

REGULAR MEETING - MINUTES

DATE: July 1, 2014

PLACE: Commercial Airport Terminal Conference Room
5315 W. Airport Drive
Kincheloe, MI 49788

MEMBERS PRESENT: Vice Chair Richard Brawley
Dan Dasho
Leisa Mansfield
Kurt Perron
Jim Moore
Jim Quinnell
Dick Timmer

MEMBERS ABSENT: Don McLean, Chair
Ralf Wilhelms

EDC STAFF PRESENT: Tami Beseau
Tim Gregory
John Trembl
Jen Fenwick
Tom Ewing

- I. CALL TO ORDER - Meeting was called to order, by Vice Chairman Brawley, at 4:16 P.M., with a quorum of the membership in attendance.

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Timmer supported by Director Mansfield, approving the minutes of the Regular Meeting of June 3, 2014 as presented. Motion carried.

III. PUBLIC COMMENTS - There were no Public Comments offered.

IV. MONTHLY REPORTS –

- A. Executive Committee – Vice Chairman Brawley presented a report on the June 30, 2014 meeting.
1. MOTION by Director Moore, supported by Director Timmer to approve the Executive Committee report. Motion Carried.
- B. Finance Committee - Committee Chair Quinnell advised that the committee had met on June 17th and reported on matters discussed.
1. MOTION by Director Quinnell, supported by Director Timmer, approving May payable vouchers, #289 - #350, including May payroll and totaling \$124,332.51, and approve the May financial statements. Motion carried.
 2. MOTION by Director Quinnell supported by Director Timmer to approve the purchase of 31 bulbs for the Airport Passenger Terminal from All-Phase Electric Supply Co. Motion carried.
 3. MOTION by Director Quinnell supported by Director Timmer to approve the expansion of the long term parking area at the Passenger Terminal and extending W. Airport Drive as a service road to the long term parking area, using millings from the runway project and gravel already on hand. The work to be done using CCEDC staff and equipment... Motion carried.
 4. MOTION by Director Quinnell supported by Director Timmer to increase Jenalee Fenwick's annual rate to \$45,000 as promised in her job offer. Motion Carried.
 5. MOTION by Director Quinnell supported by Director Timmer to pay Superior Sealcoating \$3,547 for crack repair and re-striping of the terminal lot. Motion Carried.
 6. MOTION by Director Quinnell supported by Director Timmer to pay up to \$5,000 to Superior Sealcoating to repair cracks on Industrial Park Drive this summer. Motion Carried.
- C. Airport Committee - Committee Chairman Brawley reported on matters discussed during the committee's monthly meeting and Airport Workshop June 18th.

MOTION by Director Moore, supported by Director Timmer to approve the report of the Airport Committee. Motion carried.

D. Brownfield Committee - No meeting.

V. NEW BUSINESS – President Ewing briefly updated the board on a number of ongoing projects and activities of the staff.

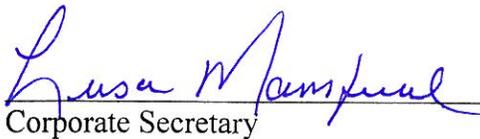
VI. OLD BUSINESS – none

VII. ADJOURNMENT - MOTION by Director Moore, supported by Director Timmer, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 5:00 P. M.



Chairman of the Board

Date Approved



Corporate Secretary