

OAKLAND COUNTY AIRPORT COMMITTEE
October 7, 2025

A regular meeting of the Oakland County Airport Committee was called to order by Vice-Chairperson VanderVeen at 12:30 p.m. in the Pernick-Aaron Conference Room in the Board of Commissioner's Auditorium.

COMMITTEE MEMBERS PRESENT

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

ABSENT WITH NOTICE

David Woodward	Board Chairperson
Christine Long	Commissioner, District # 12

OTHERS PRESENT

Cheryl Bush	Manager of Aviation
Lisa McWhinnie	Clerical Support

PLEDGE OF ALLEGIANCE

Vice-Chairperson VanderVeen led the Pledge of Allegiance.

ELECTION OF NEW CHAIRPERSON

Commissioner Gwen Markham voluntarily stepped down from the Airport Committee requiring a new Chairperson be elected to fill the vacant position.

Joliat moved that a unanimous ballot be cast with Commissioner Luebs as Chairperson for the Airport Committee. Seconded by Taylor.

Motion carried unanimously on a voice vote.

AMENDED MINUTES OF NOVEMBER 13, 2024 MEETING

Joliat moved approval of the amended minutes of November 13, 2024.
Seconded by Taylor.

Motion carried unanimously on a voice vote.

MINUTES OF FEBRUARY 5 AND FEBRUARY 14, 2025 MEETINGS

Joliat moved approval of the minutes of the February 5 and February 14, 2025 meetings as printed. Seconded by Taylor.

Motion carried unanimously on a voice vote.

FAA TRAFFIC REPORTS FOR FEBRUARY, MARCH, APRIL, MAY, JUNE, JULY AND AUGUST 2025

Joliat moved to receive and file the FAA Traffic Report for February, March, April, May, June, July and August 2025. Seconded by Taylor.

Motion carried unanimously on a voice vote.

STATEMENTS OF OPERATIONS AND EXPENDITURES FOR DECEMBER 2024; JANUARY, FEBRUARY, MARCH, APRIL, MAY, JUNE AND JULY 2025

Joliat moved to receive and file the Statement of Operations and Expenditures for December 2024; January, February, March, April, May, June and July 2025. Seconded by Taylor.

Motion carried unanimously on a voice vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION GRANT CONTRACT:
OAKLAND COUNTY INTERNATIONAL AIRPORT (OCIA) FOR RECONSTRUCT
TAXIWAY D; RECONSTRUCT TAXIWAY LIGHTING D; RECONSTRUCT TAXIWAY F;
RECONSTRUCT TAXIWAY Y; RECONSTRUCT TAXIWAY LIGHTING F AND Y; AND
RECONSTRUCT APRON-ASTROPARK – CONSTRUCTION**

The County is in receipt of a Michigan Department of Transportation Grant Contract AIP XXXXX for Federal funds in the amount of \$5,748,592, State funds in the amount of \$151,278.00, and a local grant match of \$151,287.00. Total project cost is \$6,051,166.00. The project consists of reconstruction and lighting of Taxiways D, F, and Y at Oakland County International Airport.

Taylor moved to approve the Michigan Department of Transportation Grant Contract subject to ratification by the Oakland County Board of Commissioners. Seconded by VanderVeen.

Motion carried unanimously on a roll call vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION GRANT CONTRACT:
INFRASTRUCTURE INVESTMENTS AND JOBS ACT AGREEMENT (IJAA) TO
OAKLAND COUNTY INTERNATIONAL AIRPORT (OCIA) TO ACQUIRE LAND;
REHAB RUNWAY, ACQUIRE SNOW REMOVAL EQUIPMENT; RECONSTRUCT
TAXILANE M -LAND, DESIGN, EQUIPMENT, CONSTRUCTION**

The County is in receipt of a Michigan Department of Transportation Grant Contract No. 3-26-0079-XX25 for Federal funds in the amount of \$2,079,582, State funds in the amount of \$109,455.00. A local grant match is not required. Total project cost is \$2,189,037. The project consists of Land Acquisition; Rehabilitation of Runway, Acquisition of Snow Removal Equipment; Reconstruction of Taxilane M - Land, Design, Equipment and Construction at Oakland County International Airport.

Taylor moved approval of the Michigan Department of Transportation Grant Contract subject to ratification by the Oakland County Board of Commissioners. Supported by VanderVeen.

Motion carried unanimously on a roll call vote.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:05 p.m.