



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

June 13, 2013

ITEM 1 Call to Order: Aeronautics Board Chair Gil Collver called the meeting to order at 10:30 a.m.

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

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

Also Present: County Commission Liaison David Buskirk.

ITEM 3 Approval of the May 16, 2013 Board Meeting Minutes: There being no changes or comments made, the minutes were approved as published.

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 For Consideration:

AIRPORT CONSENT AGENDA ITEMS

A. NONE

AIRPORT NON-CONSENT AGENDA ITEMS

A. NONE

AERONAUTICS BOARD AGENDA ITEMS

A. NONE

ITEM 6. Unfinished Business: Trustee Kurdys inquired as to the status of appointing a new trustee to take former trustee Jason Spoor’s place. County legal counsel Thom Canny responded that the County is still getting applications. County commission liaison David Buskirk said they will go through the interviewing process and currently there are four applicants. Mr. Canny stated that the process should be complete by August.

Trustee Weiss inquired as to the status of County labor negotiations. Airport Director Cliff Moshoginis responded that he does not have any updates. Mr. Buskirk stated that part of the delay is that County labor counsel Kevin McCarthy does not plan to continue in that role due to his partner passing away. Mr. Buskirk stated that negotiations are on the Commission's agenda. Mr. Canny stated that there is most likely a continuation clause in the contract.

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

ITEM 8. Airport Director's Report: Mr. Moshoginis stated that the airport has tickets to the *Battle Creek Bombers* baseball game on June 18 if anyone is interested in attending.

He mentioned that there have been some changes made on our website and encouraged people to take a look at it. He stated that there are new tenant logos on the home page with links and the full administrative staff pictures are in place. The social media is being updated as well. The airport link to *Pure Michigan* has also been updated and Aeronautics Board Assistant Secretary Linda Bunting participated in a webinar regarding information on mobile applications that may be utilized at the airport.

He stated that the airport annual report is slated to be presented to the County Commissioners on July 16 at 4:00 p.m. pending the Chair's schedule. He stated that the Board will receive information on the report prior to that.

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

ITEM 10. Executive Session: At 10:40, Mr. Duggan made a motion for the Board to go into a closed session by stating: "I move that the Aeronautics Board of Trustees go into a closed session pursuant to Section 8 (d) of the Open Meetings Act MCL 15.268(e) for the purpose of discussing the purchase of real property."

ITEM 11. Adjournment: The regular meeting adjourned at 10:40 a.m.