



CITY OF BELLEVILLE  
CITY OF ROMULUS  
CITY OF TAYLOR  
CITY OF YPSILANTI  
HURON CHARTER  
TOWNSHIP  
VAN BUREN CHARTER  
TOWNSHIP  
WASHTENAW  
COUNTY  
WAYNE COUNTY  
WAYNE COUNTY  
AIRPORT AUTHORITY  
YPSILANTI TOWNSHIP

**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION**  
**REGULAR EXECUTIVE COMMITTEE MEETING**  
**Wednesday, February 8<sup>th</sup>, 2017**  
**MINUTES**

A Special Meeting of the Detroit Region Aerotropolis Executive Committee was held on Thursday, April 6<sup>th</sup>, 2017 at 2:30 P.M, at Wayne County Airport Authority Offices, Detroit Metropolitan Airport, 1 LC Smith Building. Detroit, MI 48242

The meeting was called to order by Chairperson Keyes at 2:32 p.m.

Roll call attendance:

**Present:** Romulus (Keyes), Wayne County (Kandrevas, Haidous), Taylor (Sollars), WCAA (Sutton, Dobson), Ypsilanti (Stumbo), Washtenaw County (Dill). Chairperson Keyes announced a quorum was present.

**Absent:** None

Also present: Rob Luce, Marco Salomone, Detroit Region Aerotropolis; Jeff Aranoff, Miller Canfield; Paul Trulik, Apparatus Solutions; Susan Ireland, Ron Akers, Van Buren Twp; Mark King, DTE Energy.

**MOTION #EC-17.007:** A motion was made by A. Haidous, supported by W. Sutton to approve the April 6<sup>th</sup> special meeting agenda as submitted. Ayes: Dill, Dobson, Kandrevas, Keyes, Sutton, Sollars, Haidous, Stumbo. Nays: None.

**MOTION #EC-17.008:** A motion was made by B. Stumbo, supported by R. Sollars, to approve the minutes of the Special Executive Committee Meeting on Thursday, February 8<sup>th</sup>, 2017 Ayes: Dill, Dobson, Kandrevas, Keyes, Sutton, Sollars, Haidous, Stumbo.

**MOTION #EC-17.009:** A motion was made by A. Kandrevas, supported by G. Dill to approve the 2017 Regular Executive Committee dates. Ayes: Dill, Dobson, Kandrevas, Keyes, Sutton, Sollars, Haidous, Stumbo. Nays: None.



**MOTION #EC-17.010:** G. Dill nominated Brenda Stumbo to serve as Vice Chair of the Detroit Region Aerotropolis Development Corporation. A motion was made by Greg Dill to elect B. Stumbo, supported by Andrew Kandreas . Dill, Dobson, Kandreas, Keyes, Sutton, Sollars, Haidous, Stumbo. Nays: None.

**MOTION #EC-17.011.** Tim Keyes nominated Wendy Sutton to serve as Secretary of the Detroit Region Aerotropolis Development Corporation. A motion was made by B. Stumbo to elect W. Sutton, supported by R. Sollars. Ayes: Dill, Dobson, Kandreas, Keyes, Sutton, Sollars, Haidous, Stumbo. Nays: None.

**MOTION #EC-17.012.** Tim Keyes nominated Ken Dobson to serve as Treasurer of the Detroit Region Aerotropolis Development Corporation. A motion was made by A. Haidous to elect K. Dobson, supported by B. Stumbo. Ayes: Dill, Dobson, Kandreas, Keyes, Sutton, Sollars, Haidous, Stumbo. Nays: None.

**MOTION #EC-17.013.** A motion was made by B. Stumbo, supported by G. Dill, to approve the lease renewal of the Aerotropolis Offices for a two year term beginning June 2017. Ayes: Dill, Dobson, Kandreas, Keyes, Sutton, Sollars, Haidous, Stumbo. Nays: None.

**MOTION #EC-17.014.** A motion was made by R. Sollars, supported by A. Kandreas, to recommend the adjourn the meeting. Ayes: Dill, Dobson, Kandreas, Keyes, Sutton, Sollars, Haidous, Stumbo. Nays: None. The meeting was adjourned at 3:10 pm.

MDS