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BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

## Economic Development and Infrastructure Committee

William Miller

August 10, 2022 at 9:30 AM

### MINUTES

**1. Call Meeting to Order**

Chairperson William Miller called the meeting of the Economic Development and Infrastructure Committee to order at 09:36 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Michael Spisz, Gwen Markham, Yolanda Smith Charles, William Miller III, Philip Weipert, Charles Cavell (6)

**MEMBERS ABSENT WITH NOTICE:** (0)

**3. Pledge of Allegiance**

Chairperson William Miller led the Committee in the recitation of the Pledge of Allegiance.

**4. Approval of Minutes**

**a. Board of Commissioners - Committee Minutes dated July 13, 2022**

**b. Board of Commissioners - Committee Minutes Closed Session dated July 13, 2022**

Michael Spisz moved approval of the Open and Closed Session Minutes dated July 13, 2022, as presented. Seconded by Gwen Markham.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

**5. Approval of Agenda**

Charles Cavell moved approval of the agenda, as presented. Seconded by Philip Weipert.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

**6. Public Comment**

None.

**7. Communications**

**a. Board of Commissioners - Communications 2022 Moth Suppression Grant Program - Mid-Year Report**

Michael Spisz moved to receive and file the attached Communication. Seconded by Charles Cavell.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

**8. REGULAR AGENDA**

**a. Economic Development - Aviation and Transportation - Grant Acceptance Oakland/Troy Airport - Seal Taxiway Pavement Surface/Joints, Airfield Crack Sealing, Rehabilitate Taxiway, Airfield Paint Marking**

Yolanda Smith Charles moved to recommend to Board the attached suggested resolution. Seconded by Philip Weipert.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

**b. Economic Development - Aviation and Transportation - Grant Acceptance Acquisition of Aircraft Rescue and Fire Fighting (ARFF) Vehicle (Part 139) Index B, Class 4 and Equipment**

Philip Weipert moved to recommend to Board the attached suggested resolution. Seconded by Gwen Markham.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell  
No: None  
Abstain: None

**9. Public Comment**

None.

**10. Other Business/Adjournment**

The meeting adjourned at 10:02 AM.

**NOTE:** The foregoing minutes are subject to Committee approval.