OAKLAND COUNTY AIRPORT COMMITTEE
OCTOBER 21, 2026

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

COMMITTEE MEMBERS PRESENT

Christine Long	Commissioner, District #12
Linnie Taylor	Commissioner, District #18
Karen Joliat	Commissioner, District # 8
J. David VanderVeen	Executive Designee

ABSENT WITH NOTICE

David Woodward	Board Chairperson

LATE WITH NOTICE

Penny Luebs	Commissioner, District #2

OTHERS PRESENT

Cheryl Bush	Director of Aviation
Jody Hall	Corporation Counsel
Laura Dodd	Deputy Director – Economic Development
Peter Webster	Attorney, Dickinson & Wright
Scott Petz	Attorney, Dickinson & Wright
Lisa McWhinnie	Clerical Support
Michelle Stover	Clerical Support

PLEDGE OF ALLEGIANCE

Mr. VanderVeen led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment.

MINUTES OF AUGUST 6, 2026 MEETING

Taylor moved approval of the minutes of the August 6, 2026 meeting as printed. Seconded by Long.

Motion carried unanimously on a voice vote.

DRAFT

FAA TRAFFIC REPORT THROUGH SEPTEMBER 2026

Long moved to receive and file the FAA Traffic Report through September 2026. Seconded by Joliat.

Motion carried unanimously on a voice vote.

STATEMENT OF OPERATIONS AND EXPENDITURES FOR JUNE, JULY AND AUGUST 2026

Taylor moved to receive and file the Statement of Operations and Expenditures for June, July and August 2026. Seconded by Joliat.

Motion carried unanimously on a voice vote.

GRANT ACCEPTANCE OF MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) GRANT TO RECONSTRUCT SIX (6) T-HANGAR APRONS (25'); RECONSTRUCT FOUR (4) HANGAR TAXILANES – CONSTRUCTION OAKLAND/TROY AIRPORT

The County is in receipt of a MDOT Contract No. 2026-0868, Federal Project No. B-26-0118-2426 in the amount of $163,327.00, including federal funds in the amount of $155,160.00; state funds in the amount of $4,083.00 and local match in the amount of $4,084.00 to Reconstruct Six (6) T-Hangar Aprons (25'); Reconstruct Four (4) Hangar Taxilanes – Construction.

Long moved approval of MDOT Contract No. 2026-0868, Federal Project No. B-26-0118-242, subject to ratification by the Oakland County Board of Commissioners. Seconded by Taylor.

Motion carried unanimously on a voice vote.

OAKLAND/TROY AIRPORT: AUTHORIZATION TO DISCUSS ATTORNEY-CLIENT PRIVELEGED INFORMATION

Long moved the meeting be closed for the purpose of discussing attorney-client privileged information regarding Oakland/Troy Airport. Seconded by Taylor.

Motion carried unanimously on a roll call vote.

The meeting was closed at 8:55 a.m.

The meeting resumed in open session at 9:40 a.m.

Long moved the meeting resume in open session. Seconded by Joliat.

Motion carried unanimously on a roll call vote. Commissioner Luebs joined the meeting.

AIRPORT LAND LEASE: WREN ACQUISITIONS, LLC

Lessee requested a renewal of their current Airport Land Lease expiring December 31,2026, with a new term of thirty (30) years effective January 1, 2027.

Long moved to approve the Airport Land Lease with Wren Acquisitions, LLC subject to ratification by the Board of Commissioners. Seconded by Joliat.

Motion carried unanimously on a voice vote.

WREN ACQUISITIONS, LLC REQUEST FOR VARIANCES TO OCIA ASTROPARK PROTECTIVE COVENANTS

1. Lessee is requesting a variance of the required 50ft. setback to a 35ft. setback to accommodate construction of a new hangar on the property sufficient for Lessee's aircraft. The existing hangar will be demolished at Lessee's expense.

2. Lessee is requesting a variance to allow for installation of an above-ground fuel tank in the Astropark.

Luebs moved to approve the variances as requested for 35ft. setback and installation of an above-ground fuel tank in the Astropark. Seconded by Joliat.

Motion carried unanimously on a voice vote.

OTHER BUSINESS

Bush discussed a proposed airport tour for commissioners and the senior leadership team to be scheduled.

VanderVeen acknowledged Bush receiving the MDOT-AERO Certificate of Excellence Award at the September MDOT-AERO Board of Commissioners meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 a.m.