

MINUTES

KALAMAZOO COUNTY AERONAUTICS BOARD OF TRUSTEES REGULAR MEETING

February 4, 2025
9:00 a.m.

- ITEM 1. Call to Order: Greg Hamelink called the meeting to order at 9:00 AM
- ITEM 2. Roll Call: Members in attendance: Greg Hamelink, Curt Aardema, Cecile Mutch, Mark Weiss, Dave Buskirk, John Gisler, Nikki Miller & Keith Hearit. Gil Collver participated via Zoom.
- Staff Present: Craig Williams, Anton Bjorkman, Blair Brindley, Connie Lehmoine, Bill Scamehorn,
- Also Present: Mark Breukink, Mead & Hunt.
- ITEM 3. Approval of the Agenda: There were no changes made to the agenda.
- ITEM 4. Approval of the January 2025 Aeronautics Board Minutes: There being no changes made, the minutes were approved as published.
- ITEM 5. Citizen Comments: There were no Citizen Comments.
- ITEM 6. For Consideration:

AIRPORT CONSENT AGENDA ITEMS

- A. Flight Information Display System (FIDS) Service Agreement
- B. Runway 17 Acquisition of Easements Contract : Amendment #1

A motion was made to approve the consent agenda and supported. All members voted in favor.

- ITEM 7. New Business: Peter Dams of Dams & Associates led the Board through a Strategic Planning Development exercise. The results of this work and the work in-between meetings by Peter, staff, and board members who volunteered to assist will be shared at the May meeting.
- ITEM 8. Adjournment: There being no further business presented, the meeting adjourned at 12:08 PM.