

CONSENT CALENDAR
February 24, 2026 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – February 10, 2026

B) **Facilities, Capital & Strategic Planning Committee Meeting Minutes** – February 18, 2026

ACTION ITEM #FCSP-1: The Committee recommends approval of the Airport Facility Lease Agreement with Bay Leasing and Renting; DBA Avis Rent A Car for a term backdated to November 1, 2025, continuing for one (1) year in the amount of \$1,500 per year (increasing 3% annually) with the option for an additional one (1) year extension among mutual consent of both parties as presented.

ACTION ITEM #FCSP-2: The Committee recommends approval of the Assignment of Lease between Alpena County (Landlord), Howard E. Riley Jr. (Assignor), and Edward (Mick) Higgins (Assignee), on October 1, 2025, with respect to certain premises located at 1435 Airport Road as presented.