

OAKLAND COUNTY AIRPORT COMMITTEE
JANUARY 14, 2026

A regular meeting of the Oakland County Airport Committee was called to order by Chairperson Luebs at 8:35 a.m. in the Pernick-Aaron Conference Room, Board of Commissioner's Auditorium, Pontiac, Michigan.

COMMITTEE MEMBERS PRESENT

Karen Joliat	Commissioner, District # 8
Christine Long	Commissioner, District # 12
Penny Luebs	Commissioner, District # 2
Linnie Taylor	Commissioner, District #18
J. David VanderVeen	Executive Designee

ABSENT WITH NOTICE

David Woodward	Board Chairperson
----------------	-------------------

OTHERS PRESENT

Sean Carlson	Deputy County Executive
Cheryl Bush	Manager of Aviation
Lisa McWhinnie	Clerical Support

PLEDGE OF ALLEGIANCE

Chairperson Luebs led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment at this time.

MINUTES OF DECEMBER 3, 2025 MEETING

Taylor moved approval of the minutes of the December 3, 2025 meeting as printed. Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

FAA TRAFFIC REPORT THROUGH DECEMBER 2025

Long moved to receive and file the FAA Traffic Report for December 2025.
Seconded by Joliat.

Motion carried unanimously on a voice vote.

STATEMENTS OF OPERATIONS AND EXPENDITURES FOR OCTOBER 2025

Joliat moved to receive and file the Statement of Operations and Expenditures for October 2025. Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

CREATION OF AVIATION DEPARTMENT AND REORGANIZATION OF POSITIONS

Deputy County Executive Sean Carlson presented the County decision to designate the Airports a stand-alone department in Oakland County rather than a division of Economic Development. This will include a reclassification for Cheryl Bush from Airport Manager to Director of Aviation, and reorganization of all airport staff and accounts to a new cost center. This will be presented at the Economic Development and Infrastructure Committee meeting on February 11, 2026 for consideration.

Long moved to receive and file the Creation of the Aviation Department, reorganization of positions and accounts to a new cost center, and reclassification for Cheryl Bush. Seconded by Taylor.

Motion carried unanimously on a voice vote.

MR HANGAR LAND LEASE ADDENDUM

Lessee has requested Land Lease Addendum be rescinded with Airport approval.

Long moved to receive and file Mr. Hangar Land Lease Addendum cancellation. Seconded by Taylor.

Motion carried unanimously on a voice vote.

MDOT CONTRACT NO. 2026-0167 RECONSTRUCT TAXIWAY & LIGHTING – TWY D, F, Y & APRON – AMENDMENT #1

Contract amended by MDOT to increase the grant award amount for the OCIA project. Federal amount from \$5,748,601 to \$6,231,907, State \$151,278 to \$163,997 and local match \$151,287 to \$164,006.

VanderVeen moved to accept the amendment as noted.. Seconded by Long.

Motion carried unanimously on a voice vote.

REQUEST FOR PROPOSALS FOR LAND LEASE – OCIA SE CORNER PARCEL

Ms. Bush advised the Committee the RFP of the southeast corner is complete, and the selection committee awarded the Parcel Land lease to Apogee Air/Park Place Hangar Co., LLC. It was suggested that a plaque honoring the historical site as the original hangar at OCIA, known as Hangar #1, be presented.

Joliat moved to approve the award selection to Apogee Air. Seconded by VanderVeen.

Motion carried unanimously on a voice vote

GRANT ACCEPTANCE BETWEEN MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) INFRASTRUCTURE INVESTMENTS AND JOBS ACT AGREEMENT (IIJAA) TO OAKLAND/TROY AIRPORT (VLL) GRANT NO. 3-26-0118-24925 IIJA AIG

The County is in receipt of a Michigan Department of Transportation Grant Contract No. 3-26-0118-24925 IIJA AIG for Federal funds in the amount of \$1,192,462, and State funds in the amount of \$62,763, to Reconstruct Taxilanes AA, AB, EF and associated aprons.

Long moved to approve the Michigan Department of Transportation Grant Contract. Seconded by Joliat.

Motion carried unanimously on a roll call vote.

FAA MEMORANDUM OF UNDERSTANDING FOR ON-SITE LAND USE

Oakland County International Airport (PTK) is in receipt of FAA Contract No. 697DCM-26-L-00074, for use of property for the operation and maintenance of FAA-owned navigation, communication and weather aids in support of Air Traffic Operations. This is a 20-year renewal of an expiring contract, effective October 1, 2026.

Long moved to approve FAA Memorandum of Understanding for On-site Land Use at Oakland County International Airport. Seconded by Joliat

Motion carried unanimously on a roll call vote.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:22 a.m.