## **Clare County Airport**

c/o 225 W. Main St., PO Box 438 Harrison, Michigan 48625



## **Clare County Airport Committee Agenda**

26 June 2023 5:00 PM

## Board of Commissioners Room Clare County Building, Harrison, MI

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Agenda
- 4. Approval of the Minutes
- 5. Airport Manager's Report
- 6. Old Business
  - Runway Crack Sealing Motion Fails:

Motion: to approve the finishing of the runway repair in the amount of \$20,898.80 to come from the General Fund.

(This was for the CCRC to finish the incomplete MDOT/BoA crack sealing project.)

• MDOT Bureau of Aeronautics visit has been completed. Waiting for the written report.

(No notice given/no County representatives present.)

- Change to Quarterly Meetings or Every other Month.
- Move July meeting to 17 July 2023.
- GFL dumpster status.
- Visit to Houghton Lake Airport annual fly-in and pancake breakfast.
- 7. New Business
  - Visit to West Branch Airport annual fly-in and pancake breakfast.
  - Air Nav for 80D and videos.
- 8. Public Comments (limited to 3 minutes)
- 9. Miscellaneous
- 10. Next Meeting: 17 July 2023 @ 5:00 PM; BoC Board Room
- 11. Adjournment