

REGULAR MEETING - MINUTES

DATE: July 3, 2012

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Richard Brawley
Dan Dasho
Leisa Mansfield
Don McLean
Jim Quinnell
Dick Timmer

MEMBERS ABSENT: Larry Palma

EDC STAFF PRESENT: Kathy Noel
John Trembl

OTHER PERSONS: Erin Marra, MI WORKS!

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 Quinnell, approving the minutes of the Regular Meeting of June 5, 2012, as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered

IV. COMMITTEE REPORTS

A. Executive Committee - Chairman Kay reported that the committee had not met during the month.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on June 12th:

1) MOTION by Director Benoit, supported by Director Brawley, approving May vouchers #291 - #352, including May payroll, and totaling \$91,790.07. Motion carried.

2) MOTION by Director Benoit, supported by Director Quinnell, approving May financial statements. Motion carried.

3) MOTION by Director McLean, supported by Director Dasho, approving the committee recommendation to accept the (low) bid of Great Lakes Services, of \$16,800.00, to replace the air conditioner for building #119. Motion carried unanimously.

4) 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 during the regular monthly meeting of June 20th. Motion by Director Brawley, supported by Director Timmer, approving the report of the Airport Committee, with a correction to the committee minutes. Motion carried. Committee Chair Brawley reminded the members that the workshop session with the airlines has been rescheduled for July 25th.

D. Joint Advisory Committee - No meeting. The next session is scheduled for Monday, July 23rd at 4:00 P.M.

E. Brownfield Committee - No meeting

IV. COMMITTEE REPORTS (cont'd)

F. Staff Activity - Noel reported on items contained within the monthly report.

1. Noel provided the Directors with correspondence from Terri Wolski a volunteer official of the recent Air Race Classic, and shared photographs of Air Race aircraft hangared in building #155 the night of 6/21/2012. Noel advised the Directors that Tami Beseau, as Stop Chair, is to be solely credited with all event preplanning, organization, training and publicity; and that the dedication and professionalism of the EDC fuel department and the entire staff combined to make the CIU "stop" portion of the Air Race a success.

2. MOTION by Director McLean, supported by Director Mansfield, that EDC Resolution 2012 - #03 "Approving Airport Awareness Project (MDOT Contract #2012-0583)" be adopted. On a roll call vote, the motion carried unanimously.

3. MOTION by Director Dasho, supported by Director Timmer, approving the staff activity report. Motion carried.

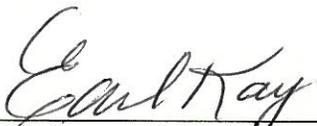
V. NEW BUSINESS -

Director Quinnell inquired about a replacement truck, Noel advised that the matter will be brought to the Finance Committee for consideration.

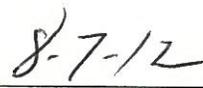
Director McLean inquired about the recent Evening News article regarding the ethanol plant. Director Dasho indicated Cloverland is positioned to proceed with temporary power, as soon as directed by the firm; that permanent power is scheduled to be available in 2014; and that ground breaking is scheduled for April of 2013.

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 4:39 P. M.



Earl Kay, Chairman of the Board



Date Approved



Richard F. Brawley, Corporate Secretary