

March 3, 2009
REGULAR MONTHLY BOARD MEETING
Chris Holman, Chairman

BOARD MEMBERS PRESENT: Chris Holman, Paul Hufnagel, Todd Cook, Calvin Lynch, Victor Celentino, Charles Moore

MANAGEMENT AND STAFF PRESENT: Bob Selig, Mike Daigle, Dale Feldpausch, Nicole Noll-Williams, Tim Haizlip, Kim Daman and Bonnie Wohlfert.

EMPLOYEES AND MEMBERS OF THE PUBLIC PRESENT: Dan Otto, Steve Bangs, Dan Kass, Kevin Miller, Charles Atkin, Bob Kolt, Casey Ries, RW Armstrong; Jeremy Steele, Lansing State Journal; Debbie DeLeon, Ingham BOC; Roger Crane.

CALL TO ORDER

1. Chris Holman, Chairman called the Regular Monthly Board Meeting of the Capital Region Airport Authority to order at 4:04 p.m. with a quorum present.

APPROVAL OF MINUTES

1. Calvin Lynch moved the Board approve the minutes of the February 3, 2009 Regular Board meeting.
2. The motion passed unanimously.

PUBLIC COMMENT

1. Roger Crane voiced his displeasure with the Airport Authority, its Executive Director, and the recent offer made by the Authority to purchase his farmland. He also offered to meet with any new board members to share his concerns.

COMMUNICATIONS

1. None

REPORTS

1. Dr. Charles Atkin, Communication Research Institute – Passenger Survey
2. Dan Otto shared the award received from the Michigan Concrete Paving Association for the DeWitt Road & Port Lansing Road Relocation project. He stated it was a team effort by Florence Cement, RW Armstrong, the Bureau of Aeronautics and the Capital Region Airport Authority.

UNFINISHED BUSINESS

1. None

RESOLUTIONS

#09-09 Revised Family Medical Leave Act for the Airport Authority Employee Manual

- a. Victor Celentino moved the Capital Region Airport Authority Board approve Resolution #09-09 adopting the new FMLA policy for the Airport Authority and amending the Employee Manual and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

#09-10 Grant Application, Partnership for Change, CRAA & DeWitt Charter Township

- a. Charles Moore moved the Capital Region Airport Authority Board approve Resolution #09-10 authorizing the Authority's participation in the joint planning effort with DeWitt Township including the sponsorship of a grant application, grant acceptance, and cash match in the amount of \$4,375 and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion failed with a 2-3 vote, (Cook and Moore yes; Celentino, Hufnagel and Lynch no)

MONTHLY REPORTS

1. Financial Report – Dale Feldpausch
2. Report of the Executive Director - Bob Selig
 - Additional Delta flights should begin in June.
 - The Federal Inspection Station is moving forward and in early May an event will be planned to provide tours.
 - The Foreign Trade Zone application is still in process.
 - Meetings have been held with the Lansing Chamber and various candidates for the FTZ Marketing position.
 - International flights are interested in using the FIS; Delta will be using us as a primary alternate.
 - A customs broker is interested in working with us instead of Detroit.
 - Bob summarized the incinerator approval process and is finding that once all parties are informed the concerns are evaporating.

NEW BUSINESS

1. None

PUBLIC COMMENT

1. None

BOARD MEMBER COMMENTS

1. Chris Holman and Paul Hufnagel both clarified their position on Resolution 09-10 Grant Application, Partnership for Change, CRAA & DeWitt Charter Township.

ADJOURN

1. Chris Holman moved the meeting be adjourned at 4:54 p.m.
2. The motion carried, and the meeting was adjourned.

Chris Holman, Chairman

Bonnie Wohlfert, Secretary