

Crystal Lake Township
1651 Frankfort Hwy., PO Box 2129
Frankfort, MI 49635-2129

Frankfort City-County Airport Authority Appointments

Resolution Number: 09-21-2021 # _____

Date: Sept. 21, 2021

WHEREAS, the Frankfort Dow Memorial Airport government is conducted by the Frankfort-City County Airport Authority (FCCAA) board; and

WHEREAS, the FCCAA complies with the laws and regulations of the State of Michigan, including the Community Airports Act – Act 206 of 1957 and of the U.S. Government; and

WHEREAS, per Article II, Section A, Membership of the FCCAA Bylaws, the board membership shall consist of the City of Frankfort, County of Benzie and Crystal Lake Township; and

WHEREAS, per FCCAA Bylaw Article III, Section A, Appointments, the FCCAA board shall be governed by a board consisting of two (2) members from the City of Frankfort, two (2) members from the County of Benzie, two (2) members of the Township of Crystal Lake to be appointed by their respective legislative bodies, and one (1) member appointed by a majority vote of six (6) appointed members. The respective legislative bodies and the FCCAA may appoint alternates to serve as board members in the absence of the regularly appointed member.

WHEREAS, per FCCAA Bylaw Article III, Section B, Terms to the FCCAA board are four (4) year terms. Appointed members need not be members of the legislative bodies. Terms of appointees serving from their respective governing boards, shall coincide with their terms of office on their respective governing boards.

NOW, THEREFORE, BE IT RESOLVED that the Crystal Lake Township Board appoints Tammy May and Brooke Trentham Popp to the FCCAA board with terms to expire 20 Nov. 2024.

Moved by: _____

Seconded by: _____

Roll Call Vote:

Amy Ferris, Supervisor: _____

Richard Nielsen, Trustee: _____

William Northway, Trustee: _____

Sue Sullivan, Clerk: _____

Brooke Trentham Popp, Treasurer: _____

The supervisor declared this resolution carried and duly adopted.

Sue Sullivan, Crystal Lake Township Clerk