



DETROIT REGION AEROTROPOLIS®

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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION

EXECUTIVE COMMITTEE MEETING

Thursday, March 7th 2019

MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, March 7th, 2019 at 2:30 P.M, at the Romulus Athletic Center, 35765 Northline Rd, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:40 p.m.

Roll call attendance:

Present: WCAA (Holt), Taylor (Sutherland), Van Buren Township (McNamara), Washtenaw (Dill), Huron Township (Glaab), Wayne County (Haidous, Kandrevas), Chairperson Keyes announced a quorum was present.

Absent: MEDC (Hundt), Romulus (Keyes)

Also present: Marco Salomone, Detroit Region Aerotropolis; Jeff Aronoff, Miller Canfield; Paul Trulik, Apparatus Solutions.

MOTION #CB-19.001: A motion was made by K. McNamara, supported by A. Haidous, to approve **Resolution 19.001** Regarding Voting Members and Payment of Membership Fees . Ayes: Dill, Glaab, Holt, Haidous, Kandrevas, McNamara, Sutherland Nays: None.

MOTION #CB-19.002: A motion was made by K. Glaab, supported by G. Sutherland, to approve the March 7th meeting agenda as submitted. Ayes: Dill, Glaab, Holt, Haidous, Kandrevas, McNamara, Sutherland Nays: None.



MOTION CB-19.003: A motion was made by K. McNamara, supported by G. Dill ,to approve the minutes of the December 6th Board Meeting. Ayes: Dill, Glaab, Holt, Haidous, McNamara, Sutherland Abstain: Kandrevas Nays: None.

Paul Trulik gave a report on the final FY2018 budget and financials.

MOTION CB-19.004: A motion was made by K. McNamara, supported by G. Sutherland, to receive and file the FY2018 Budget and Financials. Ayes: Dill, Glaab, Holt, Haidous, Kandrevas, McNamara, Sutherland Nays: None.

Marco Salomone gave the Directors Report

MOTION CB-19.005:. A motion was made by G. Sutherland, supported by D. Glaab, to adjourn the meeting. Ayes: Dill, Glaab, Holt, Haidous, Kandrevas, McNamara, Sutherland Nays: None.

MDS