

**Minutes of the Meeting of the
BOARD OF DIRECTORS of the
DETROIT REGIONAL CONVENTION FACILITY AUTHORITY
Cobo Conference & Exhibition Center**

April 11, 2013

A Regular Meeting of the Board of Directors of the Detroit Regional Convention Facility Authority (the "Authority"), was held at 8:30 a.m. on April 11, 2013 pursuant to the requirements set forth in the Regional Convention Facility Authority Act at MCL 141.1351, et seq.

I. ROLL CALL. The regular meeting was called to order by Chairman L. Alexander at 8:38 a.m.

PRESENT: Director L. Alexander, Director J. Abdo, Director M. Carroll, Director W. Guillebeaux, and Director J. Okotie-Eboh

ABSENT: None.

ALSO PRESENT: P. Bero, T. Connors of SMG, T. Tuskey, E. Duff of Garan Lucow Miller, P.C., and M. Powers of DMCVB

II. APPROVAL OF MINUTES. A motion to approve the Minutes of the regular meeting of the Authority held March 21, 2013 by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

III. REPORT OF GENERAL MANAGER. Facility General Manager Thom Connors of SMG presented his report which included the following:

- a. Events Summary
- b. Sales and Marketing activity
- c. Pending Labor issues
 - 1. Efficiency Memo in process
 - 2. Recommendation and approval to execute Agreement with Operating Engineers. Motion for approval of Recommendation by L. Alexander.

UNANIMOUSLY APPROVED

- d. Cobo February Financial Statement presented by S. Schuster.

IV. CEO/CFO REPORT. CEO/CFO Patrick Bero presented his report to the Board which included updates on the following:

- a. Financial Reports
- b. Cobo Art Committee update
- c. IRS Audit update
- d. MIOSHA Partnership Agreement signed

- e. Tour of facility by Detroit Councilman, K. Cockrel, and planned tour and meeting with Building Trades by Macomb County Executive, M. Hackel.
- f. PLD update

V. REPORT OF CHAIR OF DRCFA SUB-COMMITTEE ON CAPITAL IMPROVEMENTS & UPDATES. Committee Chair, W. Guillebeaux, presented a summary of the pertinent items addressed in the Sub-Committee Meeting Agenda dated April 8, 2013.

Committee Chair, W. Guillebeaux, presented the Sub-Committee recommendations for Board action and/or discussion on the following items:

- A. Resolution to Amend the Existing Authority Agreements with SDG Architects & Planners & Albert Kahn/SDG. Motion for approval of Resolution as presented by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

- B. Resolution Authorizing the Allocation of Remaining DOE Smart Buildings Grant Fund Reimbursements. Motion for approval of Resolution as presented by M. Carroll.

UNANIMOUSLY APPROVED

- C. Resolution to Revise the Phase IIIa Capital Projects Framework Plan & Funding Allocations Based on Previous Board Resolutions. Motion for approval of Resolution as presented by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

- D. Resolution to Execute a Construction Contract with Shock Brothers Floor Covering, Inc. for the Installation Resilient Flooring. Motion for approval of Resolution as presented by M. Carroll.

UNANIMOUSLY APPROVED

- E. Resolution to Amend the Authority's Construction Contract with Colasanti Specialty Services, Inc. to Incorporate the Concrete Slab Replacement Work in the Food Court and Entrance Areas. Motion for approval of Resolution as presented by J. Abdo.

UNANIMOUSLY APPROVED

- F. Resolution to Proceed with the Exterior Stone Column Cover Restoration Work at the arena Perimeter. Motion for approval of Resolution as presented by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

- G. Resolution to Install Additional Rigging Hooks in the Ballroom Above the Lift Platforms - Midwest Steel, Inc. Motion for approval of Resolution as presented by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

- H. Resolution to Proceed with Structural & Selective Building Demolition to Expose and Provide Access for Renovation Work - Authority Self-Perform. Motion for approval of Resolution as presented by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

- I. Resolution to Proceed with Lighting Control Modifications in Michigan Hall. Motion for approval of Resolution as presented by J. Abdo.

UNANIMOUSLY APPROVED

- J. Resolution to Proceed with Replacement & Upgrades to the Heat Detection System in the Exhibit Halls. Motion for approval of Resolution as presented by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

- K. Primary Switch Gear Issues - Public Lighting Department. Review and discussion held.

VI. UNFINISHED BUSINESS. None.

VII. NEW BUSINESS. None.

VIII. PUBLIC COMMENT. None.

IX. ADJOURNMENT. A motion for adjournment of the regular meeting at 10:41 a.m. by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

Respectfully submitted,



Joseph Abdo, Secretary

Approved: April 25, 2013

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