

MINUTES

KALAMAZOO COUNTY AERONAUTICS BOARD OF TRUSTEES SPECIAL MEETING

June 26, 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, Dave Buskirk, John Gisler. Nikki Miller, Curtis Whitaker, Keith Hearit (Remote)
- Staff Present: Craig Williams, Anton Bjorkman, Blair Brindley, Connie Lehmoine, Megan Ianni, Bill Scamehorn, Kylee Horstmann (Intern)
- Also Present: Mike Thomas, Stryker, Jim Michalka of Kalamazoo Aircraft, Sean Thompson of Mead&Hunt, Paul Vosburg & Troy Gray of ARFF.
- ITEM 3. Approval of the Agenda: There were no changes made, the agenda was approved as published
- ITEM 5. Approval of the March 2025 Aeronautics Board Minutes: There were no changes made, the minutes were approved as published
- ITEM 6. Citizen Comments: There were no Citizen Comments.
- ITEM 7. Financial Report: No Financial Report
- ITEM 8. For Consideration:

AIRPORT CONSENT AGENDA ITEMS

NONE

AIRPORT NON-CONSENT AGENDA ITEMS

- A. Ground Lease with Stryker Corporation - . Authorization for the Board Chair or Vice Chair to execute a Ground Lease with Stryker Corporation. A motion was made by Mr. Weiss and supported by Mr. Aardema. All members voted in favor, and the Ground Lease was approved.

B. Airline Incentive Program: Authority to Execute Minimum Revenue Guarantee Agreements – Authorization for the Board Chair or Vice Chair execute a Minimum Revenue Guarantee with an airline using federal and state grant funds. A motion was made by Mr. Aardema and supported by Ms. Miller. All members voted in favor and the Airline Incentive Program was approved.

ITEM 9. Unfinished Business: None

ITEM 10. New Business: None

ITEM 11. Airport Director Report: None

ITEM 12. Member's Time: None

ITEM 13. Adjournment: There being no further business presented, the meeting adjourned at 10:58 AM.