

**OAKLAND COUNTY AIRPORT COMMITTEE
JULY 20, 2023**

A regular meeting of the Oakland County Airport Committee was called to order by Treasurer Weipert at 4:22 p.m. in the Pernick-Aaron Conference Room in the Board of Commissioner's Auditorium.

COMMITTEE MEMBERS PRESENT

Philip Weipert, Treasurer	Commissioner, District #12
Christine Long	Commissioner, District #13
Gwen Markham	Commissioner, District #15
J. David VanderVeen	Executive Designee

COMMITTEE MEMBERS ABSENT WITH NOTICE

Gary McGillivray, Chairperson	Commissioner, District #3
Penny Luebs, Vice Chairperson	Commissioner, District #13
Gwen Markham	Commissioner, District #2

OTHERS PRESENT

Cheryl Bush, via phone	Manager of Aviation
Michelle Stover	Airport Administration

MINUTES OF MAY 11, 2023 MEETING

Markham moved approval of the minutes of the May 11, 2023 meeting as printed. Seconded by Long.

Motion carried unanimously on a voice vote.

FAA TRAFFIC REPORT FOR MAY AND JUNE 2023

VanderVeen moved to receive and file the FAA Traffic Report for May and June 2023. Seconded by Markham.

Motion carried unanimously on a voice vote.

**STATEMENT OF OPERATIONS AND EXPENDITURES FOR DECEMBER 2022,
JANUARY, FEBRUARY, MARCH, APRIL AND MAY 2023**

Markham moved to receive and file the Statement of Operations and Expenditures for December 2022, January, February, March, April and May 2023. Seconded by Long.

Motion carried unanimously on a voice vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) GRANT CONTRACT
NO. 2023-0520, CONDUCT ENVIRONMENTAL STUDY-ENVIRONMENTAL
ASSESSMENT PHASE 2 (T&E SPECIES, WETLANDS & TWY/RWY) -
ENVIRONMENTAL**

The County is in receipt of MDOT Grant Contract No. 2023-0520 for federal funds in the amount of \$130,481 and state funds in the amount of \$3,281 for Oakland/Southwest Airport. The project requires a local match of \$3,281, which is available from the Airport Fund. The contract provides that MDOT - Office of Aeronautics shall act as agent on behalf of the County in the administration of the project.

VanderVeen moved approval of MDOT-Office of Aeronautics Grant Contract No. 2023-0520 subject to ratification by the Oakland County Board of Commissioners. Seconded by Markham.

Motion carried unanimously on a roll call vote.

PENTASTAR AVIATION: NOTICE OF TERMINATION ON NEW PARCEL

Ms. Bush briefed the Committee on a letter she received from Greg Schmidt, President & CEO of Pentastar Aviation, regarding the vacant parcel located at 6420 Highland Road, Waterford. Mr. Schmidt cited significantly higher construction costs and rising interest rates as the reason for the request of termination of land lease for the parcel.

Ms. Bush suggested to the Committee that Pentastar be responsible for the monthly land lease charge until the parcel can be released.

Long moved to approve the Pentastar Aviation Land Lease Termination in accordance with Ms. Bush's recommendation. Seconded by Markham.

Motion carried unanimously on a roll call vote.

OTHER BUSINESS

Ms. Bush reminded the Committee of the upcoming Air Show / Open House scheduled for Sunday, August 6, 2023 from 9:00 a.m.-4:00 p.m., with the air show portion starting at 1:30 p.m.

ADJOURNMENT

There being no further business, meeting adjourned at 4:48 p.m.