogland requested an update on the tunnel damage repair at the next regularly scheduled meeting.
- Authority members inquired as to the status of the possible merger between Rapid Air and Tulip City Air Services. Mr. Robinson reported that no information was available at this time.
- Ms. Price requested an update on the carbon sequestration matter presented to the Authority a couple months earlier. Mr. Robinson explained various issues involving support of the Governor's Office and a recent Executive Directive relating to coal-fired plants and the current status of the project.

09.02.11 Adjournment.

It was moved by Hoogland and supported by Wiersma to adjourn. This motion was adopted at 12:35pm.

The next regularly scheduled meeting of the West Michigan Airport Authority is scheduled for Monday, March 9, 2009 at 11:30am at Westshore Aviation at Tulip City Airport.

Respectfully Submitted,



Amanda Price
WMAA Secretary