

**OAKLAND COUNTY AIRPORT COMMITTEE
MARCH 2, 2023**

A regular meeting of the Oakland County Airport Committee was called to order by Chairperson McGillivray at 4:25 p.m. in the Pernick-Aaron Conference Room in the Board of Commissioner's Auditorium.

COMMITTEE MEMBERS PRESENT

Gary McGillivray	Commissioner, District #3
Christine Long	Commissioner, District #12
Gwen Markham	Commissioner, District #15
Penny Luebs	Commissioner, District #2
J. David VanderVeen	Executive Designee

OTHERS PRESENT

Cheryl Bush	Manager of Aviation Aviation
Lisa Marie McWhinnie	Support Staff

ELECTION OF OFFICERS

Weipert moved that Gary McGillivray serve as Chairperson. Seconded by Markham.

Motion carried unanimously on a roll call vote.

Long moved that Penny Luebs serve as Vice Chairperson and Philip Weipert serve as Secretary. Seconded by Markham.

Motion carried unanimously on a roll call vote.

MINUTES OF OCTOBER 12, 2022 MEETING

Long moved approval of the minutes of October 12, 2022 meeting as printed. Seconded by Weipert.

Motion carried unanimously on a roll call vote.

FAA TRAFFIC REPORTS FOR OCTOBER, NOVEMBER AND DECEMBER, 2022

Long moved to receive and file the FAA Traffic Reports for October, November and December 2022. Seconded by VanderVeen.

Motion carried unanimously on a roll call vote.

STATEMENT OF OPERATIONS AND EXPENDITURES FOR MAY, JUNE, JULY, AUGUST AND SEPTEMBER 2022

Weipert moved to receive and file the Statement of Operations and Expenditures for May, June, July, August and September 2022. Seconded by Markham.

Motion carried unanimously on a roll call vote.

MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY (EGLE) AIRPORT PFAS GRANT ACCEPTANCE – OAKLAND COUNTY INTERNATIONAL AIRPORT

The County is in receipt of Michigan Department of Environment, Great Lakes and Energy (EGLE) Grant No. 1004068 in the amount of \$121,500 to complete the PFAS study at Oakland County International Airport. There is no local match required.

VanderVeen moved approval of Michigan Department of Environment, Great Lakes and Energy (EGLE) Grant No. 1004068 subject to ratification by the Oakland County Board of Commissioners. Seconded by Weipert.

Motion carried unanimously on a roll call vote.

AIRPORT LAND LEASE: JDS PUMP-N-GO LLC

Long moved to approve the Airport Land Lease with JDS Pump-N-Go, LLC subject to ratification by the Oakland County Board of Commissioners. Seconded by Markham.

Motion carried unanimously on a roll call vote.

PENTASTAR AVIATION – REQUEST FOR LEASE TERM EXTENSION

Mr. Schmidt requested an extension to their two existing land leases, one is scheduled to expire on October 31, 2031, and the other November 30, 2044. Pentastar is requesting a thirty (30) year extension, conterminously to expire in 2053. Pentastar Aviation has plans to construct an \$11,000,000, 30,000 square foot hangar/office complex on their leased property at OCIA that would provide additional hangar space for privately owned aircraft. Pentastar has received preliminary site plan approval from Waterford Township Planning Department and expect to begin construction on the complex in Spring 2023.

Mr. VanderVeen inquired if allowing this extension would jeopardize our grant assurances given previously established terms.

Markham moved to postpone the request for lease extension to allow for research of the grant assurances and reconvene on February 16, 2023. Seconded by VanderVeen.

Motion carried unanimously on a roll call vote.

NOTE: In the days following the meeting, further discussion ensued between the Airport and Pentastar which eliminated the concern regarding grant assurances and therefore no requirement to reconvene on February 16th. Both parties agreed to defer the request for lease extension until the July 20, 2023 Airport Committee Meeting to allow for the start of construction on the new complex. Based on the significant investment in the project and recent Site Plan Approval from Waterford Township, the Airport accepted the anticipated timeline for substantial completion to be June 2024, with the concurrence of the Airport Committee.

2023 PROPOSED MEETING SCHEDULE

The Committee agreed to the following meeting dates for 2023. All meetings will take place prior to the scheduled Board of Commissioners meetings.

- March 2, 2023 at 4:15 p.m.
- May 11, 2023 at 4:15 p.m.
- July 20, 2023 at 4:15 p.m.
- September 14, 2024 at 4:15 p.m.
- November 16, 2023 at 4:15 p.m.

ADJOURNMENT

There being no further business, meeting adjourned at 5:05 p.m.