

MINUTES

**KALAMAZOO COUNTY AERONAUTICS
BOARD OF TRUSTEES
REGULAR MEETING**

**JULY 9, 2009
10:30 am**

ITEM 1. Call to Order: Chairperson Gil Collver called the meeting to order at 10:40 a.m.

ITEM 2. Roll Call: Members in attendance – Gil Collver, Bill Duggan, Greg Kurdys, Dave Tomko and Jim Woodruff.

Also Present: County Liaisons Deb Buchholtz and Nasim Ansari.

Staff Present: Clifton Moshoginis, Jay Waalkes, Thom Canny and Lisa Bradshaw, Karen Wolff, Dina Sutton.

ITEM 3. Approval of the June 11, 2009 Board Minutes: There being no changes made to the minutes, on a motion made by Mr. Kurdys, seconded by Mr. Woodruff, the minutes were approved.

ITEM 4. Citizen Comments: No comments were presented.

ITEM 5. For Consideration:

AIRPORT NON-CONSENT AGENDA ITEMS

A. MDOT Grant Agreement for Terminal Project – Phase I: Mr. Moshoginis reviewed his memo as distributed to the Board. He stated the Agreement with the Michigan Department of Transportation (MDOT) was for execution of Federal/State/Local projects using FAA Airport Improvement Funds. He stated this was for the State portion and funding was in place for this contract and asked the Board to authorize the Chairperson's signature on the Contract. On a motion made by Mr. Duggan, seconded by Mr. Kurdys, the motion was approved.

ITEM 6. Unfinished Business: Mr. Collver gave a Terminal Committee Update and stated the design plan has been resolved.

ITEM 7. New Business: No new business was presented.

ITEM 8. Airport Director's Report: Mr. Moshoginis distributed an article to the Board. He reported on the FAA Control Tower stating it was a federal project and bids would go out in September. He also stated the Airport had received two awards: Award of Distinction for the recent airport commercial jingle and the Award of Excellence for Creative Communicator Award. Chair Collver thanked Ms. Wolff for her work on these awards.

ITEM 9. Member's Time: Mr. Kurdy's stated he has heard from individuals in the community who were opposed to the new terminal. He suggested that some talking points could be distributed to the Board by staff so that all Board members responded the same. Mr. Moshoginis stated he would provide a list to the Board.

Mr. Ansari stated the information Mr. Erickcek would be providing to the County on the arena project would be beneficial.

Ms. Buchholtz invited Board members to participate in the Area Project Charette scheduled for July 20, 21, and 22.

ITEM 12. Adjournment: There being no further business presented, the meeting adjourned at 10:55 a.m.