

OAKLAND COUNTY AIRPORT COMMITTEE

JULY 8, 2026

A regular meeting of the Oakland County Airport Committee was called to order by Chairperson Luebs at 8:40 a.m. in the Pernick-Aaron Conference Room in the Board of Commissioner's Auditorium.

COMMITTEE MEMBERS PRESENT

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

ABSENT WITH NOTICE

David Woodward	Board Chairperson
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OTHERS PRESENT

Cheryl Bush	Director 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 MAY 13, 2026 MEETING

Long moved approval of the minutes of the May 13, 2026 meeting as printed.
Seconded by Joliat.

Motion carried unanimously on a voice vote.

FAA TRAFFIC REPORT THROUGH JUNE 2026

Joliat moved to receive and file the FAA Traffic Report through June 2026.
Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

**STATEMENT OF OPERATIONS AND EXPENDITURES FOR
APRIL 2026**

Long moved to receive and file the Statement of Operations and Expenditures
for April 2026. Seconded by Joliat.

Motion carried unanimously on a voice vote.

**GRANT ACCEPTANCE BETWEEN MICHIGAN DEPARTMENT OF
TRANSPORTATION (MDOT) TO OAKLAND/TROY AIRPORT GRANT NO. 3-26-
0118-28526 IJA AIG TO RECONSTRUCT TAXILANE B AND RECONSTRUCT
HANGAR B APRONS-CONSTRUCTION**

The County is in receipt of a Michigan Department of Transportation Grant
Contract No. 3-26-0118-28526 IJA AIG for Reconstruct Taxilane-B and
Reconstruct Hangar B Aprons-Construction.

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

Motion carried unanimously on a roll call vote.

**PENTASTAR AVIATION, LLC - TERMINATION OF EXISTING LAND LEASE
AND ACCEPTANCE OF RENEWED AIRPORT LAND LEASE**

Lessee has requested an Airport Land Lease termination effective
September 1, 2026, and simultaneously a renewed Airport Land Lease for
an extended term of thirty (30) years.

Long moved to approve the Lease Termination Agreement and the
renewed Airport Land Lease with Pentastar Aviation, LLC effective
September 1, 2026, subject to ratification by the Board of Commissioners.
Seconded by Joliat.

Motion carried unanimously on a voice vote.

WRJ, INC. - AIRPORT LAND LEASE TERMINATION OF EXISTING LAND LEASE AND ACCEPTANCE OF RENEWED AIRPORT LAND LEASE

Lessee has requested an Airport Land Lease termination effective December 31, 2026, and simultaneously a renewed Airport Land Lease for an extended term of thirty (30) years.

Joliat moved to approve the Lease Termination Agreement and the renewed Airport Land Lease with WRJ, Inc. effective December 31, 2026, subject to ratification by the Board of Commissioners. Seconded by VanderVeen.

Motion carried unanimously on a voice vote.

AIRPARK, LLC - AIRPORT LAND LEASE AGREEMENT

Lessee has requested a new Airport Land Lease with terms of 20 years effective January 1, 2026.

Long moved to approve the Airport Land Lease with Airpark, LLC subject to ratification by the Board of Commissioners. Seconded by Joliat.

OAKLAND/SOUTHWEST AIRPORT AVIGATION EASEMENTS-PROJECT UPDATE

Ms. Bush presented a status update on the avigation easement acquisition project ongoing at Oakland/Southwest Airport. To date, seven (7) landowners have closed on easements with state approval for grant reimbursement, with an additional three (3) property owners preparing to close and eight (8) in continued negotiation. The Airport Approach Plan may address two (2) or possibly three (3) remaining property owners, including a subdivision association. One (1) property owner will be negotiated through counsel.

OTHER BUSINESS

Mr. VanderVeen advised the time may be right to revisit a change in FAA airport designator from PTK to OCI given a recent FAA approval at PBI.

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Ms. Bush advised that Oakland/Southwest Airport is adjacent to property in Lyon Township whose landowners are currently seeking site plan approval to construct a data center on the site. The airport has commented on aeronautical concerns with the plan and in particular, identified a proposed retention pond in their plan that is non-compliant with state approved land use zones and FAA guidance.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:36 a.m.