

REGULAR MEETING - MINUTES

DATE: May 6, 2014

PLACE: Conference Room
5019 W. Airport Drive
Kincheloe, MI 49788

MEMBERS PRESENT: Don McLean, Chair
Leisa Mansfield
Kurt Perron
Jim Moore
Jim Quinnell
Dick Timmer
Richard Brawley
Dan Dasho

MEMBERS ABSENT: Ralf Wilhelms

EDC STAFF PRESENT: Tami Beseau
John Trembl
Jen Fenwick
Tom Ewing

OTHERS PRESENT: none

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

PLEDGE OF ALLEGIANCE

MOTION by Director Dasho, supported by Director Perron to spend an amount not to exceed \$28,000 to replace both automatic exterior doors at the Airport Terminal. Motion carried.

MOTION by Director Brawley, supported by Director Timmer to approve travel and expenses for Jen Fenwick to attend Human Resource Training in Petoskey, Michigan on May 19, 2014. Motion carried.

MOTION by Director Timmer, supported by Director Moore to accept the Finance Committee report. Motion carried.

C. Airport Committee - Committee Member Brawley reported on matters discussed during the committee's monthly meeting of April 16th.

1. MOTION by Director Brawley, supported by Director Timmer, approving the report of the Airport Committee meeting. Motion carried.

Committee Member Brawley also reported on matters discussed during the committee's EDC Airport Workshop held April 30th.

1. MOTION by Director Moore, supported by Director Timmer, approving the use of the local match portion of the runway rehabilitation grant to begin the actual work on June 2nd as scheduled, if needed, due to delays in the federal grant authorization. Motion carried

2. MOTION by Director Moore, supported by Director Timmer to approve the report of the Airport Committee on the workshop. Motion carried.

D. Joint Advisory Committee - No meeting

E. Brownfield Committee - No meeting

VI. NEW BUSINESS – President Ewing explained that repairs need to be made to the railroad spur. The CN inspector identified specific areas that need work done. A quote from AJ's Contractors LLC was presented in the amount of \$12,350 to do the work.

1. MOTION by Director Moore, supported by Director Perron to authorize \$12,350 to repair the railroad. Motion Carried.

VII. OLD BUSINESS - None

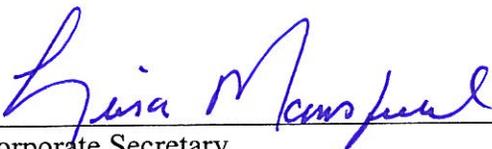
VIII. ADJOURNMENT - MOTION by Director Moore, supported by Director Timmer, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 5:30 P. M.

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Chairman of the Board

Date Approved



Corporate Secretary