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Chippewa County Economic Development Corporation



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REGULAR MEETING - MINUTES

DATE: August 3, 2010

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Richard Brawley
Aaron Hopper
Leisa Mansfield
Larry Palma
James Quinnell
Richard Timmer

MEMBERS ABSENT: Dan Dasho

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

OTHER PERSONS: Don McLean, County Commissioner
Judy Hendrickson, MI WORKS!

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

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Quinnell, supported by Director Timmer, approving the minutes of the Regular Meeting of July 6, 2010 as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee had not met during the month.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on July 20, 2010.

1) MOTION by Director Benoit, supported by Director Brawley, approving June payable vouchers #327 - #376, including payroll, totaling \$123,095.64. Motion carried.

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

3) MOTION by Director Benoit, supported by Director Hopper, approving the report of the Finance Committee. Motion carried.

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the monthly meeting of July 21st and the (agenda item D.) Joint Advisory Committee meeting of July 26th:

1) MOTION by Director Brawley, supported by Director Hopper, approving Noel's attendance of the 58th Annual MAAE Airports Conference in Shanty Creek on September 13th - 17th, at a cost not to exceed \$1,050.00, including registration, and authorizing a travel advance of \$100.00. Motion carried.

2) MOTION by Director Brawley, supported by Director Quinnell, that the corporation secure a one-half panel ad on the Sault Area Chamber's new maps, at a cost of \$500.00. Motion carried.

3) MOTION by Director Brawley, supported by Director Hopper, approving the reports of the Airport Committee. Motion carried.

E. Brownfield Committee - No meeting

IV. COMMITTEE REPORTS (cont'd) -

F. Staff Report - Noel briefed on matters contained within the monthly report, and reported on recent bid openings for airport grant projects for snow removal equipment procurement as well as additions and renovations to building #422.

1) MOTION by Director Benoit, supported by Director Hopper, authorizing rail repairs by AJ's Railroad Contracting at a cost not to exceed \$4,750.00. Motion carried.

2) MOTION by Director Benoit, supported by Director Brawley, approving the staff report. Motion carried.

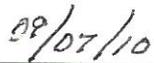
V. NEW BUSINESS - None

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 4:40 P. M.



Earl Kay, Chairman of the Board



Date Approved



Richard F. Brawley, Corporate Secretary