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(906) 495-5631 • Fax: (906) 495-5714 • e-mail: ccedc@sault.com

REGULAR MEETING - MINUTES

DATE:	November 1, 2011
PLACE:	Conference Room Building #119 Kincheloe, MI 49788
MEMBERS PRESENT:	Earl Kay, Chair Patricia Benoit Richard Brawley Dan Dasho Aaron Hopper Larry Palma Dick Timmer
MEMBERS ABSENT:	Leisa Mansfield Jim Quinnell
EDC STAFF PRESENT:	Kathy Noel Paula Adams Tami Beseau John Treml
OTHER PERSONS:	Erin Marra, MI WORKS! Kristen Claus, Sault Ste. Marie EDC Don McLean, County Commissioner Jesse Knoll, County Commissioner

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

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Benoit, supported by Director Dasho, approving the minutes of the Regular Meeting of October 4, 2011, as presented. Motion carried.

III. PUBLIC COMMENTS - No comments offered

IV. COMMITTEE REPORTS

A. Executive Committee - Chairman Kay reported that the committee had not met during the month. A meeting was tentatively scheduled for Wednesday, November 9th at 8:30 A.M.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on October 21st:

1) MOTION by Director Benoit, supported by Director Brawley, approving September payable vouchers, #499 - #556, and payroll, totaling $84,819.87. Motion carried.

2) MOTION by Director Benoit, supported by Director Brawley, approving September financial statements. Motion carried.

3) MOTION by Director Benoit, supported by Director Dasho, approving the report of the Finance Committee. Motion carried.

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the October 19th monthly committee meeting, the October 26th workshop with the airlines, and the October 31st Joint Advisory meeting with the County's Transportation Committee.

1) MOTION by Director Brawley, supported by Director Timmer, approving renewal of the annual Public-Use Airport, and Airport Manager licenses. Motion carried.

2) MOTION by Director Brawley, supported by Director Hopper, that the EDC send a strongly worded support letter for Delta's EAS proposal - Option #1. Motion carried.

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

IV. COMMITTEE REPORTS (cont'd)

D. Joint Advisory Committee - the report of the October 31st meeting of the Joint Advisory Committee, was included in reports of the Airport Committee, item C above.

E. Brownfield Committee - no meeting

F. Staff Report - Noel briefed on staff activities for the month of October. MOTION by Director Benoit, supported by Director Hopper, approving the October staff report. Motion carried.

V. NEW BUSINESS - None

VI. OLD BUSINESS - None

VII. ADJOURNMENT - MOVED by Director Benoit, supported by Director Hopper, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:40 P. M.

Earl Kay, Chairman of the Board

Date Approved

Richard F. Brawley, Corporate Secretary