

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

**September 29, 2010**

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A Public Hearing and Regular Meeting of the Board of Directors of the Detroit Regional Convention Facility Authority (the "Authority"), was held at 9:00 a.m. on September 29, 2010 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 9:07 a.m.

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

**ABSENT:** None

**ALSO PRESENT:** W. Watkins, T. McNulty, A. Vasquez, J. Dickens, G. Brown, 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 September 16, 2010 by J. Okotie-Eboh.

**UNANIMOUSLY APPROVED**

**III. INTERIM CHIEF EXECUTIVE OFFICER REPORT PRESENTED BY W. WATKINS.**

Mr. Watkins presented his report which included updates on the following: Liquor licensing; SMG negotiations update; Customer Advisory Board; and hosting plan for ASAE 2015/Cobo Role. Mr. Watkins advised that this was likely his last appearance before the Authority Board as SMG was scheduled to take over facility operations effective Friday, October 1, 2010. The Board recognized the hard work and diligent efforts of Mr. Watkins while serving as the Interim Chief Executive Officer and thanked him for spearheading the accomplishments of the interim team on behalf of the Authority.

**IV. OWNER'S REPRESENTATIVE REPORT PRESENTED BY G. BROWN.**

Owner's representative G. Brown presented his report to the Board and offered the following for consideration.

A. **Resolution to Contract With KONE for Escalator/Elevator Maintenance & Modernization.**

Based upon the recommendation of the Owner's Representative and the Authority having been fully advised in the premises, W. Guillebeaux offered a motion that the Authority resolve to approve the Resolution authorizing the Authority to enter into a contract with KONE Corporation for preventative maintenance and modernization of elevators and escalators at Cobo with the modifications as noted during the meeting and made to the proposed Resolution.

**UNANIMOUSLY APPROVED.**

**V. RESOLUTION TO APPROVE DRCFA ORGANIZATIONAL STRUCTURE.**

Based upon the recommendation of Chairman L. Alexander and the Authority having been fully advised in the premises, M. Carroll offered a motion that the Authority resolve to approve the Resolution to Approve DRCFA Organizational Structure and Functions; Reporting Structure 9-29-10.

**UNANIMOUSLY APPROVED.**

**VI. UNFINISHED BUSINESS.**

There was no unfinished business.

**VII. NEW BUSINESS.**

There was no new business.

**VIII. PUBLIC COMMENT.**

The Authority heard public comments by Louis Montgomery, Sales Manager for Detroit Office of KONE, Inc.

**IX.    ADJOURNMENT.**

A motion for adjournment of the regular meeting at 10:11 a.m. by J. Okotie-Eboh.

**UNANIMOUSLY APPROVED.**

Respectfully submitted,



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Joseph Abdoo, Secretary

**Approved: October 21, 2010**

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