

**MINUTES**

**KALAMAZOO COUNTY AERONAUTICS  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 11, 2010  
10:30 am**

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

ITEM 2. Roll Call: Members in attendance – Bill Duggan, Dan Hope, John Jones Greg Kurdys, Dave Tomko and Jim Woodruff.

Staff Present: Clifton Moshoginis, Dave Reid, Ann Simmons, Linda Bunting, and Thom Canny.

Also Present: Airport County Liaisons Nasim Ansari and Deb Buchholtz.

ITEM 3. Approval of the January 14, 2010 Board Minutes: On a motion made by Mr. Jones, supported by Mr. Kurdys, the minutes were approved.

ITEM 4. Citizen Comments: No citizen comments were presented.

ITEM 5. For Consideration:

**AIRPORT CONSENT AGENDA ITEMS**

A. RENEWAL SHOESHINE CONTRACT – On a motion made by Mr. Tomko, supported by Mr. Jones, the motion was approved.

**AIRPORT NON-CONSENT AGENDA ITEMS**

**AERONAUTICS BOARD AGENDA ITEMS**

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 he included the car comparisons to enplanements in the board packets. Some discussion followed regarding parking trends at the airport.

Mr. Moshoginis handed out some articles that have been out in the area regarding the West Michigan Alliance and the Grand Rapids airport. Some discussion followed regarding how the new airlines in Grand Rapids will affect Kalamazoo. A question was raised regarding the way in which airlines may obtain funding and Mr. Moshoginis stated

that incentives to airlines to recruit them can be provided by anyone in a community outside of the airport's incentives.

He mentioned that the airport is hosting Legislative Connections in February, March and April, which will feature U.S. Senators Levin and Stabenow, and U.S. House Representative Upton. He encouraged anyone who is interested to attend.

He stated that most of the airport staff will be at Michigan Association of Airport Executives (MAAE) conference next week.

Mr. Moshoginis gave a brief update on the new terminal project stating that it is a little ahead of schedule. The third bid package opening is still scheduled for March 9. The environment for bidding is still very good. He explained the two grant schedules and it looks like the first grant will be in May. The build out will probably be in June as well as the final grant.

Mr. Canny informed everyone that a report on the downtown events center will be out on Friday and if anyone would like a copy to please let him know.

ITEM 9. Member's Time: Mr. Tomko stated that he would like to see something come out to the community about what the Aeronautics Board message is. He would like to see something succinct produced so that they are clear about what the Aeronautics Board does.

ITEM 10. Adjournment: There being no further business, the meeting was adjourned at 10:49 a.m.