The Marquette County Board of Commissioners Finance Committee met on Tuesday, March 24, 1998 at 7:30 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


It was moved by Comm. Arsenault, seconded by Comm. Angeli, and unanimously carried by voice vote that the minutes of the Finance Committee Meeting held on February 24, 1998 be approved.

Chairperson Seppanen opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Joseph, seconded by Comm. Roberts, and unanimously carried by voice that the agenda be approved with the addition of a Closed Session to discuss a possible solution of pending litigation between the Airport Commission and the Hoist Corporation, a/k/a the Duck Stop.

The Committee took under consideration discussion of the Marquette County lease between the Airport Commission and the Hoist Corporation, a/k/a the Duck Stop.

It was moved by Comm. Roberts, seconded by Comm. Joseph and unanimously carried on a roll call vote 5 Ayes (Comm. Arsenault, Comm. Angeli, Comm. Joseph, Comm. Roberts and Comm. Seppanen) to 0 Nays that the Finance Committee go into closed session to consider a possible settlement of pending litigation regarding the Marquette County Lease between the Airport Commission and the Hoist Corporation, a/k/a the Duck Stop.

Chairperson Seppanen declared a brief recess to clear Commission Chambers.

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CLOSSED SESSION
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The Finance Committee came back into Open Session. There was no action as a result of the Closed Session.

The next meeting of the Finance Committee will be held on Tuesday, April 7, 1998 at 6:30 p.m. prior to the County Board Meeting.

There being no further business, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Connie M. Branam
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
Tuesday, March 24, 1998
Immediately Following the Committee of the Whole Meeting
(Approximately 7:00 P.M.)
Room 231, Henry A. Skewis Annex, Marquette, MI 49855

1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON FEBRUARY 24, 1998.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Discussion of Marquette County Lease Between the Airport Commission and the
Hoist Corporation, a/k/a The Duck Stop.
6. PUBLIC COMMENT.
7. ANNOUNCEMENTS.
8. ADJOURNMENT.