



**MINUTES
KALAMZOO COUNTY AERONAUTICS
BOARD OF TRUSTEES REGULAR
MEETING**

May 16, 2013

ITEM 1 Call to Order: Aeronautics Board Chair Gil Collver called the meeting to order at 10:51 a.m.

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

Staff Present: Cliff Moshoginis, Lisa Henthorn, Dina Sutton, Dave Reid, Heather Nelson, Julian Smith, Thom Canny and Lisa Bradshaw.

Also Present: County Liaison David Buskirk.

ITEM 3 Approval of the April 24, 2013 Board Meeting Minutes: On a motion made by Mr. Duggan, supported by Mr. Weiss, the minutes were approved.

ITEM 4 Citizen Comments: Aeronautics Board Chair Gil Collver read the Citizen's Comments as follows: 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 **AIR SERVICE PRESENTATION – SIXEL CONSULTING**

Greg Atkin from Sixel Consulting presented a Power Point presentation to the Board concerning the State of the Airline Industry.

ITEM 6 For Consideration:

AIRPORT CONSENT AGENDA ITEMS

There were no Consent Agenda Items.

AIRPORT NON-CONSENT AGENDA ITEMS

A. AMERICAN SOCIETY OF COMPOSER, AUTHORS AND PUBLISHERS (ASCAP) LICENSE AGREEMENT – Airport Assistant Director of Operations and Maintenance Dave Reid explained that this is a request for authorization to execute an agreement with ASCAP to lawfully rebroadcast copyrighted music/entertainment for public consumption. The agreement will be for one year, beginning May 1, 2013, in the amount of \$2,478.00, to be paid out of the Airport Operational Budget. On a motion made by Mr. Jones, supported by Mr. Weiss, the motion was approved.

B. AGREEMENT WITH MEAD & HUNT FOR CONSTRUCTION ADMINISTRATION FOR THE RUNWAY ELEVATED GUARD LIGHT PROJECT UNDER THE AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT – Deputy Airport Director, Mr. Dave Reid explained that this is a request for an Agreement with Mead & Hunt to install elevated guard lights on the airfield. The agreement takes effect upon Board approval, in the amount of \$47,500.00 to be paid with FAA Grant funds. On a motion made by Mr. Jones, supported by Mr. Weiss, the motion was approved.

AERONAUTICS BOARD AGENDA ITEMS

A. RESOLUTION FOR TRUSTEE SPOOR – Chair Collver stated he would like to honor former Board Member Jason Spoor with a Resolution thanking him for his work on the Aeronautics Board. On a motion made by Mr. Collver supported by Mr. Duggan, the motion was approved.

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

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

ITEM 8. Airport Director's Report: Mr. Moshoginis stated he distributed an article featured in MLive stating that air traffic was up by 11%. He also stated that copies of the Master Plan were available. He added that there are discussions occurring on the \$233 million dollar Airport Improvement Project budget as it pertains to the Air Traffic Controller furlough days. He introduced Julian Smith, an intern from Western Michigan University.

ITEM 9. Member's Time: No topics were presented.

Adjournment: The meeting adjourned at 11:58 a.m.