



DETROIT REGION AEROTROPOLIS®

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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION

EXECUTIVE COMMITTEE MEETING

Tuesday, October 2nd, 2018

MINUTES

A Meeting of the Detroit Region Aerotropolis Executive Committee was held on Thursday, December 6th, 2018 at 2:30 P.M, at the WCAA Administration Offices, 11050 Rogell Drive, Bldg #602, Detroit, MI 48242.

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

Roll call attendance:

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

Absent: Wayne County (Haidous, Kandrevas), MEDC (Hundt), WCAA (Sutton)

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

MOTION #EC-18.019: A motion was made by D. Glaab, supported by G. Sutherland, to approve the December 6th meeting agenda as submitted. Ayes: Dill, Glaab, Holt, Keyes, McNamara, Sutherland Nays: None.

MOTION #EC-18.020: A motion was made by D. Glaab, supported by G. Dill, to approve the minutes of the October 2nd Board Meeting. Ayes: Dill, Glaab, Holt, Keyes, McNamara, Sutherland Nays: None.

No public comment was offered.



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MOTION #EC-18.021: A motion was made by K. McNamara, supported by G. Sutherland, to open a public hearing on the FY 2019 DRADC Budget. Ayes: Dill, Glaab, Holt, Keyes, McNamara, Sutherland Nays: None.

No Public Comment was made.

MOTION #EC-18.022. A motion was made by D. Glaab, supported by G. Dill, to close the public hearing. Ayes: Dill, Glaab, Holt, Keyes, McNamara, Sutherland Nays: None.

Paul Trulik of Apparatus Solutions presented the FY2019 Budget.

MOTION #EC-18.023. A motion was made by D. Glaab, supported by G. Dill, to approve the FY 2019 DRADC Budget. Ayes: Dill, Glaab, Holt, Keyes, McNamara, Sutherland Nays: None.

MOTION #EC-18.024. A motion was made by D. Glaab, supported by G. Dill, to elect the following officers as the 2019 DRADC Corporation Officers: Huron Township, Chair; City of Taylor, Vice Chair; WCAA, Secretary; City of Romulus, Treasurer. Ayes: Dill, Glaab, Holt, Keyes, McNamara, Sutherland Nays: None.

MOTION #EC-18.025. A motion was made by G. Sutherland, supported by G. Dill, to approve the 2019 Marketing Services Contract with Hoyden Creative Group. Ayes: Dill, Glaab, Holt, Keyes, McNamara, Sutherland Nays: None.

MOTION #EC-18.025. A motion was made by G. Sutherland, supported by D. Glaab, to adjourn the meeting. Ayes: Dill, Glaab, Holt, Keyes, McNamara, Sutherland Nays: None.

MDS