

MINUTES

**KALAMAZOO COUNTY AERONAUTICS
BOARD OF TRUSTEES
SPECIAL MEETING**

**MAY 27, 2015
4:00 P.M.**

ITEM 1. Call to Order: Chairperson Gil Collver called the meeting to order at 4:00 p.m.

ITEM 2. Roll Call: Members in attendance – Gil Collver, John Jones, Jim Woodruff, William Duggan, Mark Weiss, Greg Hamelink, and Ken Hazelrigg.

Also Present: County Liaison Michael Seals.

Staff Present: David Reid, Chris Sieklucki, Thom Canny, Dina Sutton and Amanda Woodin.

ITEM 3. Approval of the March 12, 2015 Board Minutes: There being no changes made to the minutes, the minutes were approved.

ITEM 4. Citizen Comments: There were no citizen comments.

ITEM 5. For Consideration:

AIRPORT CONSENT AGENDA ITEMS

There were no Airport Consent Agenda Items.

AIRPORT NON-CONSENT AGENDA ITEMS

A. Agreement with Mead & Hunt for Engineering Services for the Old Terminal Demolition Project - Director Reid stated in August 2014 Airport staff started the process of how to proceed with the demolition of the old terminal building. He indicated the Agreement with Mead & Hunt in the amount of \$74,900 was for project oversight and the hope was to get bids back by late July and approval of a contract for demolition in August. He stated it was his hope to have the terminal demolished before winter. On a motion made by Mr. Jones, supported by Mr. Woodruff, the motion was approved.

AERONAUTICS BOARD AGENDA ITEMS

ITEM 6. Unfinished Business: No unfinished business was presented.

ITEM 7. New Business: No new business was presented.

ITEM 8. Airport Director's Report:

There was no Director's Report.

ITEM 9. Member's Time:

No Member's spoke.

ITEM 10. Adjournment: There being no further business presented, the meeting adjourned at 4:08 p.m.