

Chris Holman
Chairman

Dick Baker

Victor Celentino

Paul Hufnagel

John Shaski

Patricia Spitzley

Robert F. Selig, AAE
President – CEO

December 15, 2015
REGULAR MONTHLY BOARD MEETING

Chris Holman, Chair

Board Members Present: Chris Holman, Victor Celentino, Dick Baker, John Shaski
Board Members Absent: Patricia Spitzley

Ex-Officios Present: Robert Showers & Joseph Brehler

Management, Staff and Employees Present: Bob Selig, Jonathon Vrabel, Dale Feldpausch, Nicole Noll-Williams, Tom Cross, Rob Benstein, Ron O’Neil, Anne Figueroa and Bonnie Wohlfert

Members of the Public Present: Roxanne Speck, FAA; Dan Otto; Dan Kehoe, Mead & Hunt; Andon Pogoncheff; Clint Nemeth, QoE Consulting

CALL TO ORDER

1. Chris Holman, Chair, called the Regular Monthly Board Meeting of the Capital Region Airport Authority to order at 4:29 p.m. with a quorum present.

APPROVAL OF MINUTES

- a. Dick Baker moved the Board approve the minutes of the November 16, 2015 Regular Board meeting.
- b. John Shaski noted that the last bullet under “Report of President & CEO” should be changed as follows: Victor Celentino reported that the ~~City Council~~ County Commission has been approached...
- c. The motion passed unanimously.

PUBLIC COMMENT

1. None

COMMUNICATIONS

1. None

REPORTS

1. None

RESOLUTIONS

#15-33 Police Officers Association of Michigan (POAM)/Operations & Public Safety Labor Agreement

- a. Victor Celentino moved the Capital Region Airport Authority Board approve Resolution 15-33 adopting a one-year extension agreement with no signing bonus with the Operations Department Unit of the Police Officers Association of Michigan beginning January 1, 2016 through December 31, 2016. The resolution includes the 20% waiver of health insurance cost share requirements in accordance with the Publicly Funded Health Insurance Contribution Act as approved by the Authority Board and authorized the President – CEO to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

#15-34 American Federation of State, County and Municipal Employees (AFSCME)/Maintenance Department Labor Agreement

- a. Victor Celentino moved the Capital Region Airport Authority Board approve Resolution 15-34 adopting a one-year extension agreement with no signing bonus with the Maintenance Department Unit of the American Federation of State, County and Municipal Employees beginning January 1, 2016 through December 31, 2016. The resolution includes the 20% waiver of health insurance cost share requirements in accordance with the Publicly Funded Health Insurance Contribution Act as approved by the Authority Board and authorized the President – CEO to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

#15-35 Comcast of Michigan, LLC Communications Easement

- a. Victor Celentino moved the Capital Region Airport Authority Board approve Resolution 15-35 granting an easement to Comcast of Michigan, LLC for communications purposes and authorized the President – CEO to sign all necessary documents of behalf of the Authority.
- b. Chris Holman asked if we charge for the easement and Bob Selig replied that we do not.
- c. The motion passed unanimously.

MONTHLY REPORT

Financial Report: Dale Feldpausch, Vice-President & CFO

- Presented financials for the four months ended October 31, 2015.

MONTHLY REPORT

Report of the President & CEO – Robert Selig

- We heard third hand that DOT is scheduling a meeting between now and year end to make a decision regarding the American Airlines slot application. Without American Airlines we are projecting a million dollar shortfall; with American we break even and still need to take care of deferred maintenance projects.
- We currently have 9 charters scheduled for the Cotton Bowl with most departures on December 29th.
- Budget Work Sessions will be scheduled.

QUESTIONS ON STAFF REPORTS

1. None

NEW BUSINESS

1. None

PUBLIC COMMENT

1. Andon Pogocheff asked why American Airlines was parked on the ramp. Bob Selig stated that it was Ameristar, a cargo carrier.

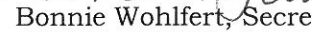
BOARD MEMBER COMMENTS

1. Robert Showers asked Bob Selig if he received a reply from Susan Pigg regarding the CRAA review of the draft Policy Plan for Michigan Air Service. Bob said she thanked him for the information and will share it with the Tri-County Regional Planning Commission.
2. John Shaski asked which Jet Bridge is being replaced. Bob replied that it is for Gate 8. John thanked Operations for the Delayed & Cancelled Flight Log that is being provided. He noted that flight 5909 on November 11th should be United, not Delta, to Chicago. He also inquired if the November 21st cancellations were due to snow. Rob Benstein indicated yes, but not due to us (LAN), our maintenance department had everything cleared.
3. Dick Baker inquired who LCK is on the Port Lansing/FTZ report. Bob stated that LCK is Rickenbacker International Airport and added that Tom Cross is marketing LAN for cargo diversions.

ADJOURN

1. Victor Celentino moved the meeting be adjourned at 4:53 p.m.
2. The motion carried, and the meeting was adjourned.


Chris Holman, Chair


Bonnie Wohlfert, Secretary