

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

October 3, 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 October 3, 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 8:33 a.m.

PRESENT: Director J. Abdoo (via telephone), Director L. Alexander, Director M. Carroll, Director W. Guillebeaux, and Director J. Okotie-Eboh

ABSENT: None.

ALSO PRESENT: T. Connors of SMG, T. Tuskey, E. Duff, Esq. 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 12, 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. Cobo Center Team Volunteers for Tour de Troit
- B. Grand Riverview Ballroom Opening Schedule
- C. Resolution to Contract With 123 Net to Provide Internet Service to Cobo Center for Three Years. Motion to approve revised Resolution by W. Guillebeaux.

UNANIMOUSLY APPROVED

- D. PLD Services discussion - referral to Sub-Committee to meet with operations regarding ability for Cobo Center to become self-sufficient with power and/or have reliable back-up generators available.
- E. Sales Summary.

IV. ART SUB-COMMITTEE REPORT. Art Sub-Committee Meeting Agenda and Minutes of September 25, 2013 presented by J. Okotie-Eboh.

V. REPORT OF CHAIR OF DRCFA SUB-COMMITTEE ON CAPITAL IMPROVEMENTS & UPGRADES. Committee Chair W. Guillebeaux presented a summary of the pertinent items addressed in the Sub-Committee Meeting Agenda dated September 30, 2013.

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

- Discussion regarding City of Detroit's approval of proposed Plaza plans by Resolution July 30, 2013.
 - Discussion regarding new design book provided for review by Design Consultants, SDG.
 - Discussion of Atwater garage plans prepared by SDG.
- A. Resolution 2013-10-03-01 to Amend Construction Contract with Amalio Corporation Incorporating Scope Revisions to the Concrete Work Associated With South Wing Renovations. Motion for approval of Resolution as presented by M. Carroll.

UNANIMOUSLY APPROVED

- B. Resolution 2013-10-03-02 to Amend Construction Contract (SA-106) with CL Rieckhoff to Incorporate Structural Steel Modifications Associated With the South Wing Renovation Work. Motion for approval of Resolution as presented by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

- C. Resolution 2013-10-03-03 Authorizing the Direct Purchase to AT Door for the Furnish Only Provision of Doors, Frames and Hardware Associated With the Renovation of the South Wing. Motion for approval of Resolution as presented by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

- D. Resolution 2013-10-03-04 to Execute a Construction Contract with Hardman Construction for the Installation of Micro Piles & Pile Caps Associated With the Renovation of the North Washington Blvd. Entrance. Motion for approval of Resolution as presented by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

- E. Resolution 2013-10-03-05 to Execute a Construction Contract with Detroit Dismantling Corporation to Perform Selective Demolition Associated With the Renovation of the North Washington Blvd. Entrance. Motion for approval of Resolution as presented by J. Okotie-Eboh.

UNANIMOUSLY APPROVED

- F. Resolution 2013-10-03-06 to Execute a Construction Contract with C.L. Rieckhoff Co., Inc. for the Installation of Structural Steel Associated With the Renovation of the North Washington Blvd. Entrance. Motion for approval of Resolution as presented by M. Carroll.

UNANIMOUSLY APPROVED

VI. UNFINISHED BUSINESS.

- A. Legislative Luncheon postponed from October 7, 2013 tentatively to October 21, 2013.

VII. NEW BUSINESS. None.

VIII. PUBLIC COMMENT. None.

- IX. ADJOURNMENT.** A motion for adjournment of the regular meeting at 9:38 a.m. by M. Carroll.

UNANIMOUSLY APPROVED

Respectfully submitted,



Joseph Abdo, Secretary

Approved: October 31, 2013