



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
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Oscoda County Courthouse Annex ~ 105 S. Court Street, P.O. Box 399, Mio, MI 48647

Official Minutes

March 21, 2017

A Special Board of Commissioners Meeting, for the Oscoda County Dennis Kauffman Memorial Airport, was held on **Tuesday, March 21, 2017, at 10:00 a.m.** in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Chair Wright called the meeting to order at 10:00 a.m.

Pledge to the Flag:

Roll Call of Members:

Members Present: Commissioners Wright, Olsen, Kischnick and Wilson.

Members Excused: Commissioner Nutt

Others Present: 4 members of the public were in attendance.

The B.O.C approved the Agenda for **March 21, 2017, as presented.

Olsen/Wilson a motion to accept the Agenda for the Special B.O.C Meeting for the Dennis Kauffman 2017-075 Memorial Airport, for **March 21, 2017**

4 ayes: 0 nays: **Motion Carried.**

Appointments:

**Ms. Stephanie Ward, Mead & Hunt, Inc. presented an overview to the Board that included the services related to the Oscoda County Dennis Kauffman Memorial Airport Mead & Hunt, Inc. provide; Classification of the Airport and what that means for Oscoda County, what funding is available and the five-year Airport Capital Improvement Program FY 2017-2021. Ms. Ward stated that the appraisals for the 3 parcels identified with obstructions in the approach to runway 10 have been completed. The Runway 10 Easement Acquisition Project will need to be discussed in a Closed Session. Ms. Ward also stressed that a representative should attend the e-invoice training and it would be her recommendation that at least Ms. Brenda Moore, B.O.C Executive Secretary, attend.

Public Comments (Limited to two minutes per person):

**A question was asked regarding if the powerlines were an obstruction. Dave Kauffman, Airport Manager, stated that the powerlines are underground. Stephanie Ward stated that the cable and telephone wires are below the obstructing surface.

**The Board took a 5 minute recess before going into Closed Session for Land Acquisition. (In accordance to the Open Meetings Act 176 PA 267, MCL 15.261).

Olsen/Wright a motion to go into **Closed Session** (11:08 a.m.), for Land Acquisition).
2017-076

Roll Call Vote: Wilson, yes; Nutt, absent; Olsen, yes;
Wright, yes; Kischnick, yes. **Motion Carried.**

Wilson/Wright a motion to return to the B.O.C Meeting (12:12 p.m.).
2017-077

4 ayes: 0 nays: **Motion Carried.**

**Upon returning to from Closed Session the following motions were made:

Kischnick/Olsen a motion to allow Mead & Hunt, Inc., on behalf of the Oscoda County Dennis
2017-078 Kauffman Memorial Airport, to make and/or negotiate an offer to the “Property Owners”,
as discussed in Closed Session, for the

Roll Call Vote: Olsen, yes; Wilson, yes; Kischnick, yes;
Wright, yes; Nutt, absent. **Motion Carried.**

Olsen/Wilson a motion for Oscoda County to enter into a contact with Mead & Hunt, Inc. to provide
2017-079 Tree Clearing in the Runway 10 Approach at the Oscoda County Dennis Kauffman
Memorial Airport.

Roll Call Vote: Olsen, yes; Nutt, absent; Wright, yes;
Wilson, yes; Kischnick, yes. **Motion Carried.**

**Chair Wright called for a motion to adjourn.

Kischnick/Olsen a motion to adjourn today’s Special B.O.C Meeting, **March 21, 2017** (12:15 p.m.).
2017-080

4 ayes: 0 nays: **Motion Carried.**

The next Regular B.O.C Meeting is scheduled for **Wednesday, March 22, 2017.
A B.O.C Workshop will be held at **5:00 p.m.** and the Regular B.O.C Meeting at **6:00 p.m.**

**Brandy Wright, Oscoda County
Board of Commissioners Chair**

**Jeri Winton, Oscoda County
Clerk & Register of Deeds**