

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

A regular meeting of the Oakland County Airport Committee was called to order by Chairperson Markham at 9:25 a.m. in the Pernick-Aaron Conference Room in the Board of Commissioner's Building.

COMMITTEE MEMBERS PRESENT

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

ABSENT WITH NOTICE

Gary MacGillivray	Commissioner, District #3
Penny Luebs	Commissioner, District #2

OTHERS PRESENT

Cheryl Bush	Manager of Aviation
Lisa Marie McWhinnie	Aviation Support Staff

MINUTES OF JULY 20, 2023 MEETING

Long moved approval of the minutes of July 20, 2023 meeting as printed.
Seconded by Weipert.

Motion carried on a roll call vote

FAA TRAFFIC REPORTS FOR JULY and AUGUST, 2023

VanderVeen moved to receive and file the FAA Traffic Reports for July and August 2023. Seconded by Long.

Motion carried unanimously on a roll call vote

STATEMENT OF OPERATIONS AND EXPENDITURES

Weipert moved to receive and file the Statement of Operations and Expenditures for June and July 2023. Seconded by VanderVeen.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) GRANT CONTRACT NO. 2023-0630: RECONSTRUCT RUNWAY, LIGHTING – 10/28 – DESIGN AT OAKLAND/TROY AIRPORT

The County is in receipt of Michigan Department of Transportation Grant Contract No. 2023-0630, Federal Project Number B-26-0118-2121, for Federal funds in the amount of \$51,418, State funds in the amount of \$0 and local funds in the amount of \$0 for the Reconstruct Runway, Lighting – 10/28 – Design at Oakland/Troy Airport. The contract provides that Michigan Department of Transportation – Bureau of Aeronautics shall act as agent on behalf of the County in the administration of the project.

VanderVeen moved approval of MDOT Grant Contract No. 2023-0630, Federal Project Number B-26-0118-2121 subject to ratification by the Oakland County Board of Commissioners. Seconded by Long.

Motion carried unanimously on a roll call vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) GRANT CONTRACT NO. 2023-0733: REHABILITATE TAXIWAY – D AND RECONSTRUCT TAXIWAY D LIGHTING; TAXIWAY D DESIGN AT OAKLAND COUNTY INTERNATIONAL AIRPORT

The County is in receipt of Michigan Department of Transportation Grant Contract No. 2023-0733, Federal Project Number 3-26-0139-5022, for Federal funds in the amount of \$522,756.00, State funds in the amount of \$29,042.00 and local funds in the amount of \$29,042.00 for the Rehabilitation of Taxiway D and Reconstruct Lighting of Taxiway D Design at Oakland County International Airport. The contract provides that Michigan Department of Transportation – Bureau of Aeronautics shall act as agent on behalf of the County in the administration of the project.

VanderVeen moved approval of MDOT Grant Contract No. 2023-0733, Federal Project Number 3-26-0139-5022 subject to ratification by the Oakland County Board of Commissioners. Seconded by Long.

Motion carried unanimously on a roll call vote.

MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) GRANT CONTRACT NO. 2023-0734: CONDUCT ENVIRONMENTAL STUDY-EA-FOR RUNWAYS 9R & 9L OBSTRUCTION REMOVAL; ENVIRONMENTAL AT OAKLAND COUNTY INTERNATIONAL AIRPORT

The County is in receipt of Michigan Department of Transportation Grant Contract No. 2023-0734, Federal Project Number 3-26-0139-5022, for Federal funds in the amount of \$322,783.00, State funds in the amount of \$17,932.00 and local funds in the amount of \$17,933.00 to Conduct Environmental Study-EA-for Runways 9R & 9L Obstruction Removal-Environmental at Oakland County International Airport. The contract provides that Michigan Department of Transportation – Bureau of Aeronautics shall act as agent on behalf of the County in the administration of the project.

VanderVeen moved approval of MDOT Grant Contract No. 2023-0734, Federal Project Number 3-26-0139-5022 subject to ratification by the Oakland County Board of Commissioners. Seconded by Long.

Motion carried unanimously on a roll call vote.

AIRPORT LAND LEASE TERMINATION – PENTASTAR AVIATION

Weipert moved to approve the Airport Land Lease Termination with Pentastar Aviation subject to ratification by the Oakland County Board of Commissioners.

Seconded by VanderVeen.

Motion carried unanimously on a roll call vote.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:45a.m.