

REGULAR MEETING - MINUTES

DATE: October 6, 2009

PLACE: Conference Room
Commercial Terminal Building
Kincheloe, MI 49788

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

MEMBERS ABSENT: Richard Timmer

EDC STAFF PRESENT: Kathy Noel
Paula Adams
John Treml

OTHER PERSONS: Judy Hendrickson, MI WORKS!

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

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Hopper, supported by Director Coutant, approving the minutes of the Regular Meeting of September 1, 2009, as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered.

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported on a committee meeting of September 9, 2009. MOTION by Director Coutant, supported by Director Quinnell, approving the report of the Executive Committee. Motion carried.

B. Finance Committee - Committee Chair Benoit advised that the group had met on September 8, 2009:

1. MOTION by Director Benoit, supported by Director Brawley, approving August Financial Statements and payable vouchers #464 - #528, totaling \$85,308.71. Motion carried.

2. MOTION by Director Benoit, supported by Director Coutant, approving an expenditure of \$38,125.00, from the EDC Building Fund, as local match on two airport grant projects. Motion carried.

3. MOTION by Director Benoit, supported by Director Brawley, authorizing an expenditure, not to exceed \$3,540.00, to have the conference room chairs refinished and re-upholstered. Motion carried.

4. MOTION by Director Benoit, supported by Director Coutant, authorizing an expenditure, not to exceed \$2,536.00, to replace the carpeting in the conference room. Motion carried.

5. MOTION by Director Benoit, supported by Director Dasho, approving the Finance Committee report. Motion carried.

C. Airport Committee - Committee Chair Brawley reported on matters discussed by the group in regular session on September 24th, and in a workshop session, on September 30th. MOTION by Director Brawley, supported by Director Hopper, approving the Airport Committee reports. Motion carried.

IV. COMMITTEE REPORTS (cont'd) -

D. Joint Advisory Committee - No meeting

E. Brownfield Committee - No meeting

F. Staff Activity - Noel briefed on items contained within her monthly report. MOTION by Director Benoit, supported by Director Palma, approving the Staff Report. Motion carried.

V. NEW BUSINESS - None

VI. OLD BUSINESS - There was discussion - disappointment and concern at the absence of Letter of Support for Mesaba/Delta air service proposal, from the County; as well as the importance of the County renewing financial support for Chippewa County International Airport.

VII. ADJOURNMENT - MOTION by Director Benoit, supported by Director Quinnell, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 5:04 P. M.



Earl Kay, Chairman of the Board

11-3-09
Date Approved



Richard F. Brawley, Corporate Secretary