

**Minutes of the September 30, 2014 Special Meeting of the
Michigan City Aviation Board of Commissioners**

Call to Order: Meeting called to order at 6:00 PM in the terminal building at the airport.

Members Present: Greg Poulin, David Miller, Kirk Hunter, Doug Buell. **A quorum was present.**

Members Absent: None

Others Present: Jessica Ward- Airport Manager, Rudy Vega- Airport Foreman

New Business:

1. **Capital Expenditures: Acquiring a New Piece of Equipment-** There was much discussion between two different options for a new tractor to be used for pulling a Woods Batwing and plowing and blowing snow. The first option was a New Holland T6-175 (Elite) with a front three-point hitch plus PTO and a 96" blower for \$98,900.00 including trade in. The second option was a New Holland 6070 Bi Directional with a PTO, draw bar and three-point hitch on both ends with a 96" blower for \$109,789.00 including trade in. After weighing the pros and cons of both tractors there was a motion made to select option number two.

Motion: David Miller **Second:** Kirk Hunter **Motion Approved.**

Public Comment: None

Adjournment: There being no further business, the meeting was adjourned at 6:15 pm.

Motion: David Miller **Second:** Doug Buell **Motion Approved.**