

OAKLAND COUNTY AIRPORT COMMITTEE
OCTOBER 16, 2024

A regular meeting of the Oakland County Airport Committee was called to order by Chairperson Markham at 8:37 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 # 2
J. David VanderVeen	Executive Designee

ABSENT WITH NOTICE

None

OTHERS PRESENT

Cheryl Bush	Manager of Aviation
Lisa McWhinnie	Clerical Support

PUBLIC COMMENT

No public comment at this time.

MINUTES OF July 10, 2024

Luebs moved approval of the minutes of the July 10, 2024 meeting as submitted.
Seconded by Long.

Motion carried unanimously on a roll call vote.

FAA TRAFFIC REPORT THROUGH SEPTEMBER 2024

Raman moved to receive and file the FAA Traffic Report through September 2024. Seconded by Weipert.

Motion carried unanimously on a voice vote.

STATEMENTS OF OPERATIONS AND EXPENDITURES FOR JUNE AND JULY 2024

Long moved to receive and file the Statements of Operations and Expenditures for June and July 2024. Seconded by Weipert.

Motion carried unanimously on a voice vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) GRANT ACCEPTANCE – OAKLAND/TROY AIRPORT RUNWAY RECONSTRUCT RWY 10/28 LIGHTING – CONSTRUCTION

The County is in receipt of MDOT Contract #2024-0844 for Oakland/Troy Airport to Reconstruct Runway Lighting 10/28 Construction.

Raman moved approval of the MDOT Grant Acceptance-Reconstruct Runway Lighting 10/28 -Construction subject to ratification by the Oakland County Board of Commissioners. Seconded by Luebs.

Motion carried unanimously on a roll call vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) GRANT ACCEPTANCE – OAKLAND/SOUTHWEST AIRPORT OBSTRUCTION REMOVAL – WETLAND PERMIT RUNWAY 8/26 APPROACH CLEARING - DESIGN

The County is in receipt of MDOT Contract #2024-0033 for Oakland/Southwest Obstruction Removal – Wetland Permit Runway 8/26 Approach Clearing – Design.

Weipert moved approval of the MDOT Grant Acceptance-Obstruction Removal – Wetland Permit Runway 8/26 Approach Clearing - Design subject to ratification by the Oakland County Board of Commissioners. Seconded by Luebs.

Motion carried unanimously on a roll call vote.

OAKLAND COUNTY INTERNATIONAL AIRPORT LAND LEASE – ROBERT R REDNER

VanderVeen moved approval of Airport Land Lease at Oakland County International Airport between the County and Robert R. Redner for a period of 20 years to November 30, 2044. Seconded by Luebs.

Motion carried unanimously on a roll call vote.

EASEMENT AGREEMENT – INSTALLATION AND MAINTENANCE OF WATERFORD TOWNSHIP UTILITIES ACROSS MAVEN LEASEHOLD

The Easement Agreement provides for the installation and maintenance of Waterford Township-owned water main utilities across private property. The easement runs 12' wide center of the existing water mains.

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

Motion carried unanimously on a roll call vote.

MAVEN – WAIVER OF MINIMUM STANDARDS FOR 7,00 GALLON FUEL TRUCK.

FBO Maven at Midfield has expressed interest in purchasing a 7,000-gallon capacity fuel truck for their FBO operations. They are requesting a waiver of the Airports Minimum Standards, Section Four, Par. 4.1, which limits the operation of a fuel truck with a fuel tank capacity exceeding 5,000 gallons. Ms. Bush and her team researched the issue, considered standard business practices at similar airports, and consulted with Risk Management and Corporation Counsel, and determined no apparent risk would be assumed with this change. The Airport Committee acknowledged the waiver should be granted and modification of the Minimum Standards be considered at its next revision.

OTHER BUSINESS

Request For Proposal (RFP) for long-term airport land lease and development of vacant parcel at Oakland County International Airport is current being advertised. Will accept proposals through November 20, 2024. Mr. VanderVeen and Commissioner Luebs offered to review proposals and interview selected candidates along with airport staff. Interviews with the Review Committee will be held on or about December 4th or 5th, 2024.

ADJOURNMENT

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