

MINUTES
Board of Directors Meeting
Michigan Aerospace Foundation, Inc.
June 1, 2004

The Meeting of the Board of Directors of the Michigan Aerospace Foundation, Inc. was held June 1, 2004 in the Willow Run Airport Admin Building Third Floor Conference Room.

Present: Dennis Norton – President Harry Terpstra – Director
 Gary Brown –Secretary/Treasurer Frank Sinagra - Director
 Jim Dries – Director Jane Spires – Director
 Dave Robertson - Director Lauren Sickels-Taves - Director
 Jon Stevens – President, YAM

I. Call to Order

Chairperson Norton called the meeting to order at 5:00 PM.

The minutes of the board meeting of April 14, 2004 were discussed.

Motion: Motion made and seconded:
 To approve the minutes of the April 14, 2004 Board of Directors meeting
 as written.

Vote: Motion passed with unanimous consent.

II. Officer Reports

Gary K. Brown – Secretary/Treasurer

- Reported on the financial status of the foundation.
- Reported on the results of the Plankholder campaign

Frank Sinagra – Director

- Reported on the upgrade of the Powerpoint presentation combining URS and MAF presentations. Several copies were distributed.

III. Committee Reports

None were given

IV. Organization

Dennis E. Norton – President

- Asked that the Board approve and confirm the election of Jane Spires as a Director on the Board of Directors based on the vote conducted and approved via e-mail. This election is to be effective as of the March 9, 2004 Board of Directors Meeting and will expire at the annual meeting in 2005.

Motion: Motion made and seconded:
 To approve and confirm the election of Jane Spires as Director of
 the Board of Directors effective March 9, 2004 through the annual
 meeting in 2005.

Vote: Motion passed with unanimous consent.

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V. New Business

- No new business

VI. Old Business

Dennis E. Norton – President

Discussed the URS contracts and asked that the Board approve the funding, not to exceed \$10,000 for URS Work Order # 13647706, the first phase of the project which is the evaluation of the existing hanger and the suitability of renovation. He requested that the Board authorize him to give URS the approval to proceed with this work order which is part of the Contract previously signed and awaiting funding authorization by the MAF Board. This action also authorizes the Treasurer to issue payment to URS as work is satisfactorily completed.

Motion: Motion made and seconded:
To authorize the President and Treasurer of the MAF Board to approve and issue payment, not exceeding \$10,000, to URS for Work Order # 13647706.

Vote: Motion passed with unanimous consent.

VII. Adjournment

Motion: Motion made and seconded:
To adjourn the June 1, 2004 Board of Directors meeting.

Vote: Motion passed with unanimous consent.

The meeting was adjourned at 5:22 PM on June 1, 2004.

Approved: _____

Date: _____ \