

Atlanta Municipal Airport Board

MEETING MINUTES FOR THURSDAY, FEBRUARY 13th, 2024

Members: Dale LaClair (Airport Manager), Tom Weber (Assistant Manager), Vanessa Werner (Treasurer), Liz Culham (Secretary), Tom Morton (Trustee), Robin Ross (Trustee), Jay Cumper (Trustee)

Absent:

Guests:

→ Call to Order

Chairman, Dale LaClair, called the meeting to order at 5:00PM.

→ Minutes of the Previous Regular Meeting

Motion by Robin Ross, supported by Vanessa Werner, to approve the minutes of the January meeting as corrected. All in favor, motion carried.

→ Treasurer's Report

Motion by Robin Ross, supported by Tom Morton, to accept the Treasurer's report for the month of January as submitted.

All in favor, motion carried.

→ Vendor Accounts

Motion by Vanessa Werner, supported by Robin Ross, to pay the January bills. All in favor, motion carried.

→ Discussion Items

Land Update: Parcel 13 - Last off was \$130,000.00 + \$30,000.00 (fees), they have come back with \$166,000.00. Paperwork has been sent, we are waiting to get it back.

Clearing Process: There was a Pre-Bid meeting on February 6th. There were 6 or 7 contractors that came to look at the work needing to be done. Per MDOT, we need to clear all trees and structures from all properties at the end of the runway. Bids are due February 21, 2025 and the work is to start on October 1, 2025.

Insurance Update: Briley and Avery Townships were both paying for insurance on the terminal. The airport board was NOT paying for the terminal. We need to add the new properties to our policy and we will add the terminal at the same time.

→ Manager's Report

N/A

→ Public Comment

N/A

→ Next Meeting

March 13th, 2025 at 5:00PM at the Atlanta Airport Terminal.

→ Adjournment

Chairman, Dale LaClair, adjourned the meeting at 5:25PM.