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MACKINAC ISLAND STATE PARK COMMISSION

Friday, February 6, 2026 – 1:30 p.m.
BCBSM Lyon Meadows Conference Center
New Hudson, MI
A G E N D A

- I. Call to Order (Roll Call) Loepp
- II. Approval of the Agenda Pierce
- III. Secretary's Report Approval of Minutes of September 26, 2025 Pierce
- IV. Director's Report Brisson
- V. Committee Reports
 - A. Finance: 2025 Audit Report, Douglas Wohlberg Pierce
- VI. Attorney General Report Nate Gambill
- VII. New Business
 - A. Fiscal Year 2026 Revised Budget Brisson
 - B. Mackinac Island Airport Brisson
 - 1. Airport Capital Improvement Program FY2026-2031
 - 2. MDOT/Aeronautics Blanket Resolution
 - C. 2026 Fees Revisions Brisson
 - D. Policy Brisson
 - 1. 2026 Terms and Conditions
 - E. Use Permit Request Brisson
 - 1. GHMI Resort Holdings – Hotel Building
 - 2. Silver Birches – Part of Private Claim #1
 - F. Lease Renewal Request Brisson
 - 1. Mackinac Island Fire Protection Agreement and Lease
 - G. Closed session as authorized by section 8(1)(h) of the Open Meetings Act
and section 13(1)(g) of the Freedom of Information Act Loepp
- VIII. Other
- IX. Citizen Appearances and Public Comments
- X. Adjourn