The Marquette County Board of Commissioners met in Special Session on Wednesday, September 29, 1999 at 11:00 a.m. in Room 231 of the Henry A. Seweis 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. Tuominen, seconded by Comm. Arsenault and unanimously carried by voice vote that the agenda be approved with the following addition: 11a) Committee of the Whole Recommendation to approve an Amendment to the AIP Grant Amendment for $344,700 in MAP Funds.

**ACTION ITEMS**

10a) It was moved by Comm. Roberts, seconded by Comm. Rapport and unanimously carried by voice vote to approve a Committee of the Whole Recommendation that the County Board award the Paving Contract No. FM52-4-C16 for Sawyer International Airport to A. Lindberg & Sons in the amount of $389,357.26.

**LATE ADDITIONS**

11a) The County Board considered a Committee of the Whole Recommendation to approve a Grant Amendment for MAP funds in the amount of $344,700 which will require a local share of $19,150 to be paid from Passenger Facility Charges. Projects for consideration under the grant are three taxiways in the area where additional T-hangars will be constructed, and also repairs to some taxiways at the south end of the airfield, and rehabilitation of the taxiway to hangar 400 where the DNR and State Police Aircraft are located.

It was moved by Comm. Tuominen, seconded by Comm. Arsenault and unanimously carried by voice vote that the County Board approve the Committee of the Whole Recommendation to approve the AIP Grant Amendment for $344,700 in MAP funds.

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

There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Special Meeting, Wednesday, September 29, 1999 at 11:00 a.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:
   a. Committee of the Whole Recommendation for Bid Award for Paving at Sawyer
      International Airport.
11. LATE ADDITIONS:
   a. [Handwritten note: MAP #]
   b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.