



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

January 10, 2013

ITEM 1 Call to Order: Aeronautics Board Chair Gil Collver called the meeting to order at 10:34 a.m.

ITEM 2 Roll Call: Members in attendance – Gil Collver, Greg Kurdys, Mark Weiss and Jim Woodruff.

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

Also Present: County Liaison David Buskirk.

ITEM 3 Approval of the December 13, 2012 Board Meeting Minutes: There being no changes or corrections presented, the minutes were approved as published.

ITEM 4 Citizen Comments: Aeronautics Board Chair Collver 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 – None were presented.

AERONAUTICS BOARD AGENDA ITEMS

A. 2013 Aeronautics Board Meeting Dates – It was determined to change the Board meeting dates for March, April and May due to a conflict in schedules. The meeting for March will be on the 7th, April the 25th and May 16th.

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: Airport Director Cliff Moshoginis distributed a recent article in *The Detroit News* entitled *Local Airports Mean Jobs* and a study by Boyd Group International, an aviation forecasting and strategic solutions firm entitled *Snapshots: US Airline Industry 2013*. Some discussion regarding changes in the industry took place.

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

ITEM 10. Adjournment: There being no further business, the meeting adjourned at 10:52 a.m.