

**OAKLAND COUNTY AIRPORT COMMITTEE**  
**MARCH 12, 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    |
| Lisa Marie McWhinnie | Aviation Support Staff |

**ABSENT**

|                |                            |
|----------------|----------------------------|
| Philip Weipert | Commissioner, District #13 |
|----------------|----------------------------|

**MINUTES OF JANUARY 26, 2023 MEETING**

Long moved approval of the minutes of January 26, 2023 meeting as printed.  
Seconded by Markham.

Motion carried unanimously on a roll call vote.

**FAA TRAFFIC REPORTS FOR JANUARY AND FEBRUARY, 2023**

Markham moved to receive and file the FAA Traffic Reports for January and February, 2023.

Seconded by Long.

Motion carried unanimously on a roll call vote.

## **STATEMENT OF OPERATIONS AND EXPENDITURES FOR OCTOBER AND NOVEMBER, 2022**

VanderVeen moved to receive and file the Statement of Operations and Expenditures for October and November, 2022.

Seconded by Markham

Motion carried unanimously on a roll call vote.

## **MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) American Rescue Plan Act Grant**

The County is in receipt of Michigan Department of Transportation (MDOT) ARPA Grant Contract No. 3-26-SBGP-132-2022; Subgrant PTK – 13222 to Oakland County International Airport for Federal Funds in the amount of \$148,000.00

The County is in receipt of Michigan Department of Transportation (MDOT) ARPA Grant Contract No. 3-26-SBGP-132-2022; Subgrant PTK – 13222 to Oakland/Troy Airport for Federal Funds in the amount of \$59,000.

The County is in receipt of Michigan Department of Transportation (MDOT) ARPA Grant Contract No. 3-26-SBGP-132-2022; Subgrant PTK – 13222 to Oakland/Southwest Airport for Federal Funds in the amount of \$32,000.

Long moved approval of the three Michigan Department of Transportation (MDOT) ARPA Grants Contract No 3-26-SBGP-132-2022.

Seconded by VanderVeen.

Motion carried unanimously on a roll call vote.

## **AIRPORT LAND LEASE (ADDENDUM): JDS PUMP-N-GO LLC**

Markham moved to approve the Airport Land Lease Addendum with JDS Pump-N-Go, LLC.

Seconded by VanderVeen.

Motion carried unanimously on a roll call vote.

## **ADJOURNMENT**

There being no further business, meeting adjourned at 4:40 p.m.