



**MINUTES  
KALAMZOO COUNTY AERONAUTICS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 8, 2012**

- ITEM 1      Call to Order: Chairperson Collver called the meeting to order at 10:36 a.m.
- ITEM 2      Roll Call: Members in attendance – Gil Collver, Bill Duggan, John Jones, Greg Kurdys, David Tomko and Mark Weiss.
- Staff Present: Cliff Moshoginis, Dave Reid, Ann Simmons, Linda Bunting and Thom Canny.
- ITEM 3      Approval of the February 9, 2012 Board Meeting Minutes: There being no comments or objections, 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 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 received.
- ITEM 5      For Consideration:

**AIRPORT CONSENT AGENDA ITEMS**

NONE

**AIRPORT NON-CONSENT AGENDA ITEMS**

A. TRANSPORTATION SECURITY CLEARINGHOUSE (TSC) WEB ENROLL AGREEMENT – Dave Reid, CM & Airport Director of Operations & Maintenance explained that this is two year agreement between the airport and the TSC where as the TSC will conduct the required Criminal History Record Checks and Security Threat Assessments per current TSA Regulations. The fee structure set forth in the Agreement is a discounted amount compared to the current arrangement, and requires no additional or annual contract fees. Kalamazoo County Legal Counsel has reviewed and Airport Administration recommends approving this amended agreement. On a motion made by Mr. Jones, seconded by Mr. Duggan, the motion was approved

B. RECOMMENDATION TO THE COUNTY BUILDING AUTHORITY FOR AIRPORT BOND REFUND – County Corporate Counsel Thom Canny explained the refund and recommended approval. The County of Kalamazoo’s municipal finance advisors Bendzinski & Co. completed a refunding analysis of the 2003 Building Authority Airport Limited Tax General Obligation Bond series for the new terminal. The analysis shows that the refunding airport bond issue would produce a savings over the life of the remaining bonds of \$288,500. The attached report shows the summary for your review. Page four shows the estimated savings based on current interest rates. It is the recommendation of the Kalamazoo County Finance Department and Airport Administration to recommend the refund to the Kalamazoo Building Authority. Mr. Tomko stated that due to the fact that PNC is working on this, he is abstaining from voting on this item. On a motion made by Mr. Jones, seconded by Mr. Kurdys, the motion was approved. Trustee Tomko abstained.

**AERONAUTICS BOARD AGENDA 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 he sent out articles of interest electronically to everyone. He stated that the January 2012 market was up 2%, which is unusual for that time of year.

On Monday, March 12, 2012 the airport is sponsoring a Legislative Connection with the Chamber of Commerce. Representative Carl Levin will be speaking at the Girls Scout’s building.

He stated that new committee appointments will most likely be made at the April aeronautics board meeting. He particularly would like the board to be represented on the airport air service committee. He noted that Mr. Weiss is currently on this board. He stated that the budget committee needs to be appointed fairly quickly due to the two members vacating at the same time.

He mentioned that he would like to get new individual and group photos of the board and the airport administration staff.

ITEM 9 Member’s Time: Mr. Collver inquired about the meeter-greeter area leak from the ceiling and the resolution of it. Mr. Moshoginis explained that it was a fairly good amount of water that was coming out of the chiller lines near the restaurant. Mr. Moshoginis complimented all involved on their speed in getting to the airport and how quickly it was cleaned up and repaired.

Thom Canney stated that the county board will meet on March 20 and on April 3. He explained the interviewing process for new airport aeronautics board members. He stated that if there are any potential candidates that the board would like to apply, to get in touch with Tina Becker in the county administration office. Mr. Moshoginis stated that there is a candidate to interview and an interview is planned for April 3. Mr. Tomko stated that he would be available if needed at the April meeting.

Mr. Tomko stated that he has enjoyed his time on the board.

Mr. Jones asked if the board can do something to show appreciation to all employees in the terminal and the airport administration, etc., such as a reception or open house. Mr. Duggan suggested having a reception with the local media there. Gil asked if the airport public relations representative, Blaine Lam

could come up with some ideas. Mr. Tomko asked if there is anything planned for the new tower opening events. Mr. Moshoginis stated that this is not the airport's project, however he would like to encourage tours and would like to invite media when the elected officials are here for that.

New airport aeronautics board member Mark Weiss introduced himself stating he is honored to be appointed to the board, he is employed by a Japanese company based in Battle Creek called II Stanley and they make automobile parts. He stated that he sees this as a tremendous opportunity.

Mr. Collver thanked Mr. Tomko for his service to the board.

ITEM 10      Executive Session:      Mr. Jones made the following motion:

“I move that the aeronautics board go into executive session pursuant to Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the purchase of real property.”

The motion was seconded by Mr. Kurdys and unanimously supported. Executive Session was called to order at 11:06 a.m.

ITEM 11      Adjournment:      The Executive Session ended and the regular meeting was adjourned at 12:12 p.m.