

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
June 21, 2017

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:01 p.m. at the Sheraton Hotel, 8000 Merriman Road, Romulus, MI:

Present:

Michael Garavaglia, Chairperson

Ronald Hall, Vice Chairperson

Nabih Ayad, Secretary

Irma Clark-Coleman

Dr. Curtis Ivery

Excused: Mike Jackson and Mark Ouimet

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Ronald Hall to approve the Consent Agenda; Supported by Dr. Curtis Ivery

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery

Nays: None

Motion approved.

- A. Approval of Minutes from May 17, 2017 Board Meeting
- B. Resolution No. 17-48 approving Contract No. 1700187 with Anglin Civil, LLC (Non-Hazardous Debris Hauling)
- C. Resolution No. 17-49 approving Contract No. 1700265 with Home Depot, Inc. (Maintenance, Repair and Operations Supplies)
- D. Resolution No. 17-50 approving Contract No. 1700249 with Downriver Refrigeration Supply Co. (Heating, Ventilation, Air Conditioning Parts and Equipment)
- E. Resolution No. 17-51 approving Contract No. 1600283 (Amendment 1) with MarxModa, Inc. (Herman Miller Office Furnishings and Hold Room Seating Parts and Components in North Terminal)
- F. Resolution No. 17-52 approving Contract No. 1700266 with Alliant Insurance Services, Inc. (Property and Casualty Insurance Broker Services)

- G. Resolution No. 17-53 approving Contract No. 1700254 with Delta Air Lines, Inc. (Reimbursable Agreement)

III. Report from Interim Chief Financial Officer and Preliminary 5-year Capital Improvement Plan, Marge Basrai and Tom McCarthy – VP of Planning, Design and Construction

IV. New Business – Action Items

- A. Resolution No. 17-54 approving Contract No. 1700260 with Mead & Hunt, Inc. (Communications and Security Network Infrastructure Projects)

Motion by Irma Clark-Coleman; Supported by Ronald Hall

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery

Nays: None

Motion approved.

- B. Resolution No. 17-55 approving Contract No. 1500128 (Amendment 1) with Hubbell, Roth & Clark, Inc. (Underground Infrastructure and Non-Roadway Paved Surfaces)

Motion by Nabih Ayad; Supported by Dr. Curtis Ivery

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery

Nays: None

Motion approved.

- C. Resolution No. 17-56 approving Contract No. 1500129 (Amendment 1) with Hubbell, Roth & Clark, Inc. and Contract No. 1500130 (Amendment 1) with Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (Roadways, Bridges and Landside Facilities)

Motion by Irma Clark-Coleman; Supported by Dr. Curtis Ivery

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery

Nays: None

Motion approved.

V. Information Items

- A. Ethics Committee Report from May 17, 2017 Ethics Committee Meeting, Dr. Curtis Ivery – Chairperson
- B. Sustainability/Carbon Reduction Program Update, Bryan Wagoner – Director of Environmental/Sustainability and Sara Kaplan – Sustainability Program Administrator

C. Report from Chief Executive Officer (CEO), Joseph R. Nardone

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

VI. Public Comment

Michael Garavaglia opened the floor for Public Comment at 2:57 p.m.

No public comments were received.

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, July 19, 2017 at 2:00 p.m. at the Sheraton Hotel, 8000 Merriman Road, Romulus, MI

VIII. Adjourn

Motion to adjourn by Irma Clark-Coleman; Supported by Ronald Hall
Meeting was adjourned at 2:58 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Kristy Emer		WCAA		
Brandi Holtway		WCAA		
Tom McCarthy	L.C. SMITH	WCAA	V.P. PLANNING, DES CONSTRUCTION	247 4923
Christine Lindenmuth	LC Smith	WCAA	Dept Administrator	779 100
Chad Newton		WCAA	VP / Public Safety	734/699 6999
Margy Basrai		WCAA	Interim CFO	734-247-6775
Bryan Wagoner	LC Smith Bld	WCAA Env. & Sust	Director	247 3686
Sara Kaplan	LC Smith	WCAA E+S	Sast. Admin	942-2269
Abraham Fiolek	LC Smith	WCAA E+S	Intern	734-486-1927
John Philbrock	LC Smith	WCAA	Director Power Systems	734-247-7146

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PETER GARGIULO	WCAA	WCAA	DIRECTOR	x55705
Ron Engel	Mead + Hunt		VP	517-974-3308
Brian JACOBSON	JID			
Jackie Krifesh	300 River Place	Unitehere Local 24	Director	248-974-1407

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Jim Isom		WCAA	Dep Director	734 512 8666
Steve Gravel Paul S	4100 Renaissance South 2601, Detroit, MI	Michael Baker	Assoc VP	313-670-3488
Paul Strack	"	"	"	"
Mark Zinkivach	WCAA	WCAA	Finance Manager	734-247-7447
B Sadek	WCAA	WCAA	VP legal	2-3557
Kristen DeWitt	WCAA	WCAA	Asst Controller	5-8771
Geo P Nelson	WCAA	WCAA	Permits mgr.	734-247-4617
Steven Endres	4338 Middlebrook AA MI 48105	EXHAUSTLESS INC.	CEO	734-945-9231
Bobbie Griggs	WCAA	WCAA	Risk mgmt	734-247-2739
J.P. McInerney	"	"	Dep. Dir. Planning	734-247-7370

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Alex Powers		WCAA	Intern	
Spencer Overbeck		WCAA	Intern	
Dino Post		Parsons-Carmichael	Gen. MGR.	248-880-1199
Simon Lussaline		WCAA	Ext. Affairs	247-7274
Mike O'Sullivan		WCAA	DIR - FLDIC	7-7917
Bryant Holt		WCAA	Dep Tax Plan.	
BRIAN POLLACK		WCAA	FINANCIAL ANALYST	
Michael Farley	2055 C street Belleville	AVFlight	G.M.	734-612-1908
Abeer Khatib	GTS Companies	↔	BD Director	734.622.8196
Jonathan Robinson	WCAA	WCAA	VP-Internal Audit	734-247-7365

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Keri Robson	WCAA			
Cheryl Smith	WCAA			
Theresa Samosulc	WCAA			
Sam McKee	WCAA			
Wendy Sutton	WCAA			
Heidi G. Hughes	UNITE HERE! 24	300 RIVER PL Detroit 48207	DIRECTOR	313-259-8497
Courtney Masianczyk	WCAA			24164

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