



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

Economic Development and Infrastructure Committee

Wednesday, June 5, 2024 9:30 AM

Yolanda Smith Charles
Committee Chair - District 17

Gwen Markham - District 15
Christine Long - District 12

Brendan Johnson
Committee Vice Chair - District 4

William Miller - District 16

Philip J. Weipert
Minority Vice Chair - District 13

Dr. Ajay V. Raman - District 14
Michael Spisz - District 5

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated May 15, 2024 (including Closed Session)**
Item Category: Minutes
 - b. **dated May 22, 2024**
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. **Board of Commissioners - Materials Management Planning Letter from Washtenaw County**
 - b. **Board of Commissioners - Materials Management Planning Letter from Wayne County**
 - c. **Board of Commissioners - Materials Management Planning Response from Livingston County**
 - d. **Board of Commissioners - Materials Management Planning Response from Genesee County**
 - e. **Board of Commissioners - Materials Management Planning Response from Macomb County**
 - f. **Board of Commissioners - Materials Management Planning Letter from Macomb County**
 - g. **Economic Development - United States Center for Advanced Manufacturing Q2 2024 Quarterly Report**
 - h. **Economic Development - Project DIAMOnD Phase II: Performance Progress Report**
8. Consent Agenda

- a. **Fiscal Year 2024 Appropriation with the City of South Lyon for Tri-Party Road Improvement Program – Project No. 56331**
Item Category: Road Improvement
- b. **Fiscal Year 2024 Appropriation with the City of Walled Lake for Tri-Party Road Improvement Program – Project No. 57831**
Item Category: Road Improvement

9. Regular Agenda

- a. **Economic Development - Aviation and Transportation - Oakland County International Airport (OCIA) Airport Land Lease with the Charter Township of Waterford**
Item Category: Lease
Presenter: Cheryl Bush
Action Required: Recommend to Board
- b. **Economic Development - Aviation and Transportation - Lease Contract with MDOT for the Weather Observation and Data Dissemination System at Oakland/Troy Airport**
Item Category: Lease
Presenter: Cheryl Bush
Action Required: Recommend to Board
- c. **Economic Development - Aviation and Transportation - Amendment to Oakland County Airports Rules & Regulations as adopted October 25, 2018**
Item Category: Resolution
Presenter: Cheryl Bush
Action Required: Recommend to Board
- d. **Water Resources Commissioner - Establishing a Lake Level Special Assessment District for Vhay Lake**
Item Category: Resolution
Presenter: Ryan Woloszyk
Action Required: Recommend to Board
- e. **Board of Commissioners - Dissolving the Solid Waste Planning Committee and Creating the Materials Management Planning Committee**
Item Category: Resolution
Presenter: Whitney Calio, Kristen Wiltfang
Action Required: Recommend to Board

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

11. 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.