

Meeting minutes – special meeting of the Beaver Island Airport Commission,  
Dec. 8, 2012, 9 a.m., at St. James Township Hall

1. Call to order (absent – Ray Cole)
2. No additions to agenda as presented
3. Discussion of qualifications of interviewed architects for 2013 airport terminal project. Consensus on Kendra C. Thompson Architects (KTA): experienced with geothermal; did much background work prior to the interview and was willing to work with basic plans outlined in 2008; has successfully worked with Mead & Hunt on an airport terminal project; understood budget constraints; enthusiasm was noted – willing to work with public on design. Motion by Don Vyse, 2<sup>nd</sup> by Elaine West to select KTA as the 2013 terminal architect. Motion passed unanimously.
4. Motion by Don Vyse, 2<sup>nd</sup> by Jim Wojan for the following regular meeting dates for the BIAC: (All Saturdays, all at 9 a.m.) Jan. 26 – Peaine Twp. Hall; May 4 – St. James Twp. Hall; August 3 – Peaine Township Hall; Nov. 2 – at St. James Township Hall. Motion approved unanimously.
5. No public comment
6. Motion by Jim Wojan, 2<sup>nd</sup> by Elaine West to adjourn the meeting. Passed unanimously.