

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**October 26, 2022**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:03 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242:

Present:

Abdul Haidous, Chairperson  
Dr. Curtis Ivery, Secretary  
Dennis Archer, Jr.  
Marvin Beatty

Excused: Athina Papas-Vice Chairperson, Michael Ajami, and Mark Ouimet

**II. Consent Agenda – Items for vote as a group**

Motion by Marvin Beatty to approve the Consent Agenda; Supported by Dr. Curtis Ivery

Ayes: Archer, Beatty, Haidous, Ivery

Nays: None

Motion approved.

- A. Approval of Minutes from the September 21, 2022 Board Meeting
- B. Resolution No. 22-109 approving Contract No. 2200290 with Lasalle Construction Services (McNamara Terminal Bird Remediation)
- C. Resolution No. 22-110 approving Contract No. 2200299 with Z Contractors, Inc. (Construction Services for Preventative Bridge Maintenance)
- D. Resolution No. 22-111 approving Contract No. 2200291 with MIS Choice (DTW Destination Pass Program Support)
- E. Resolution No. 22-112 approving Contract No. 2200295 with Advanced Underground Inspection (Underground Pipe Inspection)
- F. Resolution No. 22-113 approving Contract No. 2200266 with Bulk Guys, LLC (Dried Sand)

- G. Resolution No. 22-114 approving Contract No. 1900145 (Amendment 3) with Owosso Motors Inc. dba Signature Ford (Ford Motor Vehicles)
- H. Resolution No. 22-115 approving Contract No. 1800117 (Amendment 1) with Graybar Electric (Electrical Supplies)
- I. Resolution No. 22-116 approving Contract No. 1500379 (Amendment 1) with Motorola Solutions, Inc. (Next Generation 9-1-1 Telephone System and Services)
- J. Resolution No. 22-117 approving Contract No. 2050089 f/k/a 1500290 (Amendment 1) with Insight Public Sector, Inc. (f/k/a PCM Sales, Inc.) (Computer Technology and Telephony Support Services)
- K. Resolution No. 22-118 approving Contract No. 2000114 (Amendment 1) with Vision Integration Technologies, Inc. dba Vision IT (Temporary Information Technology Staffing)
- L. Resolution No. 22-119 approving Contract No. 2100130 (Amendment 1) with Axon Enterprise, Inc. (Axon Taser and Body-Worn Camera Software and Accessories)
- M. Resolution No. 22-120 approving Contract No. 2100128 (Amendment 1) with SkyWest Airlines, Inc. (Lease Agreement for Aircraft Hangar Building 425 at DTW)
- N. Resolution No. 22-121 approving Contract No. 2000096 (Amendment 1) with Great Lakes Transportation Cars, LLC dba Metro Cars (Luxury Sedan Services at DTW)
- O. Resolution No. 22-122 approving Contract No. 2100231 aka 2050157 with SI Partners, Inc.; Contract No. 2100232 aka 2050158 with Unison Consulting, Inc.; and Contract No. 2100233 aka 2050159 with Air Projects, Inc. (Airport Concession Consulting Agreements)
- P. Resolution No. 22-123 approving Contract No. 2200293 with Lyft, Inc. and Contract No. 2200292 with Uber Technologies, Inc. (Transportation Network Company Commercial Ground Transportation Permit)
- Q. Resolution No. 22-124 approving Control No. 2200278 for the delegation of authority to the Chief Executive Officer – Approval of FY 2023 DTE Gas and DTE Electric Agreements

- R. Resolution No. 22-125 approving Control No. 2200279 for the delegation of authority to the Chief Executive Officer – Approval of FY 2023 Federal, State and Local Grant Agreements at DTW and YIP
- S. Resolution No. 22-126 approving Contract No. 2100046 for the delegation of authority to the Chief Executive Officer - DTW Sierra BTS Partners Development, LLC Ground Lease Agreement

**III. Monthly Financial Update and Fiscal Year 2023 Recommended Budget, Amber Hunt, Chief Financial Officer**

**IV. New Business**

- A. Resolution No. 22-127 approving Control No. 2200296 for the Fiscal Year 2023 Recommended Budget

Motion by Dennis Archer; Supported by Marvin Beatty  
Ayes: Archer, Beatty, Haidous, Ivery  
Nays: None  
Motion approved.

- B. Resolution No. 22-128 approving Control No. 2200236 for the Revised Series 2022 Refunding Ordinance

Motion by Dr. Curtis Ivery; Supported by Dennis Archer  
Ayes: Archer, Beatty, Haidous, Ivery  
Nays: None  
Motion approved.

- C. Resolution No. 22-129 approving Contract No. 2200287 with Rauhorn Electric, Inc. (Wick Road, Pump Station Buildings and Big Blue Deck Electrical Improvements)

Motion by Marvin Beatty; Supported by Dennis Archer  
Ayes: Archer, Beatty, Haidous, Ivery  
Nays: None  
Motion approved.

- D. Resolution No. 22-130 approving Contract No. 2200280 with Smart Manufacturing, Inc. (Six Runway De-Icer Trucks)

Motion by Marvin Beatty; Supported by Dennis Archer  
Ayes: Archer, Beatty, Haidous, Ivery  
Nays: None  
Motion approved.

- E. Resolution No. 22-131 approving Contract No. 2200267 with Nachurs Alpine Solutions Industrial A Div. of Nachurs Alpine Solutions, LLC (Liquid Runway Deicer for DTW and YIP)

Motion by Marvin Beatty; Supported by Dennis Archer  
Ayes: Archer, Beatty, Haidous, Ivery  
Nays: None  
Motion approved.

- F. Resolution No. 22-132 approving Contract No. 2200289 with Oracle Corporation (Enterprise Resource Planning System)

Motion by Marvin Beatty; Supported by Dr. Curtis Ivery  
Ayes: Archer, Beatty, Haidous, Ivery  
Nays: None  
Motion approved.

- G. Resolution No. 22-133 approving Contract Nos. 2000030-2000037, 2000039-2000043, and 2000083 (Amendment 2) for Temporary Information Technology Staffing

Motion by Marvin Beatty to change the term on the Resolution from six months to three months, new term reflected on Resolution No. 22-133; Supported by Dennis Archer  
Ayes: Archer, Beatty, Haidous, Ivery  
Nays: None  
Motion approved.

- H. Resolution No. 22-134 approving Contract No. 2200307 for the delegation of authority to the Chief Executive Officer - DTW Sierra BTS Partners Development, LLC Project Development and Reimbursement Agreement

Motion by Marvin Beatty; Supported by Dr. Curtis Ivery  
Ayes: Archer, Beatty, Haidous, Ivery  
Nays: None  
Motion approved.

- I. Resolution No. 22-135 approving AFSCME Supervisory Locals (1690 and 2926) Local 741, Local 324 and Government Administrator's Association (Collective Bargaining Agreements)

Motion by Dennis Archer; Supported by Marvin Beatty  
Ayes: Archer, Beatty, Haidous, Ivery  
Nays: None  
Motion approved.

- J. Resolution No. 22-136 approving AFSCME Locals 953 and DTW and YIP Foreman's Association (Collective Bargaining Agreements) – Pending Ratification from Bargaining Units

Motion by Dennis Archer; Supported by Marvin Beatty

Ayes: Archer, Beatty, Haidous, Ivery

Nays: None

Motion approved.

**V. Information Items**

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

1. Wednesday, November 2<sup>nd</sup> from 9-2pm, WCAA will have a Procurement and Business Diversity Outreach Event at the Wayne County Community College – Curtis L. Ivery Downtown Campus
2. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

**VI. Public Comment**

1. George Barnes – Heritage Vision

**VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, December 7, 2022 at 2:00 p.m. at the Michael Berry Administration Building.**

**VIII. Adjourn**

Motion to adjourn by Dennis Archer; Supported by Marvin Beatty

Meeting was adjourned at 3:37 p.m.