

FRANKFORT CITY-COUNTY AIRPORT AUTHORITY

Special Meeting

March 7, 2024

Frankfort Dow Memorial Field

Frankfort, Michigan 49635

1. Opening: The meeting was called to order at 3:02 p.m., by Chairman Coury Carland.

Members Present: Coury Carland, Steve Koppin, Brady Olsen, JoAnn Wolwerda alternate.

Members Absent: Ken Laurence, Erick Pekrul, Tammy May, Brooke Popp.

Others Present: Dick Bayer, Mary Goethals.

2. Approval of Agenda: Motion by Olsen, supported by Koppin, to approve the agenda as presented; approved unanimously.

3. Report of Airport Administrator Committee: It was reported that four candidates were considered for final selection. Considerations used in making the recommendation were outlined, including knowledge, experience, familiarity with the local community, and distance to travel to the airport. Following lengthy consideration, the Committee recommended Brooke Trentham Popp for the position of Airport Manager/Administrator.

It was noted that there may be a conflict of interest, as Brooke Popp is currently serving the County in the capacity of Treasurer for Crystal Lake Township and has indicated her willingness to resign that position if necessary. It was also noted that Dick Bayer will stay on with the Authority to assist with orientation as needed.

Following brief discussion, motion by Olsen, supported by Koppin, to accept the recommendation of the Committee to hire Brooke Threntham Popp as Airport Manager/Administrator. The motion was approved unanimously on a roll call vote of members present.

3. Adjournment: There being no further business, the meeting was adjourned at 3:34 p.m. by Chairman, Coury Carland.

Submitted by:

Mary A. Goethals,

Recording Secretary