

FRANKFORT CITY-COUNTY AIRPORT AUTHORITY

Frankfort Dow Memorial Field
650 Airport Road, Frankfort, Michigan 49635

Special Board Meeting

5:30 p.m., Wednesday, August 28, 2024

Call to Order: The meeting was called to order at 5:35 p.m. by Chairman Coury Carland.

Roll Call: Coury Carland, Erik Pekrul, Brady Olsen, Ken Laurence, and David Spragens were present, constituting a quorum. Steve Koppin and Tammy May were absent.

Others Present: Brooke Trentham-Popp, Karen Cunningham, Josh Toms, and Keelee Beaudet.

Adoption of Agenda:

Carland made the motion to approve agenda as amended to include clarification on the Engagement letter of who signs the waiver and consent. Motion was supported by Pekrul. All ayes. Motion approved.

Public Comment:

There were no public comments.

New Business:

To look for a motion to retain the legal services of Mika Meyers PLC following clarification on the persons to sign the Engagement letter.

Motion was made by Laurence and supported by Spragens. All ayes. Motion approved.

Public Comment:

There were no public comments.

FCAA Member Comments:

Committee members asked for clarification of signatures.

Adjournment:

The next meeting of the FCCAA will be 6 p.m., Thursday, 26 September 2024 at the Frankfort Dow Memorial Field.

Olsen moved to adjourn the meeting at 5:47 p.m. Pekrul supported. All ayes. Motion approved.

Respectfully submitted,
Keelee Beaudet