

## MINUTES

### KALAMAZOO COUNTY AERONAUTICS BOARD OF TRUSTEES REGULAR MEETING

March 13, 2025

10:30 a.m.

- ITEM 1. Call to Order: Greg Hamelink called the meeting to order at 10:30 AM
- ITEM 2. Roll Call: Members in attendance: Greg Hamelink, Gilbert Collver, Curt Aardema, Cecile Mutch, Mark Weiss, Curtis Whitaker, Dave Buskirk, John Gisler. Nikki Miller & Keith Hearit.
- Staff Present: Craig Williams, Anton Bjorkman, Blair Brindley, Connie Lehmoine, Megan Ianni, Bill Scamehorn, Matt Mattison, Matt Page, Dylan Ratliff, Brandon Flowers.
- Also Present: Deb Herrick, KCSO, Jim Michalka of Kalamazoo Aircraft, Mark Breukink of Mead&Hunt, Alex DeHaan of RS&H and Chris Borowski of LAZ Parking (remote)
- ITEM 3. Approval of the Agenda: There were no changes made to the agenda.
- ITEM 5. Approval of the February 2025 Aeronautics Board Minutes: There being no changes made, the minutes were approved as published.
- ITEM 6. Citizen Comments: There were no Citizen Comments.
- ITEM 7. Financial Report: Ms. Brindley reviewed the February financial report. She stated that through March operating revenues were at 13.8% of the budget and operating expenses were at 16.3% of the original and 25% through 2025 budget.
- ITEM 8. For Consideration:

#### **AIRPORT CONSENT AGENDA ITEMS**

NONE

#### **AIRPORT NON-CONSENT AGENDA ITEMS**

- A. Avigation Easement Purchase Agreements for RW 17/35 Project: Updated - Request for approval of a resolution allowing any one of the Board Officers to sign purchase and avigation easement agreements on behalf of the full board after a review by the Airport Property Committee.

- Decision was made to amend the resolution to the following: ‘Request for approval of a resolution allowing any one of the Board Officers (Chair, Vice Chair or Secretary) to sign purchase and avigation easement agreements, in relation to the Runway Incursion Mitigation Project, on behalf of the full board. after a review by the Airport Property Committee through December 31, 2025.’ All members voted in favor, and the amendment was approved.

ITEM 9.      Unfinished Business: There was no unfinished business.

ITEM 10.     New Business: No new business

ITEM 11.     Airport Director Report:

Mr. Williams presented to the Board the Director’s Report.

ITEM 12.     Member’s Time: County updates from John Gisler.

ITEM 13.     Adjournment: There being no further business presented, the meeting adjourned at 12:11 PM.