



**MINUTES
KALAMAZOO COUNTY AERONAUTICS
BOARD OF TRUSTEES
REGULAR MEETING
MAY 5, 2011**

ITEM 1. Call to Order: Chairperson Collver called the meeting to order at 10:35 a.m.

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

Staff Present: Cliff Moshogins, Dave Reid, Ann Simmons, Linda Bunting, Sergeant Roger Williams and Lisa Bradshaw.

Also Present: Kalamazoo County Board Liaison Commissioner Tim Rogowski.

ITEM 3. Approval of the April 21, 2011 Board Minutes: There being no changes made, 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 presented.

ITEM 5. For Consideration

AIRPORT CONSENT AGENDA ITEMS

NONE

AIRPORT NON-CONSENT AGENDA ITEMS

NONE

AERONAUTICS BOARD AGEND ITEMS

NONE

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

ITEM 7. New Business: There was no new business presented.

ITEM 8. Airport Director's Report: Mr. Moshoginis stated that the monthly airport terminal report was distributed along with the newsletter.

The audio system is being installed in the EOC/Board Room and should be in place by the next board meeting.

He stated that the March market share is not available yet, however it looks like the market share shows that the airport is up 21% from last year. This is a good sign in spite of the price of fuel and loads.

The Medieval Congress is in town at Western Michigan University this week. There are around 3,000 attendees who participate in this conference.

He stated that the staff is settling into the new offices and getting unpacked. Everything is going fairly smooth.

ITEM 9. Member's Time: Dave Tomko stated he flew out of the airport last week and he felt the passenger loading bridges were not too steep.

Chairperson Collver stated that there was an OAC meeting this morning. Chrysalis Consulting is finishing up and will be moving on shortly. He complimented the work they did and was very impressed with how much they made the transition a huge success. He said the food concessionaires is coming along and should be built in within a month and a half. This is due to the vendor making some build out changes late in the game and some of the sub contractors left the work to be completed through Skanska as they moved on to other projects. The punch list items are being monitored by Skanska and Mark Seward even though Mark is into another project in Flint, Michigan.

Jim Woodruff asked about the baggage belt catching and if that has been fixed. Cliff responded that he was not aware of any problems. However, there are instances when luggage such as military duffel bags get stuck on the belt due to their size and can back everything up.

County liaison Tim Rogowski asked if there was a way to convey thanks to the Medieval Congress because they are such a large group who come through annually as well as other large groups who go through each year. Cliff stated that there is an overhead announcement as well as the people at the Discover Kalamazoo information desk making sure they are pointed in the right direction. He stated that not all of the 3,000 people involved come through AZO, however a substantial amount do as Delta increased their capacity this week for this conference.

ITEM 10. Adjournment: There being no further business, the board meeting adjourned at 10:47 a.m.