OAKLAND COUNTY AIRPORT COMMITTEE
AUGUST 6, 2026

A regular meeting of the Oakland County Airport Committee was called to order by Chairperson Luebs at 8:38 a.m. in the Pernick-Aaron Conference Room in the Board of Commissioner's Auditorium.

COMMITTEE MEMBERS PRESENT

Penny Luebs	Commissioner, District # 2
Linnie Taylor	Commissioner, District #18
Karen Joliat	Commissioner, District # 8
J. David VanderVeen	Executive Designee

ABSENT WITH NOTICE

David Woodward	Board Chairperson
Christine Long	Commissioners, District #12

OTHERS PRESENT

Cheryl Bush	Director of Aviation
Lisa McWhinnie	Clerical Support

PLEDGE OF ALLEGIANCE

Chairperson Luebs led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment at this time.

MINUTES OF JULY 8, 2026 MEETING

Taylor moved approval of the minutes of the July 8, 2026 meeting as printed. Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

FAA TRAFFIC REPORT THROUGH JULY 2026

Joliat moved to receive and file the FAA Traffic Report through July 2026. Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

STATEMENT OF OPERATIONS AND EXPENDITURES FOR MAY 2026

Taylor moved to receive and file the Statement of Operations and Expenditures for May 2026. Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION GRANT CONTRACT FOR FEDERAL/STATE AIRPORT DEVELOPMENT: ACQUIRE EASEMENT (LAND OAKLAND/SOUTHWEST AIRPORT

The County is in receipt of a Michigan Department of Transportation Grant Contract No. 3-26-0118-28826 for federal funds in the amount of $193,876 and state funds in the amount of $10,206 to Acquire Easement for Approaches-08 (E12-E14, E16, E20-21, E39 for land – Environmental at Oakland/Southwest Airport. There is no local share. The contract provides that MDOT-Bureau of Aeronautics shall act as agent on behalf of the County in the administration of the project.

Taylor moved approval of MDOT-Bureau of Aeronautics grant contract, No. 3-26-0118-28826, subject to ratification by the Oakland County Board of Commissioners. Seconded by Joliat.

Motion carried unanimously on a voice vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION GRANT CONTRACT FOR FEDERAL AND STATE AIRPORT DEVELOPMENT: CLEAN/REHABILITATE FUEL/WATER SEPARATOR - CONSTRUCTION

The County is in receipt of a Michigan Department of Transportation Grant Contract No. 2026-0664 for federal funds in the amount of $86,843 to Clean/Rehabilitate Fuel/Water Separator. There is no local or state match. The contract provides MDOT-Bureau of Aeronautics shall act as agent on behalf of the County in the administration of the project.

VanderVeen moved approval of MDOT-Bureau of Aeronautics Grant Contract No. 2026-0664 subject to ratification by the Oakland County Board of Commissioners. Seconded by Joliat.

Motion carried unanimously on a voice vote.

MICHIGAN DEPARTMENT OF ENVIRONMENT GREAT LAKES AND ENERGY (EGLE) AND OAKLAND COUNTY INTERNATIONAL AIRPORT (OCIA)

The County is in receipt of a Michigan Department of Environment and Energy (EGLE) Remediation and Redevelopment Division (State) and Oakland County (Grantee) state funds in the amount of $327,660 for PFAS Response Activities. There is no Federal or Local match.

Taylor moved approval of Department of Environmental subject to ratification by the Oakland County Board of Commissioners. Seconded by Joliat.

Motion carried unanimously on a voice vote.

OTHER BUSINESS

Update on the Data Center at Oakland/Southwest was discussed and Cheryl has a meeting on August 11, 2026 to discuss the pond issue.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:12 a.m.