

Minutes
Wayne County Airport Authority Board Meeting
February 18, 2026

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:

Michael Ajami, Chairperson
Lisa Canada, Vice Chairperson
Marvin Beatty, Secretary
Dennis Archer, Jr.
Saju George
Joseph Palamara
Athina Papas

II. Consent Agenda – Items for vote as a group

Motion by Athina Papas to approve the Consent Agenda; Supported by Marvin Beatty

Ayes: Ajami, Archer, Beatty, Canada, George, Palamara, Papas

Nays: None

Motion approved.

A. Approval of Minutes from January 21, 2026 Board Meeting

B. Approval of Minutes from January 21, 2026 Closed Session

C. Resolution No. 26-07 approving Contract No. 2600008 with Cadillac Asphalt, LLC and Contract No. 2600009 with Ajax Materials Corporation (Hot Mix Asphalt)

D. Resolution No. 26-08 approving Contract No. 2500182 with Pelican Chemicals, Inc. (Solid Runway Deicer)

E. Resolution No. 26-09 approving Contract No. 2600014 with Douglas & London, P.C. (Legal Services)

F. Resolution No. 26-10 approving Contract No. 2600002 with MacAllister Machinery Co., Inc. dba Michigan CAT (Asphalt Paver and Accessories)

G. Resolution No. 26-11 approving Contract No. 2600015 with Alta Equipment Holdings, Inc. dba Alta Construction Equipment, LLC (Asphalt Handling Equipment)

- H. Resolution No. 26-12 approving Contract No. 2600003 with FSC Highlander, LLC dba Hog Technologies, Inc. (OEM Hog Technology Stripe Parts and Services)
- I. Resolution No. 26-13 approving Contract No. 2600006 with MacAllister Machinery Co., Inc. dba Michigan CAT (OEM Caterpillar Parts and Services)
- J. Resolution No. 26-14 approving Contract No. 2600013 with Hutson, Inc. of Michigan (OEM John Deere Parts and Services)
- K. Resolution No. 26-15 approving Contract No. 2500267 with AIS Construction Equipment Corporation (OEM Wirtgen Mill Parts and Services)
- L. Resolution No. 26-16 approving Contract No. 2500288 with JCL Equipment Company, Inc. (OEM JCL Paint Striping Truck)
- M. Resolution No. 26-17 approving Contract No. 2500287 with MacQueen Equipment, LLC dba MacQueen (OEM Elgin Sweeper and Vactor Parts and Services)
- N. Resolution No. 26-18 approving Contract No. 2500277 with HRTMS Incorporated (JDXpert Job Description Management Software)
- O. Resolution No. 26-19 approving Contract No. 2600030 with Automatic Data Processing, Inc. (Payroll Processing Management Agreement)
- P. Resolution No. 26-20 approving Contract No. 2300011 (Amendment 1) with Jefferson Wells, a Division of Experis US LLC; Contract No. 2300012 (Amendment 1) with Resource Global Professionals; Contract No. 2300013 (Amendment 1) with Jefferson Wells, a Division of Experis US LLC; Contract No. 2300016 (Amendment 1) with Securance Consulting; and Contract No. 2300019 (Amendment 1) with UHY Advisors MI, Inc. (Internal Audit Services)
- Q. Resolution No. 26-21 approving Contract No. 1600352 (Amendment 2) with Bradford Airport Logistics, LTD (Management Services for Centralized Receiving and Distribution Docks)
- R. Resolution No. 26-22 approving Contract No. 2300291 (Amendment 1) with Olympia Aviation, LLC (Amendment to Lease Agreement)
- S. Resolution No. 26-23 approving Contract No. 2600017 with Royal Jordanian Airlines (Airport Use and Lease Agreement)
- T. Resolution No. 26-24 approving Contract No. 2400105_S1 with Safeway Acquisition, LLC (Project Reimbursement Agreement)

- U. Resolution No. 26-25 approving Contract No. 2600016 with Rasier, LLC a Limited Liability Company and Subsidiary of Uber Technologies, Inc. (Uber) (Transportation Network Company Ground Transportation Permit)
- V. Resolution No. 26-26 approving Contract No. 2600018 with Detroit Airlines North Terminal Consortium (DANTEC) (Project Development Agreement)
- W. Resolution No. 26-27 approving Control No. 2600026 for the Delegation of Authority to the Chief Executive Officer – Federal Government Employee Meal Program

III. Closed Session

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(h) to consider material exempt from discussion or disclosure by state or federal statute.

Motion by Dennis Archer; Supported by Marvin Beatty

Roll Call vote taken.

Ayes: Ajami, Archer, Beatty, Canada, George, Palamara, Papas

Nays: None

Motion approved.

Closed Session was assembled at 2:06 p.m. and adjourned at 3:06 p.m.

Board Meeting was recalled to order by Board Chairperson Michael Ajami at 3:12 p.m.

Roll Call was taken.

IV. New Business

- A. Resolution No. 26-28 approving Contract No. 2600011 with Ajax Paving Industries, Inc. (Willow Run East Ramp Improvements)

Motion by Marvin Beatty; Supported by Dennis Archer, Jr.

Ayes: Ajami, Archer, Beatty, Canada, George, Palamara, Papas

Nays: None

Motion approved.

- B. Resolution No. 26-29 approving Contract No. 2600012 with Commercial Construction Corporation (Building 723 Upgrades)

Motion by Marvin Beatty; Supported by Dennis Archer, Jr.

Ayes: Ajami, Archer, Beatty, Canada, George, Palamara, Papas

Nays: None

Motion approved.

- C. Resolution No. 26-30 approving Control No. 2600036 for the Delegation of Authority to the Chief Executive Officer – Spirit Airlines Airport Hangar

Motion by Dennis Archer; Supported by Marvin Beatty
Ayes: Ajami, Archer, Beatty, Canada, George, Palamara, Papas
Nays: None
Motion approved.

V. Information Items

A. Monthly Financial Update, Amber Hunt, Chief Financial Officer

B. Report from Chief Executive Officer (CEO), Chad Newton

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

VI. Chairperson's Comments

Resolution No. 26-31 affirming Constitutional Compliance and Clarifying the Authority's Role in Federal Immigration Enforcement

Motion by Michael Ajami; Supported by Marvin Beatty
Ayes: Ajami, Archer, Beatty, Canada, George, Palamara, Papas
Nays: None
Motion approved.

VII. Public Comment – Name/Affiliation (if provided)

1. Steve Conn, Detroit Stop ICE Committee
2. Shirley Yee, Detroit Stop ICE Committee
3. A'Lynne Boles Dukes, American Heart Association

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, March 18, 2026 at 2:00 p.m. at the Michael Berry Administration Building.

IX. Adjourn

Motion to adjourn by Marvin Beatty; Supported by Joseph Palamara
Meeting adjourned at 3:50 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board

Date/Time: February 18, 2026 at 2:00 p.m.

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NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Erica Donerson	erica.donerson@wcaa.us	WCAA	VP, Comm & EA	—
Matt Morawski	matt.morawski@wcaa.us	WCAA	Dir, C & EA	—
Michael Jackson	Michael.jackson@wcaa.us	WCAA	SVP	—
Colin Furbos	CFurbos@BovogCH.com	BovogCH	V.P.	—
Molly Medenlik	molly.medenlik@Cancer.org	American Cancer Society	GRD	
Jon Zarowski	JZAROWSKI@SOMITONLINE.COM	SOMAT	VP	
Jason Cunningham	jason.cunningham@mbadenline.com	Michael Barker	CS Manager	
SARA VITALI	saravitali@gmail.com	Write Here Local 24	Representative	(800) 419 2819

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Bill Heitman	9445 Mayflower ct	self		734 7511834
Sarah Bradford	sbradford@washtenaw.org	Washtenaw County Prevention Coalition	Public Health Advisor	248 5952342
Shirley Ye	yeckjustice@gmail.com	self/resident	—	—
Steve Conn	Detroit Mi	self	self	—
Louis	—	self	—	—
LINDA DALLAS	2516 S. Deacon	DETROIT DOCUMENTERS	—	—
Chris McKnight	CRMCKNIGHT@CBS.com	CBS		630 (803) 3726
Jason McGregor	Jmce@gmail.com	self		
Aaran Ajets	aaajets@csccos.com	CSS	PR. ENG	734 776 3578

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Jim Smith				
Kimberly Crafton	kimberlyacrafton@gmail.com	self		
Janice Prokop-Hertman	jhertman@umich.edu			
Aimee Wierciach		Immigrants		
Amy Reynolds	JFK@gmail.org	self		
M.H. Miller	ICE out of Detroit @ Gmail	Detroit Committee TO STOP ICE		
Jean Kroll	jean.kroll@gmail.com	self		
A'Lynne Belas Dakes	abdadvocacy@gmail.com	ABD Advocacy LLC	CEO	577-899-3447
Sarah Bradford	sbradford@wcc.org	Washtenaw Coalition Member		

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Al Bere	—	Retired	Mech	
TRAKER		Fox 2	ENG	
Kelly Frenoz		WST	VP	
Jason Early	jearly@hntb.com	HNTB	Engineer	
Shah	Shah@wcca.us	WCAA	Director	
TK		WCAA	VP/CNT	
Jim Saleh	Jim-saleh@jacobsen daniels.com	Jacobsen Daniels	Managing Consultant	248 918-1180
Shiva Shammir	Shiva@outlier.org	Documents		