



**MINUTES  
KALAMAZOO COUNTY AERONAUTICS  
BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 9, 2011**

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

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

Staff Present:    Cliff Moshogins, Dave Reid, Ann Simmons, Linda Bunting, Sergeant Roger Williams, Lisa Bradshaw and Thom Canny.

Also Present:    Kalamazoo County Board Liaison Commissioner Tim Rogowski.

ITEM 3.        Approval of the May 5, 2011 Board Minutes:    There being no changes made, the minutes were approved as published.

ITEM 4.        Citizen Comments:    Chairperson Collver went over the Citizen Comments process stating that any citizen present at the board meetings can address the board on a non-consent 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

**AIRPORT NON-CONSENT AGENDA ITEMS**

A. FAA GRANT AGREEMENT – FY 2011 PROJECTS

B. MDOT CONTRACT – FY 2011 PROJECTS – Mr. Moshoginis explained these action items are tied together. They are for FY 2011 airport projects for the federal, state and local share. They are for airport improvement projects for fiscal year 2011 and hopefully the grant will be issued by the end of June. On a motion made by Mr. Tomko, supported by Mr. Kurdys, the motion was approved.

**AERONAUTICS BOARD AGEND ITEMS**

NONE

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 the final OAC meeting is July 14, at 9:00 a.m. The punch list should be cleaned up and the purpose of the meeting is to go over any additional changes in the closing of the project.

The newsletter is being finalized.

The airport is up 6% in the market share this past month. Overall the airport is up 7% for the year and on an upward trend seven out of the last eight months.

He mentioned that the new terminal dedication plaque is mounted on the wall next to the center foyer of the building.

He said the budget committee should be prepared to create next year's budget fairly soon as well as the Rates and Charges policy.

Skanska is hosting a pig roast from 3:00 to 6:00 p.m. on June 23.

He is on vacation the week of June 20<sup>th</sup>.

Mr. Woodruff asked if there has been a RFP put out for the old terminal yet. Mr. Moshoginis stated not as of yet but it is planned. He said they plan to use Biddergy Company to auction the old terminal loose items and equipment.

Mr. Collver asked what the start date is for the food service. Mr. Moshoginis said the opening is scheduled for June 20<sup>th</sup>. There were some issues that delayed opening such as the plumbers being on strike, ADA requirements had to be addressed, the health department's inspection and requirements of the liquor control board.

ITEM 9. Member's Time: Mr. Woodruff mentioned that the Wi-Fi in the new terminal works very well.

ITEM 10. Adjournment: There being no further business, the board meeting adjourned at 10:48 a.m.