

**Bois Blanc Township
Special Meeting
July 28, 2008
Bois Blanc Township Hall**

Meeting was called to order by Supervisor Loren Gibbons at 4:20 PM.

Members present were: Loren Gibbons, Cheryl Gahn, Joan Schroka, Shelby Newhouse, Anne Kennedy.

Agenda: Airport Issues.

Addition to Agenda: Township Hall Picture.

Motion by C. Gahn, seconded by S. Newhouse that we purchase a picture from Mike White. Discussion. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. **Motion 2008-086** carried.

4:22 PM. Motion by C. Gahn, seconded by A. Kennedy that we go into closed session to discuss airport land transaction strategy. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. **Motion 2008-087** carried.

4:40 PM. Return to open session. Motion by C. Gahn, seconded by J. Schroka that we proceed with our offer as discussed in the closed session. Amend motion to include - contingent on an opinion of the MTA and/or our attorney. Roll Call Vote: Ayes; L. Gibbons, C. Gahn, J. Schroka, S. Newhouse, A. Kennedy. Nays; None. All in favor. **Motion 2008-088** carried.

There being no further business, meeting was adjourned at 4:45 PM.

Respectively submitted,

Joan E. Schroka,
Bois Blanc Township Clerk