

**REGULAR MEETING - MINUTES**

DATE: June 5, 2012

PLACE: Conference Room  
Building #119  
Kincheloe, MI 49788

MEMBERS PRESENT: Patricia Benoit, Vice Chair  
Richard Brawley  
Dan Dasho  
Leisa Mansfield  
Don McLean  
Larry Palma  
Jim Quinnell  
Dick Timmer

MEMBERS ABSENT: Earl Kay

EDC STAFF PRESENT: Kathy Noel  
Paula Adams  
Tami Beseau  
John Treml  
Tim Gregory

OTHER PERSONS: Erin Marra, MI WORKS!

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

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Timmer, supported by Director Quinnell, approving the minutes of the Regular Meeting of May 1, 2012, as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered

IV. COMMITTEE REPORTS

A. Executive Committee - Vice Chair Benoit reported that the committee had not met during the month.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on May 15th:

1) MOTION by Director Benoit, supported by Director Timmer, approving April vouchers #231 - #290, including payroll, totaling \$97,174.60. Motion carried.

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

3) MOTION by Director Timmer, supported by Director Brawley, 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 May 16<sup>th</sup>, and a workshop with the airlines on May 23<sup>rd</sup>. MOTION by Director Brawley, supported by Director Dasho approving the reports of the Airport Committee. Motion carried.

D. Joint Advisory Committee - no meeting

E. Brownfield Committee - no meeting

IV. COMMITTEE REPORTS (cont'd)

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

1. MOTION by Director Brawley, supported by Director McLean, authorizing the purchase of a replacement infrared heating system for GM building #153, at a cost not to exceed \$22,553.00. Motion carried.

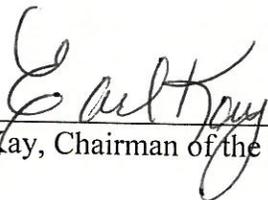
2. MOTION by Director McLean, supported by Director Timmer, approving a project to level and resurface the access drive/parking area off the southwest corner of GM building #153, at a cost not to exceed \$26,300.00; with GM to reimburse \$13,000.00 of the project cost. Motion carried.

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

V. NEW BUSINESS - None

VI. OLD BUSINESS - None

VII. ADJOURNMENT - MOTION by Director Brawley, supported by Director Timmer, that the meeting be adjourned. There being no further business before the group, Board Vice Chair Benoit declared the meeting adjourned at 5:15 P. M.

  
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Earl Kay, Chairman of the Board

7-3-12  
Date Approved

  
Richard F. Brawley, Corporate Secretary