

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
April 29, 2013**

Escanaba, Michigan

A Committee of the Whole meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

April 24, 2013

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Committee of the Whole Meeting of the Delta County Board of Commissioners is scheduled for Monday April 29, 2013, at 4:00 p.m. in the Probate Courtroom of the Delta County Courthouse.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Moyle and Rivard.

ABSENT: None.

Also present: Nora Viau - County Administrator,  
Brian Herioux - Airport Advisory Board Chair

The meeting was called to order at 4:05 p.m. in the Probate Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

XI. GENERAL ORDERS OF BUSINESS

**Proposed**

B. NEW BUSINESS

1. Airport Manager Interviews.

Nicholas Stafford, James Debelak and Kelly Smith were interviewed by the Board.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to recommend hiring Kelly Smith as Airport Manager. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

May 2<sup>nd</sup> 3:30 p.m. Committee of the Whole Budget meeting.  
May 7<sup>th</sup> 5:15 p.m. Board meeting.  
May 20<sup>th</sup> 3:30 p.m. Committee of the Whole Budget meeting.  
May 30<sup>th</sup> 3:30 p.m. Committee of the Whole Budget meeting.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adjourn at 5:25 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson