MINUTES

KALAMAZOO COUNTY AERONAUTICS
BOARD OF TRUSTEES
REGULAR MEETING

JANUARY 8, 2015
10:30 am

ITEM 1. Call to Order: Chairperson Gil Collver called the meeting to order at 10:32 a.m.

ITEM 2. Roll Call: Members in attendance – Gil Collver, William Duggan, Ken Hazelrigg, Mark Weiss and Jim Woodruff. John Jones, II arrived at 10:37 a.m.

Staff Present: Dave Reid, Chris Sieklucki, Linda Bunting, Jay Waalkes, James Smith, Thom Canny and Lisa Bradshaw.

Also Present: County Liaison Mike Seals.

ITEM 3. Approval of the November, 2014 Board Minutes: There being no changes made to the minutes, on a motion made by Trustee Woodruff, seconded by Trustee Duggan, the minutes were approved.

ITEM 4. Citizen Comments: There were no citizen comments.

ITEM 5. Resolution Honoring James Smith: Aeronautics Board Chair Collver read a resolution honoring Airfield Maintenance department employee James Smith who is retiring after 41 years of service.

Item 6. For Consideration:

AIRPORT CONSENT AGENDA ITEMS
NO ITEMS

AIRPORT NON-CONSENT AGENDA ITEMS
NO ITEMS

AERONAUTICS BOARD AGENDA ITEMS
A. REAPPOINTMENT OF SECRETARY AND ASSISTANT SECRETARY TO THE AERONAUTICS BOARD – On a motion made by Trustee Duggan, supported by Trustee Weiss, Dave Reid was reappointed Secretary and Linda Bunting was reappointed to the Assistant Secretary to the Board.

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

ITEM 8. New Business: Trustee Duggan mentioned that Mr. Reid's annual evaluation is coming up and they hope to have it complete by the March 2015 Aeronautics Board meeting.

ITEM 9. Airport Director's Report: Dave Reid gave an update on the Assistant Finance Director position stating that there were 27 applicants, eight were interviewed and they are now down to three candidates. He stated that airport Operations Technician Bill Scamehorn has been

promoted to James Smith's position and the airport will be hiring two new people to fill vacancies.

He stated there is still information for the current market share report to be received for a complete report.

He stated that he will be attending the Routes Conference in Denver, Colorado in February and offered anyone on the Board to join him. The next Air Service Committee meeting is January 22, 2015.

ITEM 10. Member's Time: Ken Hazelrigg encouraged using better marketing and website resources to show that Kalamazoo's fares are not always higher than other airports.

Trustee Weiss recognized James Smith for his over 41 years of service.

ITEM 11. Adjournment: There being no further business presented, the meeting adjourned at 10:58 a.m.