

OAKLAND COUNTY AIRPORT COMMITTEE

March 4, 2026

A regular meeting of the Oakland County Airport Committee was called to order by Chairperson Luebs at 8:31 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
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OTHERS PRESENT

Cheryl Bush	Director of Aviation
Michelle Stover	Clerical Support

PLEDGE OF ALLEGIANCE

Chairperson Luebs led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment at this time.

MINUTES OF JANUARY 14, 2026 MEETING

Long moved approval of the minutes of the January 14, 2026 meeting as printed.
Seconded by Taylor.

Motion carried unanimously on a voice vote.

FAA TRAFFIC REPORT THROUGH FEBRUARY 2026

Taylor moved to receive and file the FAA Traffic Report through February 2026. Seconded by Joliat

Motion carried unanimously on a voice vote.

STATEMENTS OF OPERATIONS AND EXPENDITURES FOR NOVEMBER AND DECEMBER 2025

Long moved to receive and file the Statement of Operations and Expenditures for November and December 2025. Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

AIRPORT LAND LEASE TERMINATION: DCT REALTY, LLC

Lessee has requested an Airport Land Lease termination effective April 1, 2026.

Joliat moved to receive and file DCT Realty LLC Land Lease Termination. Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

AIRPORT LAND LEASE: DCT REALTY, LLC

Lessee has requested a new Airport Land Lease renewal with a term of 25 years effective April 1, 2026.

Joliat moved to receive and file DCT Realty, LLC renewal of Airport Land Lease. Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION GRANT CONTRACT FOR
FEDERAL/STATE/LOCAL AIRPORT DEVELOPMENT: OBSTRUCTION
MARKING/LIGHTING/REMOVAL-WETLAND MITIGATION (ON AIRPORT
PROPERTY PHASE (ENVIRONMENTAL OAKLAND/SOUTHWEST AIRPORT**

The County is in receipt of a Michigan Department of Transportation Grant Contract No. 2026-0310 for federal funds in the amount of \$600,000 and state funds in the amount of \$24,562 for Obstruction Marking/Lighting/Removal-Wetland Mitigation (On-Airport Property Phase) – Environmental at Oakland/Southwest Airport. The project requires a local share of \$25,738. which is available from the Airport Fund. The contract provides that MDOT-Bureau of Aeronautics shall act as agent on behalf of the County in the administration of the project.

VanderVeen moved approval of MDOT-Bureau of Aeronautics grant contract, No. 2026-0310, subject to ratification by the Oakland County Board of Commissioners. Seconded by Long.

Motion carried unanimously on a voice vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION GRANT CONTRACT FOR
FEDERAL/STATE/LOCAL AIRPORT DEVELOPMENT: RECONSTRUCT
TAXILANE 4 T-HANGAR TAXILANES AND APRONS – DESIGN AT
OAKLAND/TROY AIRPORT**

The County is in receipt of a Michigan Department of Transportation Grant Contract No. 2026-0312 for federal funds in the amount of \$82,707 and state funds in the amount of \$2,238 for Reconstruct Taxilanes 4 T-Hangar Taxilanes and Aprons at Oakland/Troy Airport. The project requires a local match of \$2,238. which is available from the Airport Fund. The contract provides that MDOT-Bureau of Aeronautics shall act as agent on behalf of the County in the administration of the project.

Taylor moved approval of MDOT-Bureau of Aeronautics grant contract, No. 2026-0312, 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 was adjourned at 8:50 a.m.