

**MINUTES**  
**Board of Directors Meeting**  
**Michigan Aerospace Foundation, Inc.**  
**October 5, 2004**

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The Meeting of the Board of Directors of the Michigan Aerospace Foundation, Inc. was held October 5, 2004 in the Willow Run Airport Admin Building Third Floor Conference Room.

Present:           Dennis Norton – President                                 Harry Terpstra – Vice-President  
                  Gary Brown –Secretary/Treasurer                     Brian Smith - Director  
                  James Dries – Director                                     Frank Sinagra - Director  
                  Jane Spires – Director                                    Lauren Sickels-Taves - Director  
                  Jon Stevens – President, YAM

**I. Call to Order**

Chairperson Norton called the meeting to order at 5:02 PM.

**II. Officer Reports**

Dennis Norton – President

- Reported on the Invitation Event – results of attendance were disappointing but contributions could be good from the contacts that came from the event.
- URS – Ken Ruskowski & Marlene Kukuzke have left URS to form their own company. URS will not be billing us for the time they spent on the project as that time will have to be accomplished by the replacement staff.
- The timing on the Master Plan for the airport is the November-December 2004 timeframe with public hearings in February, 2005.
- Yam needs to make a decision on how much land to set aside for lease.
- Can not move hanger until maintenance building is torn down which requires the construction of a new maintenance building first. Estimate a 3 year timeframe.

Gary K. Brown – Secretary/Treasurer

- Reported on the financial status of the foundation.
- Reported on the results of the Plankholder campaign
- Reported that the stationery needs to be updated with the current Board of Directors and Advisory Board.

Lauren Sickels-Taves - Director

- Reported that the Lindbergh house is available to the Museum but it has to be moved.
- Has students assigned to the Museum working on Sean's project.

**III. Committee Reports**

- None were given

**IV. Organization**

- No Organizational business.

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**V. New Business**

- No new business

**VI. Old Business**

Dennis E. Norton – President

- Reported on the meeting schedule for the coming weeks.
- Fund raising will be one-on-one until the master plan for YAM is completed.
- Lou Mattingly is setting up a meeting.
- URS needs to complete a brochure.
- Development Committee needs to complete a Fund Raising Package.

Jon Stevens – YAM President

- YAM General Meeting is on November 3 at 7:30. MAF is to give a presentation.

**VII. Adjournment**

**Motion:** Motion made and seconded:  
To adjourn the October 5, 2004 Board of Directors meeting.

**Vote:** Motion passed with unanimous consent.

The meeting was adjourned at 5:55 PM on October 5, 2004.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_ \