

BEAVER ISLAND AIRPORT COMMISSION MEETING – July 28, 2012 9 am at the Peaine Township Hall.

Members present: Mike Scripps, Elaine West, Jim Wojan, Don Vyse, Colleen Martin, and Pete Lodico

Members absent: Ray Cole

Meeting called to order by Mike Scripps at 9:04 am.

MOTION Vyse, second West to approve Airport Capital Improvement Program (CIP) FY 2013-2018 discussed and send to Mead & Hunt for submittal to the state by August 10<sup>th</sup>. All In favor.

Commissioner Comments – Final settlement for tree clearing has been received with a final bill of \$2,056 which has been approved by both townships for payment. Last grant was closed out for the land acquisition and a refund check was received for amounts not spent.

MOTION Vyse, second Wojan to adjourn at 10:27 am, motion approved.