Minutes
Board of Directors Meeting
Michigan Aerospace Foundation, Inc.
December 9, 2008

The Special Board of Directors meeting of the Michigan Aerospace Foundation, Inc., was held December 9, 2008 in the Willow Run Administration Building, third floor meeting room.

Present:	Steve Berner – Chairman	Dennis Norton – President
	Gary K. Brown – Secretary/Treasurer	Rick Austin – Director
	Dan Drag – Director	Frank Sinagra – Director
	Simon Baseley – Director	Jane Spires – Director
	Jim Dries – Director	
Absent:	Director Harry Terpstra – Vice-President	
	David Robertson – Director	James Jackson – Director
Guests	Randy Rosebush, MAF Fundraiser	

I. Call to Order and Introductions

Chairman Steven Berner called the meeting to order at 5:05 p.m..

II. Special Meeting Agenda Item

A. President Dennis Norton

Dennis provided the board with the purpose of the Special Board of Directors meeting. This purpose was to review, discuss, and advise on whether MAF would support the direction of YAM in the purchase of the MIAT building on the Willow Run Airport property near the schoolhouse.

There was much discussion of the pros and cons of this option and what MAF's role should be. Further, discussion continued on what MAF would require YAM to do should MAF provide support for this purchase.

The following motion was offered.

Motion: To approve the concept of the acquisition of the MIAT building at Willow Run Airport if MAF can get full and complete resolution on a list of details, related to MAF's fiduciary responsibilities to donors, which will be developed by MAF and presented to YAM.

Vote: Motion passed with unanimous consent.

III. For the future

A. The next board meeting, which will be the Annual Meeting, will be held on Tuesday, March 10, 2009 at 4:45 p.m. in the Willow Run Third Floor Conference Room.

IV. Adjournment

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