



**MINUTES  
KALAMAZOO COUNTY AERONAUTICS  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 13, 2011**

ITEM 1.        Call to Order: Chairperson Collver called the meeting to order at 10:30 a.m.

ITEM 2.        Roll Call: Members in attendance - Gil Collver, Bill Duggan, John Jones, and Greg Kurdys.

Staff Present: Cliff Moshogins, Dave Reid, Ann Simmons, Linda Bunting, Lisa Bradshaw and Thom Canny.

ITEM 3.        Approval of the December 9, 2010 Board Minutes: John Jones inquired about the board meeting scheduled for April later in the afternoon at the new terminal. Chairperson Collver stated the purpose of this is to tie the meeting in with grand opening events. There being no changes made to the minutes, they stood approved as published.

ITEM 4.        Citizen Comments: Curt Aardema asked what the status of the sign in front of the airport on Portage Road. Mr. Moshoginis stated that the property lines have been identified and the requirements of MDOT are being met so new signage should be installed shortly.

ITEM 5.        For Consideration

**AIRPORT CONSENT AGENDA ITEMS**

NONE

**AIRPORT NON-CONSENT AGENDA ITEMS**

**A. AGREEMENT WITH CTS COMMUNICATIONS CORPORATION**

Chairperson Collver stated that no action could be taken on this agreement as there must be a majority of board member in attendance at the meeting in order to move on this item. He is unable to vote as it involves his company. He stated that it will be taken up at the next board meeting, pending attendance. He questioned if another member can read the disclaimer other than him as he will not be attending the next board meeting. Kalamazoo County Legal Counsel Thom Canny advised another member can read the disclaimer.

**AERONAUTICS BOARD AGEND ITEMS**

NONE

ITEM 6.        Unfinished Business: There was no unfinished business presented.

ITEM 7.        New Business: Chairperson Collver's first item was the request for information on Airport Director Cliff Moshoginis' annual review. Mr. Duggan assimilated all of the

information, he will email to all board members for their review and it will then go through the Executive Committee for approval.

The second item Chairperson Collver brought up is a dedication plaque for the new terminal. Mr. Moshoginis stated that Vice-Chair Woodruff wanted to know what the other board members have in mind to put on the plaque and who to include. Thom Canny stated he will forward an example from the County Juvenile Home. Some discussion followed as to some ideas of what or who should be included and how detailed it should be.

Chairperson Collver stated that he and Mr. Moshoginis made a presentation to the Vicksburg Rotary one week ago regarding the history and status of the new terminal. He stated that it was well received and there were questions presented to them.

ITEM 8. Airport Director's Report: Mr. Moshoginis stated he emailed the monthly update terminal reports this morning to all board members. He pointed out that there is a lot of activity with the transition status team.

He distributed an article on smaller airports and how they fit many travelers' needs.

Mr. Moshoginis had intended to welcome and introduce the new Kalamazoo County Board Liaison, Commissioner Tim Rogowki, however he was unable to attend this meeting. Mr. Rogowski has an aviation background and is very enthused about his new role with the airport. Mr. Moshoginis added that Commissioner Buchholtz wanted express her appreciation with the Aeronautics Board and they can call her anytime.

The Master Plan public outreach is next Tuesday at 5:30 at the Air Zoo. It is an open house to go through the elements and alternatives of the Master Plan. It is an opportunity for the public to see and comment on the developments of the airport over the next 20 years. Mr. Jones asked about the future of the old terminal and suggested that the board start to think about what is going to be done. Mr. Moshoginis said that alternative is rolled into the Master Plan. He pointed out that no matter what the intent is, that will have to wait until the FAA vacates the building and moves into their new facility.

He stated that the Air Service Consultants for the airport, Mead & Hunt will be at the next board meeting in February.

He added that February and March will be very busy months as well as the board meetings due to amendments and contracts being due and the timeline for the April opening. His intention is to keep the April meeting agenda lighter.

ITEM 9. Member's Time: Chairperson Collver brought up the budget for the Grand Opening events and what the procedure is for this. Mr. Moshoginis stated that he would like to meet with the terminal committee and bring in Blaine Lam. He mentioned the various types of media that will cover the events. He stated that he does not want to use marketing dollars for these events and a budget along with sponsorships should be used. Chairperson Collver stated that this should be moved on and finalized next month.

ITEM 12. Adjournment: There being no further business, the board meeting adjourned at 11:00 a.m.