

West Michigan Airport Authority

Regular Meeting Agenda

February 11, 2019

****11:30am – 1:00pm****

Airport Business Center, 60 Geurink Boulevard, Main Conference Room (Holland)

11:00 a.m.

1. Public Comment
2. Consideration of January 14, 2019 meeting minutes. (Action Requested)
3. FBO report.
4. Communications Update.
5. Consideration of FY20 Budget:
 - A. Action Plan. (Action Requested)
 - B. Presentation of of FY20 Capital Projects & Operations Budget. (Action Requested)
 - C. Resolution to set a Public Hearing to approve FY20 Capital & Operations budget and Action Plan on March 11th, 2019. (Action Requested)
6. Approval of contract for Professional Engineering Services with Mead & Hunt for Design of Runway 8-26 Rehabilitation & Edge Lighting Installation (Action Requested)
7. ABC Repair Fund Resolution – Revision
8. Financial Reports. (Accept as Information)
9. Other Business.
 - A. MAAE Conference Registration & Details: February 20-21

Next meeting: March 11, 2019, 11:30am, at the Airport Business Center.

Adjourn

If you are not able to attend the meeting, please contact Greg Robinson (g.robinson@wmairportauthority.com) or Aaron Thelenwood (a.thelenwood@cityofholland.com). We must have at least one of the three representatives of each unit of government present at the meeting to attain a quorum. Thank you.

**Authority
Members**

City of Holland

Dave Hoekstra
Scott Corbin
Connor Bos

City of Zeeland

Kevin Klynstra
Beth Blanton
Les Hoogland

Park Township

Russ Sylte
Skip Keeter
Cal Matthyse

Ex-officio

Jim Storey
Randy Meppelink