



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

February 14, 2013

ITEM 1 Call to Order: Aeronautics Board Vice-Chair Jim Woodruff called the meeting to order at 10:30 a.m.

ITEM 2 Roll Call: Members in attendance – Bill Duggan, John Jones, Greg Kurdys, Jason Spoor, Mark Weiss and Jim Woodruff.

Staff Present: Cliff Moshoginis, Dave Reid, Lisa Henthorn, Linda Bunting, Heather Nelson, Thom Canny and Lisa Bradshaw.

ITEM 3 Approval of the January 10, 2013 Board Meeting Minutes: On a motion made by Mr. Weiss, seconded by Mr. Duggan, the minutes were approved.

ITEM 4 Citizen Comments: Aeronautics Board Vice-Chair Woodruff 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 were presented.

AIRPORT NON-CONSENT AGENDA ITEMS

A. LED Project Proposal – Airport Director Cliff Moshoginis explained that this is a request to approve a proposal from Hi Tech Electric Company and allocate the capital funding along with application of rebates in order to swap out the current interior and exterior lighting of the airport for LED lighting. He stated that the cost for this has decreased a significant amount from two years ago when it was first reviewed for the new terminal. He added that the conversion of these fixtures will have a return on the airport capital costs in 2.4 years for all phases with a continued estimated annual savings of \$31,754.00 due to the reduced wattage LED's use. There are rebates roughly in the amount of \$16,712.94. On a motion made by Mr. Duggan, supported by Mr. Jones, the motion was approved.

AERONAUTICS BOARD AGENDA ITEMS

A. Confirm March 2013 Board Meeting Date – Mr. Moshoginis stated that there was some confusion as to the correct date for the March 2013 Aeronautics Board Meeting and he wanted to make sure that everyone knew that it is on March 14.

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 when the board gets the market share report, they will see two months with a decrease in enplanements due to Direct Air being in service the first two months of last year and then leaving in March 2012. He stated that he would like to meet with the Air Service Committee as there is a lot going on in the industry right now and the airport may have some opportunities. He said the merger between American Airlines and US Airways should be good for the airport and that both air carriers have plans to grow the Dallas/Ft Worth, TX hub by 20%. There is still a DOT grant in place for Kalamazoo for a route to Dallas. He stated that work is continuing on recouping the route to Florida.

He stated that most of the airport staff will be attending the annual Michigan Association of Airport Executives (MAAE) meeting in Lansing, Michigan February 20th and 21st.

Mr. Jones stated that he is getting many questions regarding air service in Kalamazoo. Mr. Moshoginis stated that in Grand Rapids Southwest took over Air Tran. He added that this may give the Kalamazoo airport more opportunities and he feels more confident now that the airport will have more opportunities coming up than he did previously. He said that though there are a lot of questions, what is being done to gain air service cannot be discussed publicly.

ITEM 9. Member's Time: There were no items presented.

ITEM 10. Executive Session: At 10:42 a.m. Mr. Duggan made a motion to go into closed session by stating: "I move that the Aeronautics Board of Trustees go into a closed session pursuant to Section 8 (c) of the open Meetings Act for the purpose of consulting with his attorney regarding trial or settlement strategy". The motion was supported by Mr. Spoor and approved by the Board.

ITEM 11. Adjournment: At 10:50 on a motion made by Mr. Duggan, supported by Mr. Jones, the meeting was adjourned.