

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
March 20, 2024

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:04 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Dr. Curtis Ivery, Chairperson
Dennis Archer, Jr., Vice Chairperson
Michael Ajami, Secretary
Marvin Beatty
Lisa Canada
Abdul Haidous

Excused – Athina Papas

II. Consent Agenda – Items for vote as a group

Motion by Abdul Haidous to approve the Consent Agenda; Supported by Dennis Archer, Jr.

Ayes: Ajami, Archer, Beatty, Canada, Haidous, Ivery

Nays: None

Motion approved.

- A. Approval of Minutes from the February 21, 2024 Board Meeting
- B. Resolution No. 24-40 approving Contract No. 2400038 with Liberty Plumbing Supply (General Plumbing Supplies)
- C. Resolution No. 24-41 approving Contract No. 2400039 with Natural Community Services (Vegetation Management Services)
- D. Resolution No. 24-42 approving Contract No. 2400043 with Ajax Materials Corporation (Primary Supplier) and Contract No. 2400044 with Cadillac Asphalt, LLC (Backup Supplier) (Hot Mix Asphalt and SSH1 Tack Service)
- E. Resolution No. 24-43 approving Contract No. 2400046 with R & R Fire Truck Repair Inc. (Firefighting Foam for Fire Trucks)
- F. Resolution No. 24-44 approving Contract No. 2300427 with AIClear LLC (Passenger Management Program)

- G. Resolution No. 24-45 approving Contract No. S08-251A (Amendment 5) with United States Government / General Services Administration (Lease of Space for Magazine Storage)

III. New Business

- A. Resolution No. 24-46 approving Contract No. 2400045 with Corporate Cars, LLC (Passenger Transportation Services)

Motion by Michael Ajami; Supported by Dennis Archer, Jr.
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Ivery
Nays: None
Motion approved.

- B. Resolution No. 24-47 approving Contract No. 2400032 with Rauhorn Electric, Inc. (Construction Services for Loop #3 Electrical Upgrades)

Motion by Lisa Canada; Supported by Marvin Beatty
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Ivery
Nays: None
Motion approved.

- C. Resolution No. 24-48 approving Contract No. 2400041 with Gensler Architecture, Design & Planning, P.C. dba Gensler and Contract No. 2400042 with Ghafari Associates, LLC (On-Call Architectural, Engineering and Related Services)

Motion by Abdul Haidous; Supported by Dennis Archer, Jr.
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Ivery
Nays: None
Motion approved.

- D. Resolution No. 24-49 approving Contract No. 2000028 (Amendment 1) with WSP Michigan, Inc. (Professional Engineering and Related Services at DTW and YIP)

Motion by Lisa Canada; Supported by Abdul Haidous
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Ivery
Nays: None
Motion approved.

IV. Information Items

- A. Public Safety Overview, Tadarial Sturdivant, Senior Vice President
- B. Monthly Financial Update, Amber Hunt, Chief Financial Officer

C. Report from Chief Executive Officer (CEO), Chad Newton

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1.

V. Public Comment

No public comments were received.

VI. Closed Session

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(h), to consider material exempt from discussion or disclosure by state or federal statute and the Freedom of Information Act, MCL 15.243 Section 13(1)(g), information or records subject to the attorney-client privilege.

Roll Call Vote was taken.

Motion by Marvin Beatty; Supported by Dennis Archer, Jr.
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Ivery
Nays: None
Motion approved.

Closed Session was assembled at 2:58 p.m. and adjourned at 3:20 p.m.

Board Meeting was recalled to order by Board Chairperson Dr. Curtis Ivery at 3:22 p.m. Roll Call was taken.

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, April 17, 2024 at 2:00 p.m. at the Michael Berry Administration Building.

VIII. Adjourn

Motion to adjourn by Dennis Archer, Jr.; Supported by Michael Ajami
Meeting was adjourned at 3:22 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board

Date/Time: March 20, 2024 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
John Philbrook	john.philbrook@wcaa.us	WCAA	Director	734 247 2146
Jon Zaromski	JZAROMSKI@SOMATISNOW.COM	Somat	VP	313 304 9144
Cyle Cantrell	ccantrell@burnsmed.com	Burns & McDonnell	AV. BD Mgr.	773-842-1229
Mike O'Sullivan	mike-osull'ven	WCAA - P+O	VP - P+O	7-7917
Tom Kalbfleisch	Tom.Kalbfleisch	WCAA	VP-CNT	72745
Blair Dennis	blair.dennis	WCAA	ASST COMST	
Ali Atoub	ali.atoub@wcaa.us	WCAA	AGC	
Sarah Underwood	sunderwood@cscos.com	COS	Project Engineer	586 850 0825
Derek Lawton	Derek.Lawton@wcaa.us	WCAA	Proj. Mgr.	313-505-1096

(1)

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board

Date/Time: March 20, 2024 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Michael Jackson	Michael.Jackson@wcaa.us	WCAA	SVP	58781
Joe McCabe	Joe.McCabe@wcaa.us	WCAA	VP	742-4123
PETER GHAFARI	pghafari@ghafari.com	GHAFARI	SVP	248-765-7387
Dave Guastella	dguastella@benesch.com	Benesch	SVP	313 402 0354
JIM RYAN	ryan@paonline.com	WCAA	LOBBYIST	517 282 2202
TANYA Hill	TANYA.Hill2020@gmail.com	APU	MANAGER MEMBER	313 318 0801
Lynda Ryan		WCAA	PR HR	
TADAMUS TUNDUND	TADAMUS.TUNDUND@WCAA.US	P.S.	SVP	313 437 0345

(2)

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board

Date/Time: March 20, 2024 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Glenn O'Such	glenn.osuch@wcaa-us	WCAA Fire Dept	Fire Chief	734-775-7736
Nicole Martin	WCAA	WCAA	WCAA	—
Christine Lundberg		WCAA	Concessions	
Jane Lee	WCAA	WCAA	COO	
Victoria Edwards	WCAA	WCAA	VP procurement & BDU	
Sean Thompson	SeanThompson@meadhunt.com mead+hunt	Mead+Hunt	PM	
Raynard Jones	WCAA	WCAA	DGC	
Theresa Samosuk	WCAA	WCAA	Director PDC	248-321-0408
Enca Donerson	WCAA	WCAA	VP, Comms	

(3)

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board

Date/Time: March 20, 2024 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Lando Jerdine	l.jerdine@dca.wa.gov	Delaware North	Gm	734.203.9099
Gratson Smith	gratson.smith@wcaa.us	WCAA	Chief of Staff	

(4)