The Marquette County Board of Commissioners met in Special Session on Tuesday, September 14, 1999 immediately following the Committee of the Whole 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. Wallace, seconded by Comm. Bergdahl and unanimously carried by voice vote that the agenda be approved as presented.

ACTION ITEMS

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried by voice vote that the Marquette County Board approve the following resolution authorizing an Application for a Public Benefit Transfer of K1 Sawyer:

RESOLUTION
MARQUETTE COUNTY BOARD OF COMMISSIONERS

WHEREAS, Effective April 17, 1997, the County of Marquette, Michigan, became the Local Reuse Authority for the former K.I. Sawyer Air Force Base; and,

WHEREAS, Pursuant to Office of Economic Adjustment (OEA) requirements, an OEA funded Base Reuse Plan and an Airport Feasibility Study were completed for the former K.I. Sawyer Air Force Base, which studies were accepted by the Marquette County Board of Commissioners on January 28, 1997; and,

WHEREAS, Based on said studies, a Record of Decision was issued by the United States Air Force Base Conversion Agency confirming certain proposed federal transfers of property, identified in said studies for the purpose the establishment by the County of a commercial service/general aviation airport with ancillary support services at the former K.I. Sawyer Air Force Base; and,

WHEREAS, The County of Marquette wishes to acquire through the Federal Aviation Administration sponsored Public Benefit Transfer process the properties shown on the Map included in the attached "Application For Airport Property By State, Political Subdivision, Municipality, or Tax Supported Institution", designated as Application No. BCA-KIS-62-99-0604;

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners does hereby authorize and approve:

1. The execution by the County Board Chair of the attached "Application For Airport Property By State, Political Subdivision, Municipality, or Tax Supported Institution," designated as Application No. BCA-KIS-62-99-0604, on behalf of the County; and,

2. The submission of said executed Application to the Federal Aviation Administration, to the United States Air Force Base Conversion Agency, and to all other agencies to which such submission is required; and,

3. The execution by the County Board Chair, on behalf of the County, of all agreements, deeds, bills of sale, lease terminations, long term leases in furtherance of conveyance, easements, schedules, and all other documents necessary and proper to implement the Public Benefit Transfer requested in said Application, upon acceptance by the FAA and the United States Air Force Base Conversion Agency.

Adopted this 14th day of September, 1999.

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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

There being no further business, the meeting was adjourned at 7:20 P.M.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
SPECIAL Meeting, Tuesday, September 14, 1999
Immediately Following the Committee of the Whole
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:
   10a) Application on Public Benefit Transfer for KI Sawyer.
11. LATE ADDITIONS:
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.