

**MICHIGAN UNMANNED AIRCRAFT SYSTEMS
TASK FORCE COMMITTEE MEETING**

Minutes of Meeting

Lansing, Michigan

November 15, 2017

Pursuant to Section 31 of Act 436 of the Public Acts of 2016, the members of the Michigan Unmanned Aircraft Systems, created by said act, met at the Aeronautics Building, 2700 Port Lansing Road, Lansing, Michigan, on Wednesday, November 15, 2017, commencing at the hour of approximately 1:00 p.m.

Members Present

Corbett Adkins
Craig Amey
Sgt. Scott Baldwin
Andrew Bordine
Bradley Chambers
Daniel Coffey
Jon Cool
Charles Drayton
John Flanagan-phone
John Hill
Katie Jones
Richard Kathrens
Kevin Klein
Kevin Lindsey
Greg MacMaster-phone
Chief Mike Olson
Susan Roberts-phone
Thomas Scott
Mike Trout

Members Absent

Julia Dale
Eric Ebenstein
Thomas Harrell
Kevin Jacobs
Christopher Johnson
Sgt. Matthew Rogers
Robert Sweeney
Brian Matchett

Staff Present

Judy Baker
Bryan Budds
Kelly Bartlett
Brigitte Pricco
William Shreck

Also Present

AJ Rodriguez

I. OPENING REMARKS

The November 15, 2017 Michigan Unmanned Aircraft Systems (UAS) was called to order by Mike Trout at 10:05 a.m.

Mr. Trout welcomed all those present. He asked everyone to rise, and the Pledge of Allegiance was recited.

Roll call was taken by Brigitte Pricco.

Mr. Trout presented draft minutes from the November 8, 2017 meeting and the task force approved.

II. TASK FORCE REVIEW AND APPROVAL OF FINAL REPORT

The group discussed the draft report, identified areas for modification, and agreed to the language of the final report. A motion for report approval was made by Dan Coffey and supported by Andrew Bordine. The vote to approve the motion to approve the final version of the report was approved (19-0). The record of voting members is attached.

III. APPROVAL OF REPORT

IV. PUBLIC COMMENTS

V. CLOSING

The meeting was adjourned at 1:15 p.m.

Mike Trout, Chairman