

REGULAR MEETING - MINUTES

DATE: August 4, 2009

PLACE: Building #119 - Conference Room
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Richard Brawley
Paul Coutant
Dan Dasho
Aaron Hopper
Larry Palma
James Quinnell
Richard Timmer

MEMBERS ABSENT: None

EDC STAFF PRESENT: Kathy Noel
Paula Adams
John Tremel

OTHER PERSONS: Don McLean, County Commissioner
Jesse Knoll, County Commissioner
Judy Hendrickson, MI WORKS!

I. CALL TO ORDER - Meeting was called to order, by Chairman Kay, at 4:15 P.M., with a quorum in attendance.

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Quinnell, supported by Director Coutant, approving the minutes of the Regular Meeting of July 7, 2009, as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported on a committee meeting of July 22nd:

1. MOTION by Director Benoit, supported by Director Coutant, that the corporation proceed with Default on Forestply, and pursue collections of EDC rental and Township water main repair charges. Motion carried.

2. MOTION by Director Benoit, supported by Director Coutant, that the EDC send a Letter of Support for Mesaba Aviation d/b/a Delta Connection's bid to continue air service under the USDOT's EAS program. Motion carried.

3. MOTION by Director Coutant, supported by Director Quinnell, approving an annual railroad repair and maintenance contract, including snow removal, with AJ's Railroad Contracting at a cost of \$31,700.00. Motion carried.

4. MOTION by Director Coutant, supported by Director Benoit, authorizing the EDC to pursue resolution of the MDOT's M-80 right-of-way, simultaneous with Township efforts. Motion carried.

5. MOTION by Director Benoit, supported by Director Quinnell, approving the report of the Executive Committee. Motion carried.

IV. COMMITTEE REPORTS (cont'd) -

B. Finance Committee - Committee Chair Benoit advised that the group had met on July 21, 2009:

1. MOTION by Director Benoit, supported by Director Brawley, approving June Financial Statements and payable vouchers #348 - #404, totaling \$267,141.75 (including \$178,250.00 for paving roads in the industrial park). Motion carried.

2. MOTION by Director Benoit, supported by Director Coutant, approving the report of the Finance Committee. Motion carried.

C. Airport Committee - Committee Chair Brawley reported on matters discussed by the group in regular session on July 15th; in a workshop session, on July 22nd; and in a Joint Advisory Committee meeting on July 27th.

1. MOTION by Director Brawley, supported by Director Hopper, authorizing execution of MDOT approved Professional Services Contracts:

- Mackinac Environmental Technology, Inc. = \$10,412.39 for hazardous material assessment and removal, MAP Hangar #155 Rehab;
- Mead & Hunt, Inc. = \$121,889.00 for construction administration, MAP Hangar #155 Rehab;
- Mead & Hunt, Inc. = \$117,001.00 for design of snow removal/ARFF building expansion, AIP

Motion carried.

2. MOTION by Director Quinnell, supported by Director Timmer, authorizing Noel's attendance of MAAE's 57th Annual Fall Conference, in Gaylord, on September 14th - 18th, at a cost not to exceed \$584.00. Motion carried.

3. MOTION by Director Brawley, supported by Director Hopper, approving the reports of the Airport Committee. Motion carried. carried.

IV. COMMITTEE REPORTS (cont'd) -

D. Joint Advisory Committee - Report of July 27th meeting addressed through Airport Committee presentation above.

E. Brownfield Committee - No meeting

F. Staff Activity - Noel briefed on items contained within her monthly report.

1. MOTION by Director Timmer, supported by Director Coutant, approving EDC Resolution 2009 - #04 entitled "Accepting Federal Grant Offer", for AIP Project #3-26-0139-2709. On a roll call vote, the motion carried unanimously.

2. MOTION by Director Benoit, supported by Director Timmer, approving EDC Resolution 2009 - #05 entitled "Approving MDOT/EDC "Sponsor" Contract", #2009-0644. On a roll call vote, the motion carried unanimously.

3. MOTION by Director Brawley, supported by Director Quinnell, approving EDC Resolution 2009 - #06 entitled "Accepting Federal Grant Offer", for MAP Project #3-26-0139-2609. Considerable discussion ensued regarding the bids received, project inspection, and questions as to the contract award process. Noel indicated she would contact Aeronautics project manager, and will report back as to information provided. On a call for the question, a roll call vote was taken, and the motion carried unanimously.

4. MOTION by Director Coutant, supported by Director Hopper, approving EDC Resolution 2009 - #07 entitled "Approving MDOT/EDC "Sponsor" Contract, #2009-0659. On a roll call vote, the motion carried unanimously.

5. MOTION by Director Benoit, supported by Director Hopper, approving the staff report. Motion carried.

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V. NEW BUSINESS - None

VI. OLD BUSINESS - None

VII. ADJOURNMENT - MOTION by Director Benoit, supported by Director Timmer, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 5:14 P. M.

Earl Kay, Chairman of the Board

Date Approved

Richard F. Brawley, Corporate Secretary