



**MINUTES
KALAMZOO COUNTY AERONAUTICS
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 8, 2011**

ITEM 1. Call to Order: Chairperson Collver called the meeting to order at 10:35 a.m.

ITEM 2. Roll Call: Members in attendance – Gil Collver and Bill Duggan. Chairperson Collver noted that there was no quorum due to the number of members not in attendance.

Staff Present: Linda Bunting, Cliff Moshoginis, Dave Reid, Ann Simmons and Thom Canny.

ITEM 3. Approval of the August 11, 2011 Board Minutes: There being no quorum, the minutes were moved to the next board meeting to be approved.

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. There were no citizen comments presented.

ITEM 5. For Consideration:

AIRPORT CONSENT AGENDA ITEMS

NONE

AIRPORT NON-CONSENT AGENDA ITEMS

- A. RIVERSIDE INTEGRATED SYSTEMS AMENDMENT
- B. CONTRACT FOR ON DEMAND GROUND TRANSPORTATION

Chairperson Collver stated that no action could be taken on the non-consent agenda items due to not having a quorum and these items will be moved to the next board meeting. He and Mr. Moshoginis made sure there were no issues with the timeliness of the contract renewals.

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 distributed some articles of interest regarding current trends in aviation. With regards to the market share for July, the airport was up 14%. Year-to-date the airport is up 11%. He stated that there are capacity reductions during the winter season with legacy carriers, 5% across the board. One of the reasons is to lessen the impact of winter operations, saving cost on fuel among other things. The capacity will be back up in April 2012.

The Air Traffic Control project is up and running. The tower cab has been placed on top of the tower.

Next week he, Dave Reid and Linda Bunting will be attending the annual Michigan Association of Airport Executives conference in Grand Rapids

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

ITEM 10. Adjournment: There being no further business, the board meeting adjourned at 10:40 a.m.