The Marquette County Board of Commissioners met in Special Session on Tuesday, October 26, 1999, 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. Seppanen, seconded by Comm. Wallace and unanimously carried by voice vote that the agenda be approved as presented.

**ACTION ITEMS**

It was moved by Comm. Wallace, seconded by Comm. Curto, and unanimously carried by voice vote that the County Board approve a Committee of the Whole Recommendation to authorize the Chairperson to execute all documents necessary to close the sale of the former Marquette County Airport and also all documents necessary for the execution of the termination of leases, and further authorize the Chair to sign the documents necessary to hold harmless the Title Company regarding the forthcoming EDA Waiver for repayment of loan dollars.

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

There being no further business, the meeting was adjourned at 6:48 P.M.

Respectfully Submitted,

[Signature]
David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Special Meeting, Tuesday, October 26, 1999
Immediately Following Committee of the Whole Meeting @ Approximately 6:45 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:
   a. 
   b. 
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation for Termination of Leases at Former County
        Airport.
11. LATE ADDITIONS:
    a. 
    b. 
    c. 
    d. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.