



DETROIT REGION AEROTROPOLIS®

11895 S. WAYNE RD. SUITE 101A | ROMULUS, MI 48174 | 734.992.2286 | DETROITAERO.ORG

DETROIT REGION AEROTROPOLIS DEVELOPMENT CORPORATION CORPORATION BOARD MEETING Thursday, December 1, 2022 MINUTES

A Meeting of the Detroit Region Aerotropolis Corporation Board was held on Thursday, December 1, 2022 at 2:30 P.M. at 11895 Wayne Rd, #101A, Romulus, MI 48174.

The meeting was called to order by Chairperson Glaab at 2:32 P.M.

Roll call attendance:

Present: Huron Township (Glaab); Washtenaw County (Dill); WCAA (Jackson); Van Buren Township (Ireland); Wayne County (Kandrevas); Romulus (Krause). Chairperson Glaab announced a quorum was present.

Absent: WCAA (Lee); Wayne County (Haidous); Michigan Economic Development Corporation (Hundt). Taylor (Sutherland).

Also present: Jeff Aronoff, Miller Canfield; Paul Trulik, Apparatus Solutions (virtually); Glenn Beach, Cybernet.

MOTION #CB-22.17: A motion was made by G. Dill, supported by S. Ireland, to approve the December 1, 2022 Corporation Board Agenda. Ayes: Glaab, Dill, Jackson, Kandrevas, Ireland, Krause. Nays: None.

MOTION #CB-22.18: A motion was made by G. Dill, supported by K. Krause, to approve the minutes of the September 8, 2022 Corporation Board Meeting. Ayes: Glaab, Dill, Jackson, Kandrevas, Ireland, Krause. Nays: None.



MOTION CB-22.19: A motion was made by S. Ireland, supported by G. Dill, to approve the Detroit Region Aerotropolis Financial Report. Ayes: Glaab, Dill, Jackson, Kandrevas, Ireland, Krause. Nays: None.

Chairman Glaab opened a Public Hearing to Review the Aerotropolis 2023 Annual Budget at 2:35 P.M.

No Public Comment.

Chairman Glaab closed the Aerotropolis 2023 Annual Budget Public Hearing at 2:36 P.M.

MOTION CB-22.20: A motion was made by A. Kandrevas, supported by S. Ireland, to adopt the FY 2023 Aerotropolis Annual Budget. Ayes: Glaab, Dill, Jackson, Kandrevas, Ireland, Krause. Nays: None.

MOTION CB-22.21: A motion was made by G. Dill, supported by M. Jackson, to approve the following Aerotropolis Corporation Board Officers: David Glaab, Chair of the Board; George Sutherland, Vice Chair of the Board; Michael Jackson, Secretary of the Board; Kevin Krause, Treasurer of the Board. Ayes: Glaab, Dill, Jackson, Kandrevas, Ireland, Krause. Nays: None.

MOTION CB-22.22: A motion was made by K. Krause, supported by A. Kandrevas, to approve the FY 2023 Aerotropolis Board Corporation Meeting Dates and Times: March 2nd, 2022, June 8th, 2023, September 7th, 2023, and December 7th, 2023. Ayes: Glaab, Dill, Jackson, Kandrevas, Ireland, Krause. Nays: None.

Glenn Beach, Cybernet, gave a joint venture opportunity presentation to build autonomous tugs and related commercial and military vehicles to be tested at the American Center for Mobility with the support of the State of Michigan, Ann Arbor Spark and industry partners.

MOTION CB-22.23: A motion was made by G. Dill, supported by S. Ireland, to invest \$10,000 to support the testing of Cybernet's autonomous vehicles at the American Center for Mobility. Ayes: Glaab, Dill, Jackson, Kandrevas, Ireland, Krause. Nays: None.



**DETROIT REGION
AEROTROPOLIS®**

11895 S. WAYNE RD. SUITE 101A | ROMULUS, MI 48174 | 734.992.2286 | DETROITAERO.ORG

MOTION CB-22.24: A motion was made by A. Kandrevas, supported by G. Dill, to adjourn the meeting. Ayes: Glaab, Dill, Lee, Sutherland, Jackson, Haidous, Krause. Nays: None.

The meeting was adjourned at 3:19 P.M.

CJG