MINUTES

KALAMAZOO COUNTY AERONAUTICS BOARD OF TRUSTEES

July 10, 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, Dave Buskirk, John Gisler. Nikki Miller, Curtis Whitaker, Keith Hearit (Remote)

Members Absent: Mark Weiss

Staff Present: Craig Williams, Anton Bjorkman, Blair Brindley, Connie Lehmoine, Megan Ianni, Bill Scamehorn, Matt Mattison, Kylee Horstmann (Intern)

Also Present: Luke Hutchen of Mead&Hunt, Jim Michalka of Kalamazoo Aircraft, Alex Dehaan & Erich Thiel of RS&H, Paul Vosburg & Jeremy Newfer of ARFF.

ITEM 3. Approval of the Agenda: There were no changes made; the agenda was approved as published.

ITEM 5. Approval of the June 26, 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: Ms. Brindley reviewed the June financial report. She stated that through June operating revenues were at 46.4% of the budget and operating expenses were at 44.3% of the original and 50% through 2025 budget.

ITEM 8. For Consideration:

AIRPORT CONSENT AGENDA ITEMS

NONE

AIRPORT NON-CONSENT AGENDA ITEMS

A. Runway 17 Easement Acquisition Project Contract Amendment #2 - Approve and authorize Chairperson signature to execute an amendment to the existing easement acquisition service agreement with Mead & Hunt to include additional coordination efforts. A motion was made by Mr. Aardema and supported by Mr. Collver: All members voted in favor, and the Runway 17 Easement Acquisition Project Contract Amendment # 2 was approved.

ITEM 9. Unfinished Business: None

ITEM 10. New Business: None

ITEM 11. Airport Director Report: Airport Director Craig Williams shared June 2025 statistics with the Board. Mr. Williams also recognized ARFF Chief Paul Vosburg who will leave the Airport on August 1st to accept another position.

ITEM 12. Member's Time: Board Members shared thoughts and observations and thanked Paul for his service and wished him luck.

ITEM 13. Adjournment: There being no further business presented; the meeting adjourned at 11:05 AM.