

REGULAR MEETING - MINUTES

DATE: February 3, 2009

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

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Richard Brawley
Paul Coutant
Dan Dasho
Aaron Hopper
Larry Palma
James Quinnell
Richard Timmer

MEMBERS ABSENT: None

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

OTHER PERSONS: None

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

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Coutant, supported by Director Hopper, approving the minutes of the Regular Meeting of January 6, 2009, as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments were offered

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee meeting scheduled for Monday, February 2nd had been canceled. The committee then rescheduled the meeting for Tuesday, February 10th.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on January 30, 2009.

1. MOTION by Director Benoit, supported by Director Coutant, approving December Financial Statements; and payable vouchers #710 - #780, totaling \$151,968.36. Motion carried.

2. MOTION by Director Benoit, supported by Director Coutant, approving the report of the Finance Committee. Motion carried.

C. Airport Committee - Committee member Quinnell reported that the committee had met on three occasions during the month: in Joint Advisory session, with the County's Transportation Committee, on January 26th; in workshop session with the airlines on January 28th; and for the regular monthly session on January 29th; and reported on matters discussed:

1. MOTION by Director Quinnell, supported by Director Brawley, authorizing the purchase of a Peterbilt 367 full truck with dump box, front plow, underbody and spreader unit, from Peterbilt Wisconsin (second low bidder) at a cost of \$224,960.00, through the 2009 AIP. Motion carried.

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

IV. COMMITTEE REPORTS (cont'd)

D. Joint Advisory Committee - Contained within Airport Committee's report, above

E. Brownfield Committee - No meeting

F. Staff Activity - Noel briefed on staff undertakings contained with the written report. MOTION by Director Hopper, supported by Director Brawley, approving the January Staff Activity report.

V. NEW BUSINESS - Director Timmer provided information on a low temperature conversion, steam/electrical cogeneration concept the University/City/War Memorial are exploring.

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 4:48 P. M.

Earl Kay, Chairman of the Board

Date Approved

Richard F. Brawley, Corporate Secretary