

**DRAFT MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
May 15, 2024**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Dennis Archer, Jr., Vice Chairperson (Chaired the meeting)
Michael Ajami, Secretary
Abdul Haidous
Athina Papas

Excused: Chairperson Dr. Curtis Ivery, Marvin Beatty, and Lisa Canada

II. Consent Agenda – Items for vote as a group

Motion by Michael Ajami to approve the Consent Agenda; Supported by Abdul Haidous

Ayes: Ajami, Archer, Haidous, Papas

Nays: None

Motion approved.

A. Approval of Minutes from the April 17, 2024 Board Meeting

B. Resolution No. 24-63 approving Contract No. 2400079 with Best Equipment Co, Inc. (PB Loader BC Patcher Asphalt Repair Truck)

C. Resolution No. 24-64 approving Contract No. 2400096 with Tanner Supply Company Inc. (BEST Brand Keys, Lock Components and Related Supplies)

D. Resolution No. 24-65 approving Contract No. 2400067 with Diversified Construction Inc. dba Flagpoles Etc. (lags and Flagpoles Maintenance, Repair and Replacement)

E. Resolution No. 24-66 approving Contract No. 2400091 with Sparling Corporation (Jet-A & Avgas Above Ground Fuel Tank Inspection)

F. Resolution No. 24-67 approving Contract No. 2400102 with Smiley Tire & Retreading (OEM Michelin Tires)

- G. Resolution No. 24-68 approving Contract No. 2400095 with Rauhorn Electric, Inc. (Security System Network Upgrade – Checkpoint 1 Fiber Connection)
- H. Resolution No. 24-69 approving Contract No. 2400093 with Ajax Paving Industries, Inc. (Willow Run Airport Taxiways H & D Rehabilitation)
- I. Resolution No. 24-70 approving Contract No. 2400110 with Delta Air Lines, Inc. (Elevator, Escalator and Moving Walkway Maintenance for the McNamara Parking Structure/Ground Transportation Center)
- J. Resolution No. 24-71 approving Contract No. 1900176 (Amendment 1) with Kone, Inc. (Maintenance of Escalators, Elevators and Moving Walkways)
- K. Resolution No. 24-72 approving Contract No. 2200092 (Amendment 2) with Turo, Inc. (Peer-to-Peer Car Sharing Permit)
- L. Resolution No. 24-73 approving Contract No. 2200088 (Amendment 1) with Bayview Electric Company, LLC (Authorization for Change Order – Pump Stations and Electrical Upgrades Project)
- M. Resolution No. 24-74 approving Contract No. 2400108 with the Federal Air Marshal Service (Use of Public Safety Training Facility Indoor Firing Range)
- N. Resolution No. 24-75 approving Contract No. 2400081 with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Services (APHIS), Wildlife Services (WS) (Wildlife Management Services at DTW)
- O. Resolution No. 24-76 approving Contract No. 2400081 with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Services (APHIS), Wildlife Services (WS) (Wildlife Management Services at YIP)

III. New Business

- A. Resolution No. 24-77 approving Contract No. 2400099 with Angelo Iafate Construction Company (Big Blue Deck Exit Plaza and Over Height Driveway Rehabilitation)

Motion by Athina Papas; Supported by Michael Ajami

Ayes: Ajami, Archer, Haidous, Papas

Nays: None

Motion approved.

- B. Resolution No. 24-78 approving Contract No. 2400103 with Bayview Electric Company, LLC (Security System Network Switch Upgrades)

Motion by Michael Ajami; Supported by Athina Papas
Ayes: Ajami, Archer, Haidous, Papas
Nays: None
Motion approved.

- C. Resolution No. 24-79 approving Contract No. 2400076 with TKH Security, LLC (Automated Parking Guidance System)

Motion by Abdul Haidous; Supported by Athina Papas
Ayes: Ajami, Archer, Haidous, Papas
Nays: None
Motion approved.

Concessions Presentation for Items D-F given by Michael Jackson, Christine Lindenmuth and Susan Thompson

Motion to discuss by Abdul Haidous; Supported by Michael Ajami

- D. Resolution No. 24-80 approving Contract No. 2400107 with Delaware North Companies Travel Hospitality Services, Inc. (McNamara Terminal Food and Beverage Concession)

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

- E. McNamara Terminal Retail Concessions

1. Resolution No. 24-81 approving Contract No. 2400116 with Paradies Lagardere @ DTW LLC (Package 1)

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

2. Resolution No. 24-82 approving Contract No. 2400117 with Paradies Lagardere @ DTW LLC (Package 2)

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

3. Resolution No. 24-83 approving Contract No. 2400118 with The Marshall Retail Group, LLC (Package 3)

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

4. Resolution No. 24-84 approving Contract No. 2400119 with Gameway Inc. (Package 4)

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

- F. Resolution No. 24-85 approving Contract No. 2400115 with Rebel Nell and Contract No. 2400114 with Quix Chocolate (Specialty Retail Concessions at the Evans Terminal)

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

- G. Resolution No. 24-86 approving Contract No. 1600352 (Amendment 1) with Bradford Airport Logistics (Management of Centralized Receiving and Distribution Services for the Evans Terminal)

Motion by Abdul Haidous; Supported by Athina Papas
Ayes: Ajami, Archer, Haidous, Papas
Nays: None
Motion approved.

- H. Resolution No. 24-87 approving Contract No. 2400105 for the Delegation of Authority to the Chief Executive Officer – Concession and Lease Agreement with Safeway Acquisition LLC

Motion by Abdul Haidous; Supported by Michael Ajami

Ayes: Ajami, Archer, Haidous, Papas

Nays: None

Motion approved.

- I. Resolution No. 24-88 approving Contract No. 2400055 for the Delegation of Authority to the Chief Executive Officer – Design/Build Services Agreement for ARFF Station Building Addition at Willow Run Airport

Motion by Michael Ajami; Supported by Abdul Haidous

Ayes: Ajami, Archer, Haidous, Papas

Nays: None

Motion approved.

- J. Resolution No. 24-89 approving the Delegation of Authority to the Chief Executive Officer – Replacement of Pre-Conditioned Air and Ground Power Units at McNamara Terminal

Motion by Abdul Haidous; Supported by Michael Ajami

Ayes: Ajami, Archer, Haidous, Papas

Nays: None

Motion approved.

IV. Information Items

- A. Ethics Committee Report from April 17, 2024 Ethics Committee Meeting, Athina Papas
- B. Audit Committee Report from April 17, 2024 Audit Committee Meeting, Dennis Archer
- C. Monthly Financial Update, Amber Hunt, Chief Financial Officer
- D. 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

1. Mark Wisniewski, Plumbers Local 98
2. Nia Winston, Unite Here! Local 24
3. Adilita Raya, Unite Here! Local 24

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

VII. Adjourn

Motion to adjourn by Dennis Archer at 3:08 p.m.

DRAFT

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board

Date/Time: May 15, 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
Loni Ballard	Ballard.associates LLC@gmail.com			
Erica Donerson	erica.donerson@wcaa.us	WCAA	VP, Comms & EA	
Gratson Smith	gratson.smith@wcaa.us	WCAA	COS	
Jim Lee		"	CU	
Jacob O'Neill	Jacob.oneill@wcaa.us	WCAA	Dir	
Ali Ayoub	ali.ayoub@wcaa.us	WCAA	AGC	
Kim Blair	Kim.blair@rebelnell.com	Rebel Mall	Dir Biz Dev	
Sei Beck	Pardies	Pardies	GM	
Patrick Driscoll	Patrick.Driscoll@wcaa.us	WCAA Police	ENIF	

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Nyle Marmion	n.marmion @ brudhard-corp.com	Brudhard Airport Logistics	VP, Business Dev	614 - 990 - 7938
Nazar Salih	nsalih@benesch.com	Benesch	Senior project manager	734-405-9699
MARK WISNIENSKI	MARKWISNIENSKI@VALLOCAL98.ORG	PLUMITAN LOCAL 98	Business Agent	(248) 762-9221
Mark Bedall	Mark.Bedall@WCAAP.WI	WCAAP Marquette	Dir. Maint.	734 673 3856
Aaron Ajets	aaajets@escos.com	CSS ENGINEERS	Principal Eng.	734 774 3578
TADANAE STURDIANT	TADANAE.STURDIANT	Public Safety & Ops	VP	734 ⁴³⁷ 73 - 0345
Laura Jordina	ljordina@delawarenorth	Delaware North	General Manager	734.203.9099
Kurt Schwager	Kurt.Schwager@jacobsanddaniel.com	Jacobsen/Daniel	CBDO	314.713.1319
Shannon Oza		WCAAP		

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Sunshine White	swhite@delawarenorth	Delaware North	Strategic Partnership	2402042658
Chris Chik	CCHICK@delawarenorth	Delaware North	Operations	732-496-0589
Jason Rickoff	JRickoff@delawarenorth.com	Delaware North	VP Business Development	214-616-1014
Mike O'Sullivan	mike.osullivan@wcaa.us	WCAA	VP-PD&C	7-7917
Sean Thompson	Sean.Thompson@medthunt.com	Med+Hunt	PM	517 614 9765
Cyle Cantrell	ccantrell@burnsmedia	Burns + McDannell	BD Manager	773-842-1229
DAVID O'LOAN	info@quinchocolate.com	Quix Chocolate	President	313 409 1440
Shelby Muehl	shelby@wcaa.us	WCAA	Director of TFS	517-294-4455
Theresa Samosuk	Theresa.Samosuk@wcaa.us	WCAA PDC	Director PDC	248-321-0408

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NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Michael Jackson	Michael.Jackson@wcaa.us	WCAA	SVP	587 81
Dave Guardaluce	Benesch	Benesch	SVP	
Blair Daniels	WCAA	WCAA		
Raynard Jones		WCAA	DBL	

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