



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

OCTOBER 18, 2012

ITEM 1 Call to Order: Aeronautics Board Chair Gil Collver called the meeting to order at 10:38 a.m.

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

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

Also Present: County Liaisons Nasim Ansari and Tim Rogowski.

ITEM 3 Approval of the September 20, 2012 Board Meeting Minutes: There being no changes or corrections, the minutes were approved as published.

ITEM 4 Citizen Comments: Aeronautics Board Chair Gil 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

A. FAA MEMO OF AGREEMENT – NAVIGATIONL EQUIPMENT –
Airport Assistant Director of Operations & Maintenance Dave Reid stated that this is a request for the Board to approve this agreement between the Kalamazoo Aeronautics Board of Trustees and the Federal Aviation Administration. He explained that the FAA currently installs and maintains various navigational equipment on the airfield to support air traffic operations. This agreement allows the FAA access and land to continue to accomplish this at no cost as required

by our FAA grant assurances. Legal Counsel reviewed the MOA with no objection. The time frame is upon execution by the FAA until 2033. On a motion made by Mr. Duggan, seconded by Mr. Jones, the motion was approved.

AERONAUTICS BOARD AGENDA ITEMS

A. NOVEMBER2012 BOARD MEETING DATE - Due to a conflict in members' schedules, it was determined that the November 2012 Board meeting will be held on Thursday, November 29, 2012 at 10:30 a.m.

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 that was published regarding the Gerald R. Ford International airport raising their parking fees an additional \$1.00 per hour

He stated that next week Airport Administration staff will be going over the 2013 budget for the airport and it will be presented to the Board at the next board meeting on the 29th.

Mr. Moshoginis stated that the Saginaw, Michigan airport will be holding an open house on October 26, 2012 for their new terminal, which was designed by RS&H.

On November 20, 2012 there will be a Michigan Airport Planning (MAP) meeting here at the airport at 10:00 a.m. if anyone is interested in attending. Topics covered include airport capital projects within slated for the next 10 years, runway safety projects and funding involved for these projects.

ITEM 9. Member's Time: There were no items brought up for discussion.

ITEM 10. Executive Session: Aeronautics Board Vice-Chair Jim Woodruff 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. Duggan, unanimously supported by the board and the board went into closed session at 10:51 a.m.

ITEM 11. Adjournment: On a motion made by Mr. Woodruff, supported by Mr. Duggan, the regular Aeronautics Board meeting and the Executive Session adjourned at 10:50 a.m.