

CONSENT CALENDAR

July 23, 2024 - Full Board

- A) **Finance Ways & Means Committee Meeting Minutes – July 9, 2024* (*Minutes only)**

- B) **Airport Committee Meeting Minutes – July 11, 2024**

- C) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes – July 17, 2024**

ACTION ITEM #FCSPC-1: The Committee recommends approval of Northern Lights Arena's 2nd Quarter Reimbursement Request in the amount of \$556.00 as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval to transfer \$16,500 from the 711 Building Fund into Equipment Maintenance line item 245-265-931 to pay Control Solutions Invoice 17043CW in the amount of \$3,039.03 and approve the proposal from Control Solutions in the amount of \$13,385 to complete the necessary air conditioning repairs as presented.

ACTION ITEM #FCSPC-3: The Committee recommends approval of Control Solution's proposal to repair the circulating pump at the Health Department in the amount or \$4,495 and to transfer \$4,500 from the Health Department Building Fund into Equipment Maintenance line item 246-265-931 to pay the invoice upon completion of work as presented.

ACTION ITEM #FCSPC-4: The Committee recommends approval of the Airport Facility Lease Template as presented.

INFORMATION ONLY:

Alpena County Parks & Recreation Commission Meeting Minutes – June 12, 2024