



**DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION
CORPORATION BOARD MEETING
Thursday, December 5th 2019
MINUTES**

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, December 5th, 2019 at 2:30 P.M, at 11895 Wayne Rd, Ste 101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:35 p.m.

Roll call attendance:

Present: Huron Township (Glaab), WCAA (Holt), Wayne County (Kandrevas), Romulus (Danci), Taylor (Sutherland), Van Buren Township (Ireland), MEDC (Hundt). Chairperson Glaab announced a quorum was present.

Absent: Wayne County (Haidous), WCAA (Lee), Washtenaw (Dill)

Also present: Paul Trulik, Apparatus Solutions; Jeff Aronoff, Miller Canfield; Tim Keyes, Romulus; Shannon Selby, Wayne County; Marques Thomey, WCAA; Josh Yde, Plante Moran

MOTION #CB-20.01: A motion was made by A. Kandrevas, supported by J. Hundt, to approve the December 5th Corporation Board Agenda. Ayes: Glaab, Holt, Kandrevas, Danci, Sutherland, Ireland, Hundt. Nays: None.

MOTION #CB-20.02: A motion was made by A. Kandrevas, supported by J. Hundt, to approve the minutes of the July 29th Corporation Board Meeting. Ayes: Glaab, Holt, Kandrevas, Danci, Sutherland, Ireland, Hundt. Nays: None.

MOTION CB-20.03: A motion was made by A. Kandrevas, supported by J. Danci, to approve the FY 2020 Aerotropolis Budget. Ayes: Glaab, Holt, Kandrevas, Danci, Sutherland, Ireland, Hundt. Nays: None.



MOTION CB-20.04: A motion was made by J. Danci, supported by S. Ireland, to approve the FY 2018 Aerotropolis Audit. Ayes: Glaab, Holt, Kandrevas, Danci, Sutherland, Ireland, Hundt. Nays: None.

MOTION CB-20.05: A motion was made by A. Kandrevas, supported by S. Ireland, to approve David Glaab as the FY 2020 Aerotropolis Board Chairman. Ayes: Glaab, Holt, Kandrevas, Danci, Sutherland, Ireland, Hundt. Nays: None.

MOTION CB-20.06: A motion was made by A. Kandrevas, supported by J. Hundt, to approve Bryant Holt as the FY 2020 Aerotropolis Board Secretary. Ayes: Glaab, Holt, Kandrevas, Danci, Sutherland, Ireland, Hundt. Nays: None.

MOTION CB-20.07: A motion was made by A. Kandrevas, supported by B. Holt, to approve Jazmine Danci as the FY 2020 Aerotropolis Board Treasurer. Ayes: Glaab, Holt, Kandrevas, Danci, Sutherland, Ireland, Hundt. Nays: None.

MOTION CB-20.08: A motion was made by G. Sutherland, supported by B. Holt, to approve the FY 2020 Corporate Board meeting schedule. Ayes: Glaab, Holt, Kandrevas, Danci, Sutherland, Ireland, Hundt. Nays: None.

MOTION CB-20.09: A motion was made by B. Holt, supported by J. Danci, to adjourn the meeting. Ayes: Glaab, Holt, Kandrevas, Danci, Sutherland, Ireland, Hundt. Nays: None.

The meeting was adjourned at 3:35 p.m.

CJG