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MACKINAC ISLAND STATE PARK COMMISSION

Friday, December 11, 2020 – 1:30 p.m.
Commission Conference Room
Mackinaw City, Michigan

A G E N D A

(Via Zoom – To join the meeting, please see the MISPC Meeting Notice)

- I. Call to Order Loopp
- II. Secretary’s Report Approval of Minutes of September 25, 2020 Marvin
- III. Director’s Report..... Brisson
- IV. Committee Reports
 - A. Finance: 2020 Audit Report, Douglas Wohlberg..... Pierce
- V. Attorney General ReportNathan Gambill
- VI. New Business
 - A. Amended FY21 Budget..... Brisson
 - B. Mackinac Island Airport..... Marvin
 - 1. Airport Capital Improvement Program FY2021- 2025
 - 2. MDOT/Aeronautics Blanket Resolution
 - 3. 2021 Commercial Air Taxi Activity Permit Approval
 - A. Fresh Air
 - B. Great Lakes Air
 - C. Policy Brisson
 - 1. 2021 Terms and Conditions
 - D. Lease Renewal Request..... Brisson
 - 1. Island House
 - E. Use Permit Requests Brisson
 - 1. Village of Mackinaw City – Historical Pathway
 - F. Collections Acquisitions..... Brisson
- VII. Other
- VIII. Citizen Appearances and Public Comments
- IX. Adjourn