

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.