

REGULAR MEETING - MINUTES

DATE: February 1, 2011

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Dan Dasho
Leisa Mansfield
Larry Palma
James Quinnell
Richard Timmer

MEMBERS ABSENT: Richard Brawley
Aaron Hopper

EDC STAFF PRESENT: Kathy Noel
Paula Adams
John Tremel

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 of the membership in attendance.

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Timmer, supported by Director Quinnell, approving the minutes of the Regular Meeting of January 10, 2011, as presented. Motion carried.

III. PUBLIC COMMENTS -

- Judy Hendrickson, MI WORKS! advised that the machining, CNC & welding class will begin on Monday, February 7th; and that AMI now has over 40 employees.

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee had met yesterday, January 31, 2011, and briefed on matters discussed by the group. MOTION by Director Quinnell, supported by Director Mansfield, approving the report of the Executive Committee. Motion carried.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on January 18, 2011:

1) MOTION by Director Benoit, supported by Director Quinnell, approving December financial statements, as well as payable vouchers #679 - #749, and payroll, totaling \$157,350.29. 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 January 19th; the Joint Advisory meeting of January 25th; and the January 26th workshop session with the airlines. MOTION by Director Mansfield, supported by Director Benoit, approving the reports of the Airport Committee. Motion carried.

D. Joint Advisory Committee - contained within the Airport Committee report, item C above.

E. Brownfield Committee - No meeting

F. Staff Report - Noel briefed on matters contained within the monthly report. MOTION by Director Timmer, supported by Director Mansfield, approving the January staff report. Motion carried.

V. NEW BUSINESS -

Director Dasho advised that:

- he had discussed wireless service for the airport terminal with Steve Mason, Lighthouse, and the same can be easily accomplished.

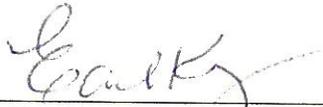
- he recently attended a UPEDA meeting, and that the group is actively involved in a video conferencing project, with multiple sites throughout the State.

- he was recently elected to the Board of Directors of Operation Action UP; and that War Memorial Hospital received an achievement award at the group's recent annual conference.

Director Mansfield advised that Congressman Dan Benishek will be at Lake Superior State University's Crows Nest for a meet and greet/town meeting on Wednesday from 1:15 PM to 2:15 PM.

VI. OLD BUSINESS - Director Dasho reported that Cloverland, Frontier and ATC had had a productive meeting earlier in the week; and that Frontier (FRR) is actively pursuing cogeneration to service their own needs. Director Dasho indicated that Cloverland and ATC are awaiting engineering information from FRR as to temporary power requirements and a preferred electrical service route.

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 4:58 P. M.



Earl Kay, Chairman of the Board

3-1-11

Date Approved



Richard F. Brawley, Corporate Secretary