



**MINUTES
KALAMZOO COUNTY AERONAUTICS
BOARD OF TRUSTEES
REGULAR MEETING
MAY 10, 2012**

ITEM 1 Call to Order: Chairperson Gil Collver called the meeting to order at 10:34 a.m.

ITEM 2 Roll Call: Members in attendance – Gil Collver, Bill Duggan, John Jones, Mark Weiss and Jim Woodruff.

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

Also Present: County Liaisons Nasim Ansari and Tim Rogowski.

ITEM 3 Approval of the April 12, 2012 Board Meeting Minutes: There being no objections or changes brought forward, the minutes were approved as published.

ITEM 4 Citizen Comments: Chairperson Collver went over the Citizen Comments process stating that any citizen present at the board meetings can address the board on a non agenda item. They should address the board at the podium and state their name and their address and limit their remarks to four minutes. If someone would like to address an item that is on the consent agenda, they may request that the item be removed from the agenda. No comments were received.

ITEM 5 Resolutions Honoring Trustees Hope and Tomko: Chairperson Collver commended former Aeronautics Board members Dan Hope and Dave Tomko stating that their service on the board is greatly appreciated and that they were valuable contributors. The board is sorry to lose them due to business circumstances but this is good news for them for the most part. He stated that new members have been appointed, Mark Weiss (with IStanley) who will be an equally qualified person and Jason Spoor who is Stryker’s chief pilot who also has good experience and will do a good job. On a motion made by Mr. Jones, supported by Mr. Duggan, the resolutions were approved.

ITEM 6. For Consideration:

AIRPORT CONSENT AGENDA ITEMS

NONE

AIRPORT NON-CONSENT AGENDA ITEMS

NONE

AERONAUTICS BOARD AGENDA ITEMS

A. AERONAUTICS BOARD COMMITTEE APPOINTMENTS– Chairperson Collver updated everyone stating that Vice-Chairperson Jim Woodruff set up the Air Service Committee at last month’s board meeting. He stated that the Budget/Finance Committee has vacancies due to members Hope and Tomko leaving the board. It was decided that Mr. Weiss and Mr. Jones will fill the places on this committee.

ITEM 7. Unfinished Business: There was no unfinished business presented.

ITEM 8. New Business: There was no new business presented.

ITEM 9. Airport Director’s Report: Mr. Moshoginis stated that the market share is down due to the departure of Direct Air. He said the airport could remain flat for the remainder of the year due to this unless the airport is able to obtain another air carrier’s service in the interim.

He introduced the airport’s new intern Chase Petrojle and a new volunteer Mackenzy McCarthy. He went on to say that Matt Larson the former intern will be leaving on Monday and expressed appreciation for his time with the airport.

He stated that airport administration is tentatively planning on getting new photos of the board as a whole and individually along with Airport Administration staff on the day of the Aeronautics’ June board meeting.

He stated that the 2012 Marketing Plan had been distributed to everyone and if anyone has any comments or suggestions for changes, please let him know.

ITEM 10. Member’s Time: County liaison Nasim Ansari suggested that the airport’s mission or vision statement be incorporated in the Marketing Plan.

County liaison Tim Rogowski stated that there have been some remarks that Airport Administration had some responsibility for Direct Air vacating. Chairperson Collver inquired as to where these comments were coming from and Mr. Rogowski said primarily emails. Mr. Collver responded that there is a huge misunderstanding. People are not aware of the service the airport was receiving from Direct Air and the airport has no control over air carriers in that respect. Mr. Moshoginis said part of it is that there is dialog going on regarding service in light of recent events and the airport must be discreet about information regarding what is being done to recruit another carrier with good reason. This information cannot be divulged to the public until something is firm. County liaison Ansari questioned if the airlines are offered some incentives to which Mr. Moshoginis responded the airport does give incentives. He added that in today’s market, airlines are not looking to expand service.

ITEM 11. Executive Session: Vice-President Woodruff made the following motion: “I move that the aeronautics board go into executive session pursuant to Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the purchase of real property.” The motion was seconded by Mr. Duggan and unanimously supported. Executive Session was called to order at 10:53 a.m.

ITEM 12. Adjournment: On a motion made by Mr. Duggan, supported by Mr. Weiss the Executive Session ended and the meeting was adjourned.