

Put-in-Bay Township Port Authority
Regular Board Meeting ~January 7, 2013

Meeting called to order at 9am; Put-in-Bay Township Hall

Roll Call: Karl Schmidlin, Patrick Myers, Eric Engel

Absent: Terry Burns, Mike Diskin, Sharon Gray .

Correspondence:

We received formal notification from Buckeye Helicopter that they will not be returning for the 2013 summer season. Another tour operator has submitted a letter of interest for conducting tours from Put-in-Bay.

Public Participation:

Lee Krendl asked about the "chain of command" for issuing NOTAMS. When Sharon is on the island, she will issue all NOTAMS, in her absence Patrick will be the primary contact point for issuing a NOTAM. Lee Krendl and Eric Engel are also able issue a NOTAM if necessary.

Vouchers to be approved:

Motion to pay the bills: Karl Schmidlin

Second: Patrick Myers

Motion passed with no objections

Financial Reports ending December 26 were reviewed by the board.

Marine & Harbor:

Airports:

Old Business:

The Road Race Reunion would like to return to Put-in-Bay and we have extended an invitation. They will get back with us on their preferred date for the event

New Business:

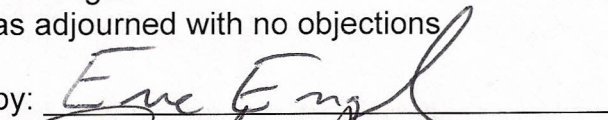
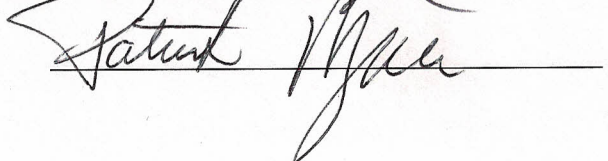
Next Meeting is scheduled for February 16th, but not everyone can attend. The meeting date was changed to Sunday, February 3, 9am PIB Township Building

Motion to Adjourn: Karl Schmidlin

Second: Eric Engel

Meeting was adjourned with no objections

Approved by:

Date:

