

OAKLAND COUNTY AIRPORT COMMITTEE
MAY 11, 2023

A regular meeting of the Oakland County Airport Committee was called to order by Chairperson McGillivray at 4:22 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
Philip Weipert	Commissioner, District #13
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	Support Staff

MINUTES OF MARCH 12, 2022 MEETING

Long moved approval of the minutes of March 12, 2023 meeting as printed.
Seconded by Markham.

Motion carried unanimously on a roll call vote.

FAA TRAFFIC REPORTS FOR MARCH AND APRIL 2023

Luebs moved to receive and file the FAA Traffic Reports for March and April 2023.
Seconded by Weipert.

Motion carried unanimously on a roll call vote.

STATEMENT OF OPERATIONS AND EXPENDITURES

Statement of Operations and Expenditures for December 2022; January, February, March and April 2023 were not available from Fiscal Services.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)
GRANT CONTRACT NO. 2023-0265, AIRCRAFT RESCUE AND FIRE FIGHTING
(ARFF) TRAINING.

Luebs moved approval of Michigan Department of Transportation Grant No. 2023-0265. Seconded by Markham.

Motion carried unanimously on a roll call vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)
GRANT CONTRACT NO. 2023-0367, SEAL RUNWAY PAVEMENT
SURFACE/JOINTS-AIRFIELD CRACK SEALING-REHABILITATE RUNWAY
AIRFIELD PAIN MARKING-CONSTRUCTION FOR OAKLAND COUNTY
SOUTHWEST AIRPORT.

VanderVeen moved approval of Michigan Department of Transportation Grant No. 2023-0367. Seconded by Long

Motion carried unanimously on a roll call vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)
GRANT CONTRACT NO. 2023-0408, SEAL RUNWAY PAVEMENT
SURFACE/JOINTS-AIRFIELD CRACK SEALING-REHABILITATE RUNWAY
AIRFIELD PAIN MARKING-CONSTRUCTION FOR OAKLAND COUNTY
INTERNATIONAL AIRPORT.

Weipert moved approval of Michigan Department of Transportation Grant No. 2023-0408. Seconded by VanderVeen

Motion carried unanimously on a roll call vote.

AIRPORT LAND LEASE ADDENDUM 2: MIDFIELD MANAGEMENT

Markham moved to approve the Airport Land Lease Addendum with Midfield Management subject to ratification by the Oakland County Board of Commissioners. Seconded by Long.

Motion carried unanimously on a roll call vote.

OTHER BUSINESS

Update on legal challenges with Contact Aviation. Set to go to the Arbitrator August 15, 2023 thru August 17, 2023.

ADJOURNMENT

There being no further business, meeting adjourned at 4:50 p.m.