

REGULAR MEETING - MINUTES

DATE: December 1, 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
Richard Timmer

MEMBERS ABSENT: None

EDC STAFF PRESENT: Kathy Noel
Paula Adams
John Trembl

OTHER PERSONS: Judy Hendrickson, MI WORKS!
Jesse Knoll, County Commissioner
Jeff Hagan, EUP Regional Planning & Development Commission

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 Timmer, supported by Director Benoit, approving the minutes of the Regular Meeting of November 3, 2009, as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee had met on November 23, 2009, and reported on matters discussed.

1. MOTION by Director Benoit, supported by Director Quinnell that the unresolved Forestply issues be referred to EDC legal counsel. Motion carried.

2. MOTION by Director Benoit, supported by Director Timmer, approving the report of the Executive Committee. Motion carried.

B. Finance Committee - Committee Chair Benoit advised that the group had met on November 24, 2009, and reported on matters discussed.

1. MOTION by Director Benoit, supported by Director Coutant, approving October Financial Statements and payable vouchers #586 - #644, totaling \$66,885.49. Motion carried.

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

C. Airport Committee - Committee Member Quinnell reported on matters discussed during the monthly meeting of November 25th, as well as the Workshop session with the airlines of November 30th.

1. MOTION by Director Quinnell, supported by Director Brawley, that a contract with Mead & Hunt, Inc., totaling \$108,728.00, for design engineering services for the rehabilitation of hangar building #151, as negotiated/approved by MDOT-Aeronautics. Motion carried.

2. MOTION by Director Timmer, supported by Director Dasho, that Intrepid International Airlines Prospectus submitted in response to USDOT's solicitation of EAS proposals, be resoundingly rejected, due to its numerous deficiencies as to EAS and RFP standards. Motion carried.

3. MOTION by Director Quinnell, supported by Director Timmer, approving the reports of the Airport Committee. 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 the monthly report. MOTION by Director Timmer, supported by Director Quinnell, approving the staff report. Motion carried.

V. NEW BUSINESS - Director Dasho provided information as to the outcome of the November 12, 2009 annual Cloverland Electric Cooperative meeting. He advised that attendance exceeded expectations, and that the acquisition of Edison Sault Electric Company was overwhelming approved, by over 95% of the members in attendance.

VI. OLD BUSINESS - Chairman Kay, commented that on behalf of the Board and the corporation, he recognized Paula Adams' hard work and very successful effort in transforming the Board room to a comfortable, professional, and attractive area. Chairman Kay's comments prompted complimentary comments, and applause from all those in attendance.

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 4:50 P. M.

Earl Kay, Chairman of the Board

Date Approved

Richard F. Brawley, Corporate Secretary