

OAKLAND COUNTY AIRPORT COMMITTEE
JULY 10, 2024

A regular meeting of the Oakland County Airport Committee was called to order by Chairperson Markham at 8:40 a.m. in the Pernick-Aaron Conference Room in the Board of Commissioner's Auditorium.

COMMITTEE MEMBERS PRESENT

Gwen Markham	Chairperson, Commissioner, District # 15
Ajay Raman	Secretary, Commissioner, District # 14
Christine Long	Commissioner, District # 12
Philip Weipert	Commissioner, District # 13
Penny Luebs	Commissioner, District # 17
J. David VanderVeen	Executive Designee

ABSENT WITH NOTICE

None

OTHERS PRESENT

Cheryl Bush	Manager of Aviation
Lisa McWhinnie	Clerical Support
Devyn Spillane	Peninsula Aviation

PUBLIC COMMENT

No public comment at this time.

MINUTES OF MAY 15, 2024

Luebs moved approval of the minutes of the May 15, 2024 meeting as submitted.
Seconded by Long.

Motion carried unanimously on a roll call vote.

FAA TRAFFIC REPORT TRHOUGH JUNE 2024

Long moved to receive and file the FAA Traffic Report through June 2024. Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

STATEMENTS OF OPERATIONS AND EXPENDITURES FOR APRIL AND MAY 2024

Weipert moved to receive and file the Statements of Operations and Expenditures for April and May 2024. Seconded by Luebs.

Motion carried unanimously on a voice vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION GRANT ACCEPTANCE – ACQUIRE LAND FOR APPROACHES-RWY 27L PARTIAL REIMBURSEMENT #1 – LAND ACQUISITION

The County is in receipt of MDOT Contract #2024-0602 for partial reimbursement of costs to acquire land in the Rwy-27L approach.

VanderVeen moved approval of the MDOT Grant Acceptance-Acquire Land for Approaches-Rwy 27L Partial Reimbursement #1 -Land Acquisition subject to ratification by the Oakland County Board of Commissioners. Seconded by Raman.

Motion carried unanimously on a roll call vote.

AVIATION EASEMENT – TEMPLATE FOR OAKLAND/SOUTHWEST APPROACH CLEARING

The proposed Aviation Easement template was presented for use to acquire aviation easements for properties adjacent to Oakland/Southwest Airport as identified during the ongoing environmental assessment project. The Aviation Easement form will be utilized in negotiation with each property for the right to clear obstructions on their personal property.

VanderVeen moved to receive and file the Aviation Easement Template. Seconded by Luebs.

Motion carried unanimously on a roll call vote.

**EASEMENT AGREEMENT – UTILITIES WITH WATERFORD TOWNSHIP – MAVEN
HANGAR 5 PROJECT**

The Easement Agreement for Installation and Maintenance of Township-Owned Utilities Across Private Property.

Long moved to receive and file Easement Agreement. Seconded by Weipert

Motion carried unanimously on a roll call vote.

OTHER BUSINESS

Festival of Flight – OCIA Open House Airshow was discussed. The event will be held on Sunday, August 11, 2024. It was suggested that there be a sponsor sign by the Kid Zone for Waterford Parks and Recreation as the Sponsor.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 a.m.