

C. Facilities

President Norton reported on the status of the taxiway funds and the status of the work on the schoolhouse.

V. Organizational Issues

A. Reinstatement of Dan Drag

Motion: A motion was made and seconded to reinstate Dan Drag to the position of Director since he has returned from his service duty.

Vote: Motion passed with unanimous consent.

B. Election of Board of Directors

President Norton presented a slate of proposed directors for the Foundation for 3-year terms ending in 2011. This slate is as follows:

Simon Baseley
Frank Sinagra
David Robertson,
Jane Spires

Motion: A motion was made and seconded to approve the election of slate of directors as presented for 3-year terms ending in 2011.

Vote: Motion passed with unanimous consent.

C. Election of Officers

President Norton presented a slate of proposed officers for the Foundation for 1-year terms ending at the next Annual Meeting of the Foundation in 2009. This slate is as follows:

Steve Berner - Chairman
Dennis Norton - President
Harry Terpstra – Vice President
Gary Brown – Secretary/Treasurer

Motion: A motion was made and seconded to approve the election of the slate of officers as presented for 1-year terms ending at the Annual Meeting In 2009.

Vote: Motion passed with unanimous consent.

VI. New Business

A. Use of Funds Issue

1. An issue was raised relative to the use of foundation funds for various purposes where the members of the foundation might benefit.
2. A committee was formed to examine this issue and bring a recommendation to the board at the next board meeting. Members of the committee are Jim Dries, Dan Drag, Jane Spires

B. Introduction of New Airport Director

1. President Norton introduced the replacement of Sean Brosnan who is Dave DiMaria. The reasons for this change were discussed.

VII. Old Business

A. Approval of Email Votes

Chairman Berner requested that the board confirm the results of two email votes that took place during the preceding months.

1. The first vote was the approval of the funding of the development of the website for the Foundation. The email vote was: Yes – 11, No – 0.
2. The second vote was for the approval of a \$500 grant to YAM for equipment to assist them in their interview processes. The email vote was: Yes – 10, No – 1.

Motion: A motion was made and seconded to approve the results of the two email votes.

Vote: Motion passed with unanimous consent.

VIII. Tabled from prior Meetings – Nothing reported

IX. Good of the Order – Nothing reported

X. For the future

- A. The next board meeting will be held on Tuesday, May 13 at 4:45 p.m. in the Willow Run Third Floor Conference Room.

XI. Adjournment

The meeting was adjourned at 6:15 p.m.