

---

**DETROIT REGION AEROTROPOLIS**  
**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 Wednesday, February 8<sup>th</sup>, 2017 at 3:30 P.M, at Aerotropolis Offices, 11895 S. Wayne Road, Suite 101A, Romulus, Michigan 48174.

The meeting was called to order by Chairperson Keyes at 3:30 p.m.

Roll call attendance:

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

**Absent:** Wayne County, Washtenaw County (Dill),

Also present: Marco Salomone, Detroit Region Aerotropolis; Jeff Aranoff, Miller Canfield; Ron Akers, Van Buren Twp; Rob Luce, Detroit Regional Chamber

**MOTION #EC-17.001:** A motion was made by J. Palamara, supported by W. Sutton to approve the February 8<sup>th</sup> special meeting agenda as submitted. Ayes: Keyes, Sutton, Dobson, Sollars, Palamara, Stumbo. Nays: None.

**MOTION #EC-17.002:** A motion was made by R. Sollars, supported by W. Sutton, to approve the minutes of the Regular Executive Committee Meeting on Thursday, December 1<sup>st</sup>, 2016. Ayes: Keyes, Sutton, Dobson, Sollars, Palamara, Stumbo. Nays: None.

**MOTION #EC-17.003:** A motion was made by J. Palamara, supported by R. Sollars to approve the contract with Hoyden Creative Group for marketing services for 12 months, not to exceed \$3,000 per month. Ayes: Keyes, Sutton, Dobson, Sollars, Palamara, Stumbo. Nays: None.

**MOTION #EC-17.005:** A motion was made by Joe Palamara, supported by Wendy Sutton to approve **Resolution #EC-17.001**, approving the hire of Robert Luce as Executive Director of the

Detroit Region Aerotropolis Development Corporation Ayes: Keyes, Sutton, Dobson, Sollars, Palamara, Stumbo. Nays: None.

**MOTION #EC-17.006.** A motion was made by Brenda Stumbo, supported by Wendy Sutton, to adjourn the meeting. Ayes: Keyes, Sutton, Dobson, Sollars, Palamara, Stumbo. Nays: None. The meeting was adjourned at 3:56 p.m.

MDS