

MBS INTERNATIONAL AIRPORT COMMISSION

August 15, 2019

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Minutes
Regular Meeting held June 20, 2019
4. Review of Regular Reports
June 2019 and July 2019 Warrant Registers
June 2019 and July 2019 Cash & Investment Summary
5. Public Comment
6. OPEB Trust Amendment #01
7. PA 202 Waiver (2019)
8. Farm Leases
9. Ace Saginaw Paving Change Order #01
10. Personnel Committee Update
11. Old Business
12. New Business
13. Administrative Matters
 - a) Questions/Comments by the Board
 - b) Next Regular Commission Meeting..... September 19, 2019
14. Adjournment

The meeting will be held at 1:30 P.M. in the Eugene F. Gwizdala Conference Room located in the Airport Administration Building, 8500 Garfield Road, Freeland, Michigan 48623.