MINUTES

KALAMAZOO COUNTY AERONAUTICS
BOARD OF TRUSTEES

May 14, 2026
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, Dave Buskirk, John Gisler, Curtis Whitaker, Doug Johnson & Nikki Miller

Members Absent: Keith Hearit, Cecile Mutch

Staff Present: Craig Williams, Anton Bjorkman, Blair Brindley, Bill Scamehorn, Thomas Larthridge, Megan Ianni, Matt Page and Connie Lehmoine - remote

Also Present: Chris Borowski, Aidan Kelly-Lowenstein, Steuart Veith of LAZ, Keith Hooker, Steve Williams and Marshall Sayler of Pro-Tech, Jim Michalka of Kalamazoo Aircraft, Lewis Smith of Kalamazoo County.

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

ITEM 4. Approval of March 12, 2026, Aeronautics Board Minutes: There were no changes made, the agenda was approved as published.

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

ITEM 6. Financial Report: Ms. Brindley reviewed the March financial report. She stated that through March operating revenues were at 22.9% of the budget and operating expenses were at 29.4% of the original and 25% through 2026 budget.

ITEM 7. For Consideration:

AIRPORT CONSENT AGENDA ITEMS

A. Janitorial Services Agreement Amendment 2– Approve and authorize Chairperson signature to extend the existing janitorial services agreement with United Commercial Services.

B. Farming Land Sublease – Approve and authorize Chairperson signature of a sublease agreement with Randy Rice for Drobny Farms to farm 54 acres of airport owned land.

A roll call vote was taken, and all Consent Items were unanimously approved:

AIRPORT NON-CONSENT AGENDA ITEMS

A. Lease agreement with ARINC, Inc. – Request for approval of the resolution authorizing Board Chair authority to sign a new lease with ARINC for space used for communications rack space. A motion was made by: Mr. Aardema and supported by Ms. Miller. All members voted in favor and the Lease agreement with ARINC, Inc. was approved.

B. AZO Perks Airport Parking Program – Staff is seeking Aeronautics Board approval to authorize the Airport Director to execute individual Corporate Parking Loyalty Program participation agreements with interested companies. A motion was made by: Ms. Miller and supported by Mr. Johnson. All members voted in favor and the AZO Perks Airport Parking Program was approved.

ITEM 8. Unfinished Business: None

ITEM 9. New Business: None

ITEM 10. Airport Director Report

ITEM 11. Member's Time:

ITEM 12. Adjournment: There being no further business presented; the meeting adjourned at 11:37 AM