

July 21, 2014
REGULAR MONTHLY BOARD MEETING
Chris Holman, Chair

Board Members Present: Chris Holman, Victor Celentino, Paul Hufnagel, Dick Baker, Troy Brown, Todd Cook

Ex-Officios Present: L. Daryl Baker and Robert Showers

Management, Staff and Employees Present: Bob Selig, Keith Kaspari, Dale Feldpausch, Nicole Noll-Williams, Anne Figueroa, Lisa Adams, Mark Garnsey, Ron O'Neil and Bonnie Wohlfert

Members of the Public Present: Robert Robinson, Thrun Law Firm P.C.; Bob Leisenring, Mead & Hunt

CALL TO ORDER

1. Chris Holman, Chair called the Regular Monthly Board Meeting of the Capital Region Airport Authority to order at 4:33 p.m. with a quorum present.

APPROVAL OF MINUTES

- a. Victor Celentino moved the Board approve the minutes of the June 16, 2014 Regular Board meeting.
- b. The motion passed unanimously.

PUBLIC COMMENT

1. None

COMMUNICATIONS

1. None

REPORTS

1. None

RESOLUTIONS

#14-17 Legal Agreement for Prosecution Services

- a. Todd Cook moved the Capital Region Airport Authority Board approve Resolution #14-17 authorizing an agreement for prosecution services with Robert Robinson and authorized the President – CEO to sign all necessary documents on behalf of the Authority.
- b. Several board members posed questions regarding the draft agreement for prosecution services which Bob Selig and Robert Robinson addressed.
- c. The motion passed unanimously.

MONTHLY REPORT

1. Financial Report: Dale Feldpausch
 - Presented financials for period ended May 31, 2014

MONTHLY REPORT

1. Report of the President & CEO – Robert Selig

- Shared the awards won at the 2014 Airports Council International North America (ACI-NA) Excellence in Marketing and Communications Contest. We were selected from 287 entries submitted by 56 airports throughout North America.
 - First place in the Print Advertising category for ads developed to demonstrate its commitment to the community by supporting and celebrating local culture – specifically, the Lansing Symphony Orchestra and the Wharton Center for Performing Arts.
 - First place in the Video and Film Productions category for an 80-second video that was designed to communicate to area business leaders the impact CRIA has on the region’s economy, as well as demonstrate that the airport is a convenient, reliable and cost-competitive travel option.
 - Third place in the Community Outreach category for the airport’s Top Flight Club, a new loyalty program created to reward frequent CRIA travelers. The Top Flight Club offers perks such as monthly prize drawings, exclusive access to the airport’s Top Flight Lounge, free coffee and access to special offers.
- Presented “Beginning of Year Board Report” FY2015 Summary which included the following:
 1. FAA Certification Inspection – No operational discrepancies
 2. Air Service Development Status Report summary
 - Aero Mexico will be flying the International flights this winter to Cancun. An announcement regarding Puerto Vallarta is expected soon.
 3. Reduction of 50 Passenger Jets – Pilot Shortage
 4. Michigan Flyer – Detroit Shuttle Impact
 5. 425 Agreement Implementation/Cooperation continues
 - Taxi/limo regulations were discussed as well as the Uber internet taxi service and how airports are responding to it.
 6. Mason Jewett Field – Operational/Financial Options
 - Proposal to lease to City of Mason is still under review.
 7. FY2015 Construction Projects Underway
 - Main Runway resurfacing and Fire Station remodeling/expansion

QUESTIONS ON STAFF REPORTS

1. None

NEW BUSINESS

1. None

PUBLIC COMMENT

1. None

BOARD MEMBER COMMENTS

1. None

ADJOURN

1. Victor Celentino moved the meeting be adjourned at 5:20 p.m.
2. The motion carried, and the meeting was adjourned.

Chris Holman, Chair

Bonnie Wohlfert, Secretary