

OAKLAND COUNTY AIRPORT COMMITTEE
December 3, 2025

A regular meeting of the Oakland County Airport Committee was called to order by Chairperson Luebs at 8:33 a.m. in the Pernick-Aaron Conference Room in the Board of Commissioner's Auditorium.

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
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OTHERS PRESENT

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 OCTOBER 7 AND OCTOBER 30, 2025 MEETINGS

Taylor moved approval of the minutes of the October, 7 and October 30, 2025 meetings as printed. Seconded by Joliat.

Motion carried unanimously on a voice vote.

FAA TRAFFIC REPORTS FOR OCTOBER AND NOVEMBER 2025

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

Motion carried unanimously on a voice vote.

STATEMENTS OF OPERATIONS AND EXPENDITURES FOR AUGUST AND SEPTEMBER 2025

Taylor moved to receive and file the Statement of Operations and Expenditures for August and September 2025. Seconded by Joliat.

Motion carried unanimously on a voice vote.

GRANT ACCEPTANCE BETWEEN MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) INFRASTRUCTURE INVESTMENTS AND JOBS ACT AGREEMENT (IIJAA) TO OAKLAND AIRPORT (Y47) GRANT NO. 3-26-0152-25425 IIJA AIG

The County is in receipt of a Michigan Department of Transportation Grant Contract NO. 3-26-0152-25425 IIJA AIG for Federal funds in the amount of \$156,289, State funds in the amount of \$7,815.00 for Obstruction Marking/Lighting/Removal (non-Hazard)-Runway 8/26 Approach Clearing Phase 1-Construction. No local match is required.

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

Motion carried unanimously on a roll call vote.

OAKLAND COUNTY INTERNATIONAL AIRPORT LAND LEASE ADDENDUM– MR HANGAR

VanderVeen moved approval of Airport Land Lease at Oakland County International Airport between the County and Mr. Hangar. Seconded by Long

Motion carried unanimously on a roll call vote.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:03 a.m.