

REGULAR MEETING - MINUTES

DATE: September 1, 2009

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

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Richard Brawley
Paul Coutant
James Quinnell
Richard Timmer

MEMBERS ABSENT: Dan Dasho
Aaron Hopper
Larry Palma

EDC STAFF PRESENT: Kathy Noel
Paula Adams
John Trembl
Tami Beseau

OTHER PERSONS: Don McLean, 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 Benoit, approving the minutes of the Regular Meeting of August 4, 2009, as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered. Chairman Kay read a letter, dated August 13, 2009, from Mr. Nate Nickel, requesting "the Chippewa County EDC to officially change the airport name to...." *Chippewa County - Kincheloe International Airport*", copy attached. MOTION by Director Coutant, supported by Director Benoit, no action be taken relative to this correspondence. Motion carried.

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported on a committee meeting of August 10, 2009. MOTION by Director Coutant, supported by Director Timmer, approving the report of the Executive Committee. Motion carried.

B. Finance Committee - Committee Chair Benoit advised that the group had met on August 18, 2009:

1. MOTION by Director Benoit, supported by Director Brawley, approving July Financial Statements and payable vouchers #405 - #463, totaling \$61,691.79. Motion carried.

2. MOTION by Director Benoit, supported by Director Timmer, 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 August 19th, and in a workshop session, on August 26th:

1. MOTION by Director Brawley, supported by Director Quinnell, that Noel's Airport Manager license be renewed. Motion carried.

2. MOTION by Director Brawley, supported by Director Timmer, approving the Airport Committee reports. Motion carried.

D. Joint Advisory Committee - No meeting

E. Brownfield Committee - No meeting

IV. COMMITTEE REPORTS (cont'd) -

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

1. MOTION by Director Coutant, supported by Director Quinnell, approving a Two (2) Year extension of ground leases of 1.77 acres to Plains Marketing LP, with annual lease payments of \$8,775.66.
Motion carried.

2. There was significant discussion concerning the importance of community comments in the Essential Air Service process. Delta had supplied a draft letter, which the EDC had utilized. Upon inquiry, Commissioners Timmer and McLean advised that the County Board Chair had deferred action on this matter until all "bids" had been received.

3. MOTION by Director Coutant, supported by Director Benoit, approving the Staff Report. Motion carried.

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 4:56 P. M.

Earl Kay, Chairman of the Board

Date Approved

Richard F. Brawley, Corporate Secretary