



**MINUTES
KALAMZOO COUNTY AERONAUTICS
BOARD OF TRUSTEES
REGULAR MEETING
JULY 14, 2011**

ITEM 1. Call to Order: Chairperson Collver called the meeting to order at 10:33 a.m.

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

Staff Present: Cliff Moshogins, Ann Simmons, Dina Sutton, Sergeant Roger Williams, Lisa Bradshaw and Thom Canny.

Also Present: Kalamazoo County Board Liaison Commissioner Tim Rogowski, Commissioner Nasim Ansari.

ITEM 3. Approval of the June 9, 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-consent 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.

Mr. Curt Aardema inquired if there were any updates on air service and Mr. Moshogins replied there was not.

ITEM 5. 2010 Financial Report

Ms. Ann Simmons reviewed a power point presentation of the 2010 Financial Report as distributed to the Board.

ITEM 6. For Consideration:

AIRPORT CONSENT AGENDA ITEMS

NONE

AIRPORT NON-CONSENT AGENDA ITEMS

A. AMENDMENT TO 5829 PORTAGE, LLC AGREEMENT (HINMAN COMPANY) – Mr. Moshogins stated this was a lease amendment for the fuel tank area. Mr. Colver inquired if this was common and Mr. Canny indicated it was, it would be a subsidiary of the LLC and would have the same terms and conditions as the original agreement. On a motion made by Mr. Tomko, supported

by Mr. Duggan, the motion was approved.

B. PNC AGREEMENT FOR ATM-NEW TERMINAL – Mr. Tomko read a disclosure statement. On a motion made by Mr. Duggan supported by Mr. Kurdys the motion was approved.

C. MEAD & HUNT AGREEMENT-CONCEPT BUDGET REPORT-NEW AIRPORT FIRE FIGHTING/SNOW REMOVAL EQUIPMENT FACILITY – Mr. Moshoginis explained this was part of the 2011 AIP grant. Mr. Collver inquired if it was for design and Mr. Moshoginis stated it was concept and budget only, preliminary design. On a motion made by Mr. Tomko, supported by Mr. Jones, the motion was approved.

D. MEAD & HUNT AGREEMENT-DESIGN-RUNWAY GUARD LIGHTS – Mr. Moshoginis indicated this project is related to runway safety on the airfield and is mostly federally funded. On a motion made by Mr. Jones, supported by Mr. Kurdys, the motion was approved.

AERONAUTICS BOARD AGEND ITEMS

NONE

ITEM 6. Unfinished Business: Mr. Kurdys inquired about the status of the old terminal what the plans were. Discussion ensued on demolition or leasing the terminal. Chair Collver indicated the Terminal Committee would discuss this at their next meeting and Mr. Moshoginis would explore options/opportunities.

ITEM 7. New Business: Chair Collver read a motion, supported by Mr. Jones, to give Mr. Moshoginis a one-time bonus of \$7,000.00.

Chair Collver gave a brief update on the owner/architect/contractor meeting that was held this morning. He stated another meeting would be held prior to the August meeting.

ITEM 8. Airport Director's Report: Mr. Moshoginis stated that the final OAC meeting is July 14, at 9:00 a.m.

Mr. Moshoginis distributed a few articles for review.

The 2012 budget was being pushed to late fall so more history from being in the building could be obtained.

Mr. Moshoginis stated he had a meeting with the Air Service Committee and would like to apply for a grant to the DOT for air service recruiting of carriers that we have an opportunity to start service with. He stated additional marketing dollars would be needed. Discussion ensued, on a motion made by Mr. Jones, supported by Mr. Kurdys, to increase marketing dollars for this grant only in the amount of \$100,000, the motion was approved.

ITEM 9. Member's Time:

ITEM 10. Adjournment: There being no further business, the board meeting adjourned at 11:46 a.m.