The Marquette County Board of Commissioners Finance Committee met on Tuesday, April 7, 1998 at 6:30 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


A Salute to the Flag was given, followed by the Pledge of Allegiance.

It was moved by Comm. Roberts, seconded by Comm. Joseph and unanimously carried by voice vote that the minutes of the March 24, 1998 Finance Committee Meeting 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 vote that the agenda be approved as presented.

The Committee entered into discussion of the Marquette County Lease between the Airport Commission and The Hoist Corporation, a/k/a The Duck Stop. Civil Counsel Harley Andrews recommended that the Committee go into closed session to discuss the pending litigation settlement in the case of Marquette County Airport vs. DeRocha.

It was moved by Comm. Roberts, seconded by Comm. Joseph and unanimously carried on a roll call vote 4 Ayes (Comm. Roberts, Angeli, Joseph and Seppanen) to 0 Nays that the Finance Committee go into closed session to discuss pending litigation settlement in the County Airport Board vs. DeRocha.

Chairperson Seppanen declared a brief recess to clear commission chambers at 6:33 p.m.

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CLOSED SESSION

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The Committee came back into open session at 6:49 p.m.

No action was taken as a result of the closed session.

Chairperson Seppanen opened the meeting for public comment. None was forthcoming.

The meeting was adjourned at 6:51 p.m.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
Tuesday, April 7, 1998, 6:30 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 March 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.