



DETROIT REGION AEROTROPOLIS®

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DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, June 9, 2022 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, June 9, 2022 at 2:30 P.M. at 11895 Wayne Rd, #101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:31 P.M.

Roll call attendance:

Present: Huron Township (Glaab); WCAA (Lee); Taylor (Sutherland); Van Buren Township (Ireland); WCAA (Holt); Romulus (Druyor). Chairperson Glaab announced a quorum was present.

Absent: Wayne County (Kandrevas); Wayne County (Haidous); Michigan Economic Development Corporation (Hundt); Washtenaw County (Dill).

Also present: Jeff Aronoff, Miller Canfield; Paul Trulik, Apparatus Solutions (virtually); Tim Keyes, City of Taylor; Michael Healand, Airspace Link Inc.; Ana Healand, Airspace Link, Inc.

MOTION #CB-22.6: A motion was made by G. Sutherland, supported by J. Lee, to approve the June 9, 2022 Corporation Board Agenda. Ayes: Glaab, Lee, Sutherland, Ireland, Holt, Druyor. Nays: None.

MOTION #CB-22.7: A motion was made by G. Sutherland, supported by A. Haidous, to approve the minutes of the March 3, 2022 Corporation Board Meeting. Ayes: Glaab, Lee, Sutherland, Ireland, Holt, Druyor. Nays: None.

MOTION CB-22.8: A motion was made by S. Ireland, supported by B. Holt, to approve the Aerotropolis Quarterly Financial Report. Ayes: Glaab, Lee, Sutherland, Ireland, Holt, Druyor. Nays: None.



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Michael Healander, Airspace Link, Inc., gave an operational update regarding the integration of low altitude airspace into the Aerotropolis transportation network to the Board at 2:40 P.M.

MOTION CB-22.9: A motion was made by G. Sutherland, supported by B. Holt, to approve the Aerotropolis CEO employment contract. Ayes: Glaab, Lee, Sutherland, Ireland, Holt, Druyor. Nays: None.

MOTION CB-22.10: A motion was made by G. Sutherland, supported by M. Druyor, to adjourn the meeting. Ayes: Glaab, Lee, Sutherland, Ireland, Holt, Druyor. Nays: None.

The meeting was adjourned at 3:33 P.M.

CJG