

DRAFT MINUTES
Wayne County Airport Authority
Ethics Committee Meeting
April 15, 2026

I. Roll Call

Meeting of the Wayne County Airport Authority Ethics Committee called to order at 1:18 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242:

Present:

Athina Papas, Chaired the meeting
Lisa Canada, Secretary
Saju George

II. Approval of Minutes

The Wayne County Airport Authority Ethics Committee meeting minutes from April 16, 2025 were approved.

Motion to approve by Lisa Canada; Supported by Saju George
Ayes: Canada, George, Papas
Nays: None
Motion approved.

III. 2026 Annual Report from Beier Howlett, Independent Ethics Counsel, Mary Kucharek

Motion to approve by Lisa Canada; Supported by Saju George
Ayes: Canada, George, Papas
Nays: None
Motion approved.

IV. Public Comment

No public comments were received.

V. Adjourn

Motion to adjourn by Lisa Canada; Supported by Saju George
Meeting was adjourned at 1:25 p.m.