

OAKLAND COUNTY AIRPORT COMMITTEE
APRIL 3, 2024

A regular meeting of the Oakland County Airport Committee was called to order by Vice Chairperson VanderVeen at 8:45 a.m. in the Pernick-Aaron Conference Room in the Board of Commissioner's Auditorium.

COMMITTEE MEMBERS PRESENT

Christine Long	Commissioner, District # 12
Ajay Raman	Commissioner, District # 14
Philip Weipert	Commissioner, District # 13
J. David VanderVeen	Executive Designee

COMMITTEE MEMBERS ABSENT WITH NOTICE

Gwen Markham	Commissioner, District # 15
Penny Luebs	Commissioner, District # 17

OTHERS PRESENT

Cheryl Bush	Manager of Aviation
Lisa Marie McWhinnie	Clerical Support

MINUTES OF JANUARY 31, 2024 MEETING

Long moved approval of the minutes of January 31 , 2024, meeting as submitted. Seconded by Raman.

Motion carried unanimously on a voice vote.

FAA TRAFFIC REPORT FOR JANUARY, FEBRUARY AND MARCH 2024

Weipert moved to receive and file the FAA Traffic Report for January, February and March 2024. Seconded by Long.

Motion carried unanimously on a voice vote.

STATEMENTS OF OPERATIONS AND EXPENDITURES FOR DECEMBER 2023 AND JANUARY 2024

Raman moved to receive and file the Statement of Operations and Expenditures for December 2023 and January 2024. Seconded by Weipert.

Motion carried unanimously on a voice vote.

FEDERAL AVIATION ADMINISTRATION (FAA) T-HANGAR LICENSE AGREEMENT: SPACE LEASED FOR FAA ANTENNA AND EQUIPMENT LOCATED AT OAKLAND COUNTY INTERNATIONAL AIRPORT

Long moved approval of the Federal Aviation Administration T-hangar License Agreement for unit A-19 located at Oakland County International Airport effective October 1, 2024 for a period of five years, subject to ratification by the Board of Commissioners. Seconded by Raman.

Motion carried unanimously on a roll call vote.

BLANKET RESOLUTION REQUESTING CHAIRPERSON OF THE BOARD OF COMMISSIONERS, COUNTY OF OAKLAND, EXECUTE AIRPORT SPONSOR CONTRACTS WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION SPONSOR CONTRACTS FOR FEDERAL/STATE/LOCAL PROJECTS

A Blanket Resolution (2024-4023) was entered into Civic Plus requesting the Chairperson of the Board of Commissioners, of the County of Oakland, be authorized and directed to execute airport sponsor contracts with the State of Michigan Department of Transportation, Office of Aeronautics on behalf of Oakland County Airports, including Oakland County International Airport (PTK), Oakland/Troy Airport (VLL), and/or Oakland/Southwest Airport (Y47).

Long moved approval of Resolution 2024-4023, subject to ratification by the Oakland County Board of Commissioners. Seconded by Weipert.

Motion carried unanimously on a roll call vote.

AUTHORIZATION TO DISCUSS LEGAL CASE AT OAKLAND COUNTY INTERNATIONAL AIRPORT

Long moved the meeting be closed for the purpose of discussing a legal case at Oakland County International Airport. Seconded by Raman.

Motion carried unanimously on a roll call vote with Markham and Luebs absent.

The meeting was closed at 9:00 a.m.

The meeting resumed in open session at 9:30 a.m.

Long moved the meeting resume open session. Seconded by Raman.

Motion carried unanimously on a roll call vote with Markham and Luebs absent.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 a.m.