

FRANKFORT CITY-COUNTY AIRPORT AUTHORITY
13 June 2024 Special Board Meeting
Frankfort Dow Memorial Field, Frankfort, MI 49635

Meeting called to order at 6:01 p.m., by Chair Coury Carland.

Members Present: Coury Carland, Steve Koppin, Ken Laurence, Tammy May, David Spragens.

Members Absent: Brady Olsen, Eric Pekrul.

Others Present: Brooke Popp.

Approval of Agenda: K. Laurence moved to approve the agenda, supported by S. Koppin, all yes, motion passed.

Public Input: None.

New Business: The Grant Offer for the Bipartisan Infrastructure Law (BIL) - Airport Infrastructure Grant (AIG) Project No. 3-26-SBGP-169-2024 was presented.

T. May moved to approve the resolution 06-13-2024-#1 to accept the grant amount of \$497,778.00 and to authorize Board Chair, Coury Carland, to sign the grant contract, supported by S. Koppin, roll call, all yes, motion passed.

Public Input: None.

FCCAA Member Comments: None.

Next Meeting: 7 p.m., Thu., 27 June 2024, at Frankfort Dow Memorial Field, in Frankfort, Mich.

Adjourned: C. Carland motioned to adjourn the meeting at 6:12 p.m., supported by K. Laurence, all yes, motioned passed.

Submitted by: Brooke Trentham Popp, Airport Manager