

AIRPORT COMMITTEE
FEBRUARY 5, 2025

**OAKLAND COUNTY AIRPORT COMMITTEE
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A regular meeting of the Oakland County Airport Committee was called to order by Chairperson Markham at 8:30 a.m. in the Pernick-Aaron Conference Room in the Board of Commissioner's Auditorium.

COMMITTEE MEMBERS PRESENT

Gwen Markham	Chairperson, Commissioner, District # 15
Christine Long	Commissioner, District # 12
Karen Joliat	Commissioner, District # 8
Penny Luebs	Commissioner, District # 2
J. David VanderVeen	Executive Designee

ABSENT WITH NOTICE

David Woodward

OTHERS PRESENT

Cheryl Bush	Manager of Aviation
Lisa McWhinnie	Clerical Support
Chris Ammerman	Corporation Counsel
Rick Birdwell	Constituent from Northville

AMENDMENT TO AGENDA

Long moved to revise Agenda to include Election of Officers. Seconded by VanderVeen.

Motion carried unanimously on a voice vote

PUBLIC COMMENT

Mr. Rick Birdwell, a real estate developer with Signature Associates, is selling a 26-acre parcel adjacent to the Oakland/Southwest Airport. He inquired about who to speak to and what the process would look like to gain access to the taxiway for the possible development of a future residential airport. Bush advised that an update of the Airport Layout Plan would have to be conducted to analyze the impact to the airport. VanderVeen advised him that this is a long, formal process. Bush offered to meet with Mr. Birdwell regarding this matter at another date and time.

ELECTION OF OFFICERS

Lueb moved that Gwen Markham serve as Chairperson. Seconded by Long.
Motion carried unanimously on a voice vote.

Long moved that J. David VanderVeen serve as Vice Chairperson. Seconded by Luebs.
Motion carried unanimously on a voice vote.

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VanderVeen moved that Christine Long serve as Secretary. Seconded by Luebs.
Motion carried unanimously on a voice vote.

MINUTES OF NOVEMBER 13, 2024

Luebs moved approval of the minutes of the November 13, 2024 meeting as submitted. Seconded by Long.

Motion carried unanimously on a roll call vote.

VanderVeen recommended further discussion on the Minutes and it was agreed that the Minutes require amending. An amendment of the November 13, 2024 meeting Minutes will be submitted at the next Airport Committee meeting.

FAA TRAFFIC REPORT THROUGH DECEMBER 2024

Luebs moved to receive and file the FAA Traffic Report through December 2024. Seconded by Joliat.

Motion carried unanimously on a voice vote.

STATEMENT OF OPERATIONS AND EXPENDITURES FOR SEPTEMBER, OCTOBER AND NOVEMBER 2024

Long moved to receive and file the Statement of Operations and Expenditures for September, October and November 2024. Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

OAKLAND COUNTY INTERNATIONAL AIRPORT LAND LEASE – BARK INVESTMENTS, LLC.

VanderVeen moved approval of Airport Land Lease at Oakland County International Airport between the County and BARK Investments, LLC for a period of 30 years to February 28, 2055. Seconded by Luebs.

Motion carried unanimously on a roll call vote.

OAKLAND COUNTY INTERNATIONAL AIRPORT LAND SUB-LEASE AGREEMENT AS TO SUBLEASED PREMISES AND LEASE AGREEMENT AS TO LEASED PREMISES-EJB-OC, LLC TO CORBIN AVIATION, LLC

Luebs moved approval of Airport Land Sub-Lease at Oakland County International Airport between the EJB-OC, LLC and Corbin Aviation, LLC. Seconded by Long

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Motion carried unanimously on a roll call vote.

OAKLAND COUNTY INTERNATIONAL AIRPORT LAND LEASE ASSIGNMENT – WILLAIMS INTERNATIONAL

Joliat moved approval of Airport Land Lease Assignment at Oakland County International Airport between the County and Williams International to Aurora Aircraft, LLC. Seconded by Luebs.

Motion carried unanimously on a roll call vote.

GENERAL ADMINISTRATIVE CONSENT ORDER (GACO) FOR ADDRESSING PER- AND POLYFLUOROROALKYL (PFAS) SUBSTANCES IN INDUSTRIAL STORMWATER DISCHARGES TO SURFACE WATERS – CERTIFICATE OF ENTRY (OCIA)

Luebs moved approval of entering Oakland County International Airport into the General Administrative Consent Order (GACO with Michigan Department of EGLE, Water Resources Division (WRD) to address PFAS in Stormwater Discharges. Seconded by Joliat.

Motion carried unanimously on a roll call vote.

OTHER BUSINESS

Update on lawsuit with FanAero/Contact Aviation.

PROPOSED 2025 MEETING SCHEDULE

The Committee agreed to the following meeting dates for 2025. All meetings will take place before the Economic Development Committee meetings at 8:30am.

- April 2, 2025
- June 4, 2025
- August 6, 2025
- October 8, 2025
- December 3, 2025

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:21 a.m.