The Marquette County Board of Commissioners met in regular session on July 17, 2001, 7:00 P.M., in Room 231 of the Harry A. Shivers Annex, 234 W. Bangor Avenue, Marquette, Michigan.

Chairperson Corrigan called the meeting to order. Present: Corrigan, Amundsen, Cons, Bergman, Cons.

g. Committee meeting.

a. Action: Absent: None

b. It was moved by Cons, Amundsen, seconded by Cons, Marquette, and unanimously carried by voice vote that the minutes of the Regular Meeting held on July 3, 2001 be approved.

Chairperson Corrigan opened the meeting for public comment, noise was forsaking.

It was moved by Cons, Marquette, seconded by Cons, Amundsen, and unanimously carried by voice vote that the agenda for the meeting be approved as presented.

INTERNATIONAL ITEMS

It was moved by Cons, Amundsen, seconded by Cons, Bergman, and unanimously carried by voice vote that the following international items be granted permission to gather and plant in the

a. U.S. Census Bureau Brochures Exploiting the Coast Quest Resolution “CQR” Program.

b. Acknowledgement from Robyn Barratt, Deputy Assistant to the President, regarding Marquette County’s Resolution Calling for a Steel Dumping Investigation.

c. Letter from Congressman Bert Stupak regarding the Medical Care Access Coalition.

d. Letter of Thanks and Appreciation from Albert Loven, AFCA, regarding Marquette County’s Reestablishment of Ki Sawyer.

e. Letter to State Rep. Steve Addis from Dr. Randall Johnson, Health Department Director, Supporting Legislation which Limits the Liability of Physicians Who Volunteer Health Care Services.

f. Letter from James Akerson, Chairperson, County Board of Health, to Rosemary Harrington Regarding Exposure to Second Hand Smoke at the Negaunee YMCA in the Common Areas of the Negaunee Mall.

It was moved by Cons, Amundsen, seconded by Cons, Bergman, and carried by voice vote as it was read. It was moved by Cons, Bergman, seconded by Cons, Amundsen, and carried by voice vote that the agenda for the meeting be approved as presented.

ACTION ITEMS

It was moved by Cons, Marquette, seconded by Cons, Amundsen, and unanimously carried by voice vote that the following items be granted permission to gather and plant in the

10a. Committee of the Whole recommends Approval of a Grant Agreement with the FAA for $3,920,000 of FY 2001 AIP Fund for the Marquette County Airport.

10b. Committee of the Whole recommends Approval of a Lease Agreement Amendment with KI Pressing.

10c. Committee of the Whole recommends Approval of a Lease Agreement Amendment with Northern Excavating, Inc.

10d. Committee of the Whole recommends Approval of a Lease Agreement Amendment with Eldar Agency, Inc., for remodeling of the Sawyer Buildings 702, 703, and one Bay of Building 725.

11. LATE ADDITIONS

11a. Action: Absent: None

12. PUBLIC COMMENT (time limit 20 minutes total)

13. COMMITTEE MEETINGS, STAFF COMMENTS AND ANNOUNCEMENTS

14. ADJOURNMENT

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