

**JOINT ADVISORY COMMITTEE – January 25, 2010**

Attended by: EDC Airport Committee – Hopper and Quinnell - Noel  
County Commissioners - Knoll & Postula

- I. CALL TO ORDER – Meeting convened at 5:00 P.M., by County Transportation Chair Postula
- II. PUBLIC COMMENTS – No public comments offered
- III. MINUTES – Moved by Quinnell, supported by Hopper, approving the Joint Advisory Minutes for the meeting of October 26, 2009.
- IV. ENPLANEMENTS & CANCELLATIONS – Attendees reviewed statistics for the year of 2009.
- V. PASSENGER FACILITY CHARGES – Attendees reviewed a Quarterly Status Report, for the quarter ending 12/31/2009.
- VI. FUELING – Attendees reviewed a Profit and Loss report for December 2009, as compared to December 2008, as well as an Annual Comparison for the years 2009, 2008 and 2007.
- VII. NEW/OLD BUSINESS –
  - A. Attendees were advised that USDOT has not yet selected an Essential Air Service carrier for our airport; Mesaba/Delta hold-in service has been extended into February.
  - B. Attendees were advised that Mesaba/Delta is proposing to provide direct service to/from Detroit for both CIU flights beginning April 6<sup>th</sup>.
  - C. Commissioner Knoll inquired as to why the EDC does not have a website, commenting that in this day and age websites are a critical business tool.
  - D. Attendees were advised that the FAA grant program is operating under an extension, not a full reappropriation; accordingly, it is expected projects will be funded as they were last year, through a series of partial grants.

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VIII. SCHEDULE NEXT MEETING – Monday, April 26, 2010 @ 5:00 P. M.

IX. ADJOURNMENT – There being further business before the group, the meeting was declared adjourned at 5:45 P. M.