



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Economic Development and Infrastructure Committee

Wednesday, February 11, 2026 9:30 AM

Yolanda Smith Charles
Committee Chair - District 17
Gwen Markham - District 15

Brendan Johnson
Committee Vice Chair - District 4
William Miller - District 16
Robert Smiley - District 14

Philip J. Weipert
Minority Vice Chair - District 13
Linnie Taylor - District 18

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated January 14, 2026 (including Closed Session)**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Management and Budget - Monthly Reports - Pontiac Redevelopment Project February 2026**
 - b. **Water Resources Commissioner - Monthly Report - New Public Works Building February 2026**
 - c. **Economic Development - Workforce Development - Quarterly Report - American Rescue Plan Skilled and Educated Workforce - April 1, 2022 through September 30, 2025**
 - d. **Annual Report - Main Street Oakland County Placemaking and Public Spaces Grant Program**
Item Category: Report
 - e. **Economic Development - Aviation and Transportation - Amendment #1 to PTK Reconstruct Taxiway & Lighting - Twy D, F, Y & Apron Grant**
 - f. **Office of Sustainability - Amendment #1 to Michigan Enhancement Grant (Michigan Economic Development Corporation)**
8. Presentations
 - a. **Water Resources Commissioner - RainSmart Rebate Program**
Item Category: Presentation
Action Required: Receive and File
9. Water Resources Commissioner Recommendations
 - a. **Water Resources Commissioner - Sewer System Operations and Maintenance Agreement with the Charter Township of White Lake**

Item Category: Contract
Presenter: Kelsey Cooke
Action Required: Recommend to Board

b. **Water Resources Commissioner - Transfer of Real Property Interests from Oakland County to Local Municipalities**

Item Category: Real Estate
Presenter: Kelsey Cooke
Action Required: Recommend to Board

10. Economic Development Department Recommendations

a. **Economic Development - Aviation and Transportation - Airport Land Lease between Oakland County International Airport and Park Place Hangar Co., LLC**

Item Category: Lease
Presenter: Cheryl Bush
Action Required: Recommend to Board

b. **Economic Development - Aviation and Transportation - Creation of Aviation Department and Reorganization of Positions**

Item Category: Reorganization
Presenter: Sean Carlson
Action Required: Recommend and Forward to Finance

11. County Executive Department Recommendations

a. **Executive's Office - County Executive Appointment of Cheryl Bush as Oakland County's Aviation Director**

Item Category: Appointment
Presenter: Sean Carlson
Action Required: Recommend to Board

12. Facilities Management Department Recommendations

a. **Facilities Management – Capital Planning & Design - Creation and Reimbursement of Positions to Support Facilities Management Department**

Item Category: Staffing Modification
Presenter: Misty Raatz
Action Required: Recommend and Forward to Finance

b. **Facilities Management - Purchase of Property at 70 E. Silverdome Industrial Park Pontiac, Michigan**

Item Category: Purchase
Presenter: Brian Lefler, Ed Joss, Paul Zachos, Steve Foster, Thom Hardesty, Rob Seeley, Harrison Yaldoo
Action Required: Recommend and Forward to Finance

13. Public Comment (three minutes max per speaker, any topic)

14. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.