

Minutes
Wayne County Airport Authority Board Meeting
May 20, 2026

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:02 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Michael Ajami, Chairperson (arrived at 2:24 p.m.)
Lisa Canada, Vice Chairperson (Chaired the first half of the meeting)
Marvin Beatty, Secretary
Joseph Palamara
Athina Papas

Excused – Dennis Archer, Jr. and Saju George

II. Consent Agenda – Items for vote as a group

Motion by Marvin Beatty to approve the Consent Agenda; Supported by Joseph Palamara

Ayes: Beatty, Canada, Palamara, Papas

Nays: None

Motion approved.

A. Approval of Minutes from April 15, 2026 2026 Board Meeting

B. Approval of Minutes from April 15, 2026 Closed Session

C. Resolution No. 26-56 approving Contract No. 2600094 with The W.W. Williams Company, LLC (Standby Generator Maintenance Services)

D. Resolution No. 26-57 approving Contract No. 2600101 with Swarco Industries, LLC (Reflective Glass Beads for Runway and Roadway Markings)

E. Resolution No. 26-58 approving Contract No. 2600109 with Anglin Civil, LLC (Grading and Drainage Repairs)

E. Resolution No. 26-59 approving Contract No. 2600104 with Pest Killers, LLC dba Pest/Mosquito Authority 360 (Pest Control)

F. Resolution No. 26-60 approving Contract No. 1800233 (Amendment 3) with DTW North Partners, LLC (Removal of MOD Pizza (Space 1-3) in Evans Terminal)

- G. Resolution No. 26-61 approving Contract No. 2200213 (Amendment 2) with Dell Marketing L.P. (Standardized Technology Hardware, Software and Services)
- H. Resolution No. 26-62 approving Contract No. 2400227 (Amendment 1) with Marine Pollution Control Corporation and Contract No. 2400228 (Amendment 1) with Technical Environmental Services, Inc. (Environmental Cleanup Services)
- I. Resolution No. 26-63 approving Contract No. 2400007 (Amendment 1) with Alfred Benesch & Company (On-Call Water Operators and Services)
- J. Resolution No. 26-64 approving Contract No. 2600061 with Bio-Care, Inc. (On-Site Firefighter Wellness Assessments)
- K. Resolution No. 26-65 approving Contract No. 2600096 with Seiler Instrument and Manufacturing Company, Inc. (Trimble S5 5' Robotic Total Station Package)

III. New Business

- A. Resolution No. 26-66 approving Contract No. 2600100 with Swarco Colorado Paint, LLC (Runway and Roadway Paint)

Motion by Athina Papas.; Supported by Joseph Palamara
Ayes: Beatty, Canada, Palamara, Papas
Nays: None
Motion approved.

- B. Resolution No. 26-67 approving Contract No. 2600099 with Access Power Solutions (Maintenance Services for the Uninterruptable Power Supply Systems)

Motion by Athina Papas; Supported by Marvin Beatty
Ayes: Beatty, Canada, Palamara, Papas
Nays: None
Motion approved.

- C. Resolution No. 26-68 approving Contract No. 2600121 with Mark Anthony Contracting, Inc. (North Cell Phone Parking Lot Construction)

Motion by Joseph Palamara; Supported by Athina Papas
Ayes: Beatty, Canada, Palamara, Papas
Nays: None
Motion approved.

- D. Resolution No. 26-69 approving Contract No. 2600116 with American Interiors, Inc. (MillerKnoll Office Furniture and Replacement Parts)

Motion by Marvin Beatty; Supported by Athina Papas

Ayes: Beatty, Canada, Palamara, Papas

Nays: None

Motion approved.

- E. Resolution No. 26-70 approving Control No. 2200371_S1 for Revisions to the 2023 McNamara Terminal Concessions Transition Plan

Motion by Athina Papas; Supported by Joseph Palamara

Ayes: Beatty, Canada, Palamara, Papas

Nays: None

Motion approved.

- F. Resolution No. 26-71 approving Control No. 2600126 for the Collective Bargaining Agreements with AFSCME Local 3317 (Police Command), AFSCME Local 2926 (Engineers), AFSCME Local 1690 (Supervisors and Managers), AFSCME Local 953 (Operations, Maintenance and Support), Police Officers Association of Michigan (POAM), International Union of Operating Engineers (IUOE) Local 324 HVAC, IUOE Local 324 Foreman, and Government Administrators Association (GAA) (Department Administrators and Managers).

Motion by Joseph Palamara; Supported by Athina Papas

Ayes: Beatty, Canada, Palamara, Papas

Nays: None

Motion approved.

IV. Information Items

- A. Ethics Committee Report from April 15, 2026 Ethics Committee Meeting, Athina Papas, Chairperson
- B. Report from Chief Executive Officer (CEO), Chad Newton
1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1
- C. Chief Operating Officer Report, Spirit Airlines-Operational Impact Update, June Lee
- D. Monthly Financial Update, Amber Hunt, Chief Financial Officer
(Board Chairperson Michael Ajami arrived during this presentation.)

V. Closed Session

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(e) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation.

Motion by Athina Papas; Supported by Marvin Beatty

Roll call vote taken.

Ayes: Ajami, Beatty, Canada, Palamara, Papas

Nays: None

Motion approved.

Closed Session was assembled at 2:43 p.m. and adjourned at 3:01 p.m.

Board Meeting was recalled to order by Board Chairperson Michael Ajami at 3:04 p.m.

Roll call was taken.

VI. Public Comment

1. A'Lynne Boles Dukes, Keeping DTW Smoke Free
2. Minou Jones, Keeping DTW Smoke Free

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, July 15, 2026 at 2:00 p.m. at the Michael Berry Administration Building.

VIII. Adjourn

Motion to adjourn by Athina Papas; Supported by Joseph Palamara
Meeting adjourned at 3:11 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board

Date/Time: May 20, 2026 at 2:00 p.m.

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NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
A'Lynne Bales Dukes	abdadvocacy@gmail.com	ABDAA — Keep DTW Smokefree	CEO Co-Chair	572-899-3447
Minou Jones	mijones@makingitcount.org	MIC — Keep DTW Smokefree	CEO Co-Chair	313-622-0039
Rick Flood	rick.flood@jacobsen-daniels.com	Jacobsen Daniels	Vice President	313.828.7474
Kelly Ferencz	kelly.ferencz@wsp.com	WSP	VP	517-404-2054
Dennis Murphy	Dennis.Murphy@wcaa.org	WCAA	Director	972-3739
Khadija Jhann	Kxj2703@gmail.com	Unit Here	Rep	(313) 434-8060
Joe McClain	joe.mcclellan@wcaa.us	WCAA	VP	734-942-0123
Glenn O'Sullivan	glenn.osullivan@wcaa.us	WCAA	Fire Chief	734-775-2755
Nick Patterson	nick.patterson@rsandh.com	RS&H	VP	734-572-6009

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Munk Jones		DWOTEC	Chair	313 872-0037
John Wisely	jwisely@freepress.ca	Free Press	reporter	248-885-5558
Jon Zaromski	JZAROMSKI@SOMATIENG.COM	Somat		
G. RAMANUJAM	RAM@SOMATIENG.COM	Somat		313-304-8625
Michael Jackson	Michael.Jackson@wcaa.org	WCAA	SVP	58781
Ethan Fulton	ethan.fulton@wsp.com	WSP	VP	248-505-4689
Shannon O'zga		WCAA	VP	
Jacob O'Neill	jacob.oneill@wcaa.org	WCAA	Dir	
Aaron Aljeto	aaljeto@cscos.com	COS	Exec	7347763578

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NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Lena Davone	LDavone@csccor.com	C&J	Intern	734-228-9899
Theresa Bahr	theresaannbahr@gmail.com	HBF		248-242-2701

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Cyril Weems	CWEEMS@WEEMS-ENTERPRISES.COM	WEEMS ENTERPRISES	President	313-877-8846
Kimberly Webb	Kiwebb@HNTB.COM	HNTB	Asso Vice President	313-654-2464
Jason Cunningham	jason.cunningham@MIBAKER2012.COM	MICHAEL BAKER INTER.	DEPT MANAGE	248-533-4450
Colin Ferguson	CFERGUS@BOWENSCOTT.COM	BOWENSCOTT	Vice President	586-634-3846
Erica Donerson	erica.donerson@wcaa.us	WCAA	VP, Communications	734-247-2792

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