

**MINUTES**

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

**February 22, 2023 – 10:00 a.m.**

ITEM 1. Call to Order: Vice Chair Jim Woodruff Collver called the meeting to order at 10:05 a.m.

ITEM 2. Roll Call:

Members in Attendance: Jim Woodruff, Curt Aardema, Cecile Mutch, Mark Weiss, and Nikki Miller.

Staff Present: Anton Bjorkman and Blair Brindley

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Members Absent: Dave Buskirk, Gil Collver, Greg Hamelink and Erik Rankin

ITEM 3. Changes or Additions to the Agenda: There were no changes made to the agenda.

ITEM 4. Approval of the Agenda: There being no changes made; the agenda was approved as published.

ITEM 5. Public Comment: There were no Citizen Comments.

ITEM 6. Financial Report: None

**AIRPORT NON-CONSENT AGENDA ITEMS**

A. SRE Facility – Staff introduced a recommendation to the Board for approval and authorization for the Chairperson to enter into an agreement with Kalleward Group in the amount of \$5,331,135 to construct the new snow removal equipment building as well as the recommendation to execute Work Order No. 7 with RS&H to provide construction administration services in the amount of \$355,648. Motion made by Curt Aardema. Seconded by Mark Weiss. All members voted in favor and the staff recommendations were approved.

ITEM 7. Adjournment: There being no further business presented, the meeting adjourned at 10:16 a.m.