

**DRAFT MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
July 17, 2024**

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:

Dr. Curtis Ivery, Chairperson (departed at 3:30 p.m.)
Dennis Archer, Jr., Vice Chairperson (departed at 3:30 p.m.)
Michael Ajami, Secretary (Chaired the meeting beginning at 3:30 p.m.)
Marvin Beatty
Lisa Canada
Abdul Haidous
Athina Papas

II. Introduction of Davis Aerospace Co-Op Students

III. Consent Agenda – Items for vote as a group

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

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

Nays: None

Motion approved.

A. Approval of Minutes from the May 15, 2024 Board Meeting

B. Resolution No. 24-90 approving Contract No. 2400166 with Sweeping Corporation of America, LLC (Mobile Sweeping Services)

C. Resolution No. 24-91 approving Contract No. 2400153 with TSP Services, Inc. (Frank and Poet Drain Grating Improvements)

D. Resolution No. 24-92 approving Contract No. 2400148 with Truview BSI, LLC (Pre-Employment Background Checks)

E. Resolution No. 24-93 approving Contract No. 2400150 with The Segal Company (Benefits Consultant)

F. Resolution No. 24-94 approving Contract No. 2400111 with MacAllister Machinery Co. dba Michigan CAT (Caterpillar Construction Equipment)

- G. Resolution No. 24-95 approving Contract No. 2400139 with Doosan Bobcat North America, Inc. (Bobcat Toolcat Tractors)
- H. Resolution No. 24-96 approving Contract No. 2400156 with Village Ford, Inc. and Contract No. 2400157 with Bill Brown Ford, Inc. (OEM Ford Parts and Repair Services)
- I. Resolution No. 24-97 approving Contract No. 2400065 with Trimble, Inc. (Deicing Fluid Application Control System)
- J. Resolution No. 24-98 approving Contract No. 2400141 with Vaisala Inc. (Vaisala Runway Weather Information System Subscription and Parts)
- K. Resolution No. 24-99 approving Contract No. 2400159 with American Association of Airport Executives (Transportation Clearinghouse Management System Services)
- L. Resolution No. 24-100 approving Contract No. 2400173 with Toebe Construction, LLC (Replacement of Two Catch Basins and Associated Pavement at YIP)
- M. Resolution No. 24-101 approving Contract No. 2050201 (Amendment 1) with National Ladder & Scaffold Co. (Uniforms for Airport Authority Employees)
- N. Resolution No. 24-102 approving Contract No. 2050202 (Amendment 1) with National Ladder & Scaffold Co. (Uniforms for Airport Authority Volunteers)
- O. Resolution No. 24-103 approving Contract No. 2300422 (Amendment 1) with Allie Brothers Uniforms (Uniforms for Airport Authority Police and Special Services)
- P. Resolution No. 24-74A approving Contract No. 2400108 with the Federal Air Marshal Service (Revision to Board Resolution 24-74)
- Q. Resolution No. 24-62A approving Contract No. 2400071 for the Delegation of Authority to the CEO – Rent-A-Car Concessions and Lease Agreements and Reimbursement Agreements (Revision to Board Resolution 24-62)
- R. Resolution No. 24-104 approving Contract No. 1300251 (Amendment 1) with Advanced Wireless Group, LLC (Lease of Space in the McNamara Terminal)
- S. Resolution No. 24-105 approving Contract No. 2400162 with SkyWest Airlines, Inc. (New Lease Agreement for Building 425 at DTW)

- T. Resolution No. 24-106 approving Control No. 2400182 for the Name Change of the Wayne County Airport Authority Department of Public Safety to the Wayne County Police Department

IV. New Business

- A. Resolution No. 24-107 approving Contract No. 2400154 with Ajax Paving Industries, Inc. (Taxiway A – Phase 4 at Willow Run Airport)

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

- B. Resolution No. 24-108 approving Contract No. 2400152 with The LaSalle Group, Inc. dba LaSalle Construction Services (Evans Terminal Exit Access Lane Technology Improvements)

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

- C. Resolution No. 24-109 approving Contract No. 2400145 with The LaSalle Group, Inc. dba LaSalle Construction Services (McNamara Terminal Center for Disease Control Offices and Port Health Stations Buildout)

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

- D. Resolution No. 24-110 approving Contract No. 2400161 with Bayview Electric Company, LLC (Pump Station Upgrades)

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

- E. Resolution No. 24-111 approving Contract No. 2200088 (Amendment 3) with Bayview Electric Company, LLC (Pump Station 1 and 2 Repairs at DTW)

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

- F. Resolution No. 24-112 approving Contract No. 2400129 with DiClemente Siegel Design, Inc.; Control No. 2400130 with Ply Plus, Inc.; and Control No. 2400131 with Somat Engineering, Inc. (SBE Prime Contractor On-Call Architectural, Engineering and Related Services)

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

- G. Resolution No. 24-113 approving Contract No. 2400160 with Trust Petroleum, Inc. (Fuel Management Services)

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

- H. Resolution No. 24-114 approving Contract No. 2400144 with Anglin Civil, LLC (Snow and Ice Removal Services)

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

- I. Resolution No. 24-115 approving Contract No. 2400140 with Deere & Company (John Deere Mowing Equipment and Accessories)

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

- J. Resolution No. 24-116 approving Contract No. 2400163 with Beier Howlett, P.C. and Contract No. 2400164 with Garan Lucow Miller, P.C. (Ethics Counsel Legal Services)

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

- K. Resolution No. 24-117 approving Control No. 2400158 for the Delegation of Authority to the CEO – General Legal Services Agreements

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

- L. Resolution No. 24-118 approving Contract No. 2400105 (Amendment 1) for the Delegation of Authority to the CEO – Amendment to Lease Agreement with Safeway Acquisition LLC

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

V. Information Items

- A. Planning, Design and Construction Overview, Michael O’Sullivan, 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.

VI. Public Comment

No public comments received.

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, September 18, 2024 at 2:00 p.m. at the Michael Berry Administration Building.

VIII. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Marvin Beatty at 3:45 p.m.

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