The Marquette County Board of Commissioners met in Special Session on Tuesday, March 10, 1998 immediately following the Committee of the Whole Meeting at 8:00 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.

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

It was moved by Comm. Arsenault, seconded by Comm. Tuominen and unanimously carried by voice vote to approve the agenda with the following addition: Item 9a be an informational item: A letter from John H. DeRocher in response to a memo dated February 25, 1998 from Hal Pawley, Airport Manager, regarding the North/South Runway Upgrade Project.

There were no public hearings or privileged comment.

It was moved by Comm. Roberts, seconded by Comm. Joseph and unanimously carried by voice vote to place the following informational item on file:

INFORMATIONAL ITEMS

9a) Letter from John H. DeRocher in response to a memo dated February 25, 1998 from Hal Pawley, Airport Manager, regarding the North/South Runway Upgrade Project.

ACTION ITEMS

The County Board considered a Committee of the Whole Recommendation to approve a 1998 Economic Development Administration Grant Application. The Grant Application will be for approximately $4,250,000 for aviation improvements, platting and surveying at KI Sawyer, and marketing all of Marquette County. The projects to be funded include the commercial passenger terminal construction, terminal parking lot, renovation of the Airport maintenance building, precision approach path indicators, and runway and indicator lights, platting and surveying for control points, boundaries, public right-of-ways, ownership boundaries, raw land plats, and marketing materials, equipment, training, and travel.

General aviation and infrastructure improvements at the current Airport are not included in the invitation from the EDA for grant funding. Administrator Powers suggested that the County Board request staff to prepare a policy for general aviation within the next 60 days for the EDA III through grant application or Military Airport Funding.

Commissioners reviewed the Grant Application materials and asked questions of Steve Powers, County Administrator, Mark Paupore, Marquette County EDC, and Hal Pawley, Airport Manager.

It was moved by Comm. Roberts, seconded by Comm. Joseph and carried on a roll call vote 9 Ayes to 1 Nay (Comm. Cihak) that the County Board approve of the EDA II Grant Application for approximately $4.25 million for aviation improvements, and platting and surveying at KI Sawyer, and marketing for Marquette County.

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

There being no further business, the meeting was adjourned at 8:29 p.m.

Respectfully Submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Special Meeting, Tuesday, March 10, 1998
Immediately Following Committee of the Whole Meeting
(Approximately 7:00 P.M.)
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES: None.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
10. ACTION ITEMS:
11. LATE ADDITIONS:
    a. 
    b. 
    c. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.