

Draft Minutes
Wayne County Airport Authority Board Meeting
July 15, 2026

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:10 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Michael Ajami, Chairperson
Marvin Beatty, Secretary
Dennis Archer, Jr.
Joseph Palamara
Athina Papas

Excused – Lisa Canada, Vice Chairperson and Saju George

II. Introduction of 2026 Davis Aerospace Co-Op High School Students and College Interns

III. Consent Agenda – Items for vote as a group

Motion by Joseph Palamara to approve the Consent Agenda; Supported by Dennis Archer

Ayes: Ajami, Archer, Beatty, Palamara, Papas

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from May 20, 2026 2026 Board Meeting

B. Approval of Minutes from May 20, 2026 Closed Session

C. Resolution No. 26-72 approving Contract No. 2600139 with PMG SM Holdings, LLC (Asphalt-Based Pavement Sealers and Miscellaneous Parts)

D. Resolution No. 26-73 approving Contract No. 2600156 with Ellsworth Industries, Inc. (Miscellaneous Aggregates)

E. Resolution No. 26-74 approving Contract No. 2600146 with Metro Cab of Grand Rapids, LLC (Metered Taxicab Concession)

F. Resolution No. 26-75 approving Contract No. 2200367 (Amendment 1) with Great Lakes Transportation Holdings, LLC dba Metro Cars (On-Call Bus Transportation Services)

- G. Resolution No. 26-76 approving Contract No. 1400106 (Amendment 3) with HBF APU JV, LLC / Paradies (Removal of Space L-3C – McNamara Terminal)
- H. Resolution No. 26-77 approving Contract No. 2500284 (Amendment 1) with United Parcel Service, Inc. (Amend Short-Term License Agreement)
- I. Revised Resolution No. 16-129 approving Contract No. 1600243 (Amendment 1) with Hantz Real Estate Venture, LLC (Hangar Rental Agreement at Willow Run Airport)
- J. Resolution No. 26-79 approving Contract No. 2500212 (Amendment 1) with YIP Ecorse BTS Partners Development, LLC (Twenty-Five-Year Extension to Agreement)
- K. Resolution No. 26-80 approving Control No. 2600134 for the Re-Appointment of Marques Thomey to the Joint Airport Zoning Board
- L. Resolution No. 26-81 approving Control No. 2600161 for the Delegation of Authority to the Chief Executive Officer – Signatory Airlines Airport Use and Lease Agreements in the Evans Terminal
- M. Resolution No. 26-82 approving Control No. 2600181 for the Delegation of Authority to the Chief Executive Officer – Self Bag Drop Technology
- N. Resolution No. 26-83 approving Contract No. 2600115 with Stryker Sales, LLC (Chest Compression Devices)
- O. Resolution No. 26-84 approving Contract No. 2600130 with PowerDMS, Inc. (Policy and Document Management Software Platform)
- P. Resolution No. 26-85 approving Contract No. 2600167 with N.A. Mans & Sons, Inc. dba Mans Lumber & Home (Lumber and Miscellaneous Building Materials)
- Q. Resolution No. 26-86 approving Contract No. 2600162 with BASG LLC (Consulting Services for Airfield Operations and FAA Compliance)

IV. New Business

- A. Resolution No. 26-87 approving Contract No. 2600070 with Cronus Communications, LLC (Secondary High-Speed Internet Services)

Motion by Marvin Beatty.; Supported by Dennis Archer

Ayes: Ajami, Archer, Beatty, Palamara

Nays: None

Abstained: Papas

Motion approved.

- B. Resolution No. 26-88 approving Contract No. 2600169 with Commercial Contracting Corporation (Executive Terminal DTW Rental Car Facility Improvements)

Motion by Dennis Archer; Supported by Athina Papas

Ayes: Ajami, Archer, Beatty, Palamara, Papas

Nays: None

Abstained: None

Motion approved.

- C. Resolution No. 26-89 approving Contract No. 2600164 with Dan's Excavating, Inc. (Rogell Drive to Dingell Drive Connector Ramp)

Motion by Dennis Archer; Supported by Joseph Palamara

Ayes: Ajami, Archer, Beatty, Palamara, Papas

Nays: None

Abstained: None

Motion approved.

- D. Resolution No. 26-90 approving Contract No. 2600142 with GZA GeoEnvironmental, Inc.; Contract No. 2600143 with AECOM Great Lakes, Inc.; and Contract No. 2600144 with Environmental Resources Group, LLC (On-Call Environmental Consulting Services)

Motion by Joseph Palamara; Supported by Marvin Beatty

Ayes: Ajami, Archer, Beatty, Palamara, Papas

Nays: None

Abstained: None

Motion approved.

- E. Resolution No. 26-91 approving Contract No. 1600334 (Amendment 2) with Demattei Wong Architecture, Inc. (Rental Car Facility Improvements)

Motion by Athina Papas; Supported by Dennis Archer

Ayes: Ajami, Archer, Beatty, Palamara, Papas

Nays: None

Abstained: None

Motion approved.

- F. Resolution No. 26-92 approving Control No. 2600171 for the Delegation of Authority to the Chief Executive Officer – Agreement with 540 Associates, LLC for the Evans Terminal Hotel at Detroit Metropolitan Airport

Motion by Dennis Archer; Supported by Joseph Palamara

Ayes: Ajami, Archer, Beatty, Palamara, Papas

Nays: None

Abstained: None

Motion approved.

- G. Resolution No. 26-93 approving Control No. 2600172 for the Revisions to the Wayne County Airport Authority Procurement and Contracting Ordinance

Motion by Dennis Archer.; Supported by Joseph Palamara

Ayes: Ajami, Archer, Beatty, Palamara, Papas

Nays: None

Abstained: None

Motion approved.

V. Information Items

- A. Audit Committee Report from May 20, 2026 Audit Committee Meeting, Marvin Beatty, Chairperson
- B. McNamara Terminal Restroom Updates, Michael Jackson, Senior Vice President of Planning, Design and Construction
- 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

VI. Public Comment

- 1. Dr. A'Lynne Boles Dukes, ABD Advocacy Agency LLC
- 2. Patricia Blake Smith, Making It Count
- 3. Brian Trezant, Making It Count
- 4. Karen Bonanno, Save Our Youth
- 5. Minou Jones, Making It Count
- 6. Dr. Felix Rogers, American Heart Association
- 7. Venetta, SEIU Local 1
- 8. Nicole Miller, SEIU Local 1
- 9. Michelle Brian, SEIU Local 1

- VII.** Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, September 16, 2026 at 2:00 p.m. at the Michael Berry Administration Building.

VIII. Adjourn

Motion to adjourn by Athina Papas; Supported by Joseph Palamara
Meeting adjourned at 3:15 p.m.

ATTENDANCE RECORD

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NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
PAT FRAME	PAT-FRAME@RSANDH.com	RSEH	VP	810 53 2849
Harriett Powell	harriettpowell7@gmail	RSEIU 1	worker	313 522-6742
Gina WADÉ	ginawade200@gmail	Prefered	Worker	313 854-5740
Glenn Chen	glennv@seid.org	union		313 559 5914
Curley Clark	CurleyClark74@yahoo.com	SEIU 1	worker	313-412-7685
Aaron Ajets	aajets@ecos.com	C.S	PLNG ENG	7347763578
Erica Donerson	erica.donerson@wcaa.us	WCAA	VP	734-247-2792
DARREY DAWLES	DARREYDAWLES@jaguar.co.uk	JD	—	734 730 3346
Graham Kovich	grahamkovich138@gmail	UNITE HERE	Worker	586-360-0517
Demonid murphy	Demonid0221@gmail			

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Joe McCabe	Joe.McCabe@wcaa.us	WCAA	VP Ops/mt	
Rick Flood	Tacosen David's rick.flood@jacobsendawid's.com		VP/IS	
Mark Brill	Mark.Brill@wcaa.us	WCAA	Dir Maintenance	
Matthew Lorelli	matthew.Lorelli@wcaa.us	WCAA		
Daniel Alms	dalmis@wcaa.us	WCAA	IA	
Chris Gary	GaryC@seu1.org		Organizing Coordinator	
Venita Sims	Venita Sims		Janitorial	
Michelle Ryan	michelle.ryan2847@gmail.com		Janitorial	
Charvis Bettis	bettischarvis	SEIU 7	Janitorial	

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FELIX ROGERS	FJROGERS15@GMAIL.COM	Am Heart Assoc.	Volunteer	248-854-0748
Karen Bonanno	kbonanno@livoniaale ouryouth.org	Livonia Save 'our town	Ex. Director	734 744-3726
Dr. A'lynnne Bales Dukes	abalesdukes@gmail.com	ABD Advocacy	CEO	517-899-3447
Brian Trezvant		DWOTFC		
Jeremy Wilmot	Jeremy.Wilmot@ recovery4detroit.com	D2P	Coordinator	248-990-3114
Lillian Rose-Berry	LROSE@iamtgc.net	Healthy Downriver	Prevention Specialist Group Coordinator	
Jerry Perrett	JPERRETT@iamtgc.net	Healthy Downriver	Community Liaison	
Brooklyn Bain	BBAIN@iamtgc.net	Healthy Downriver	Prevention Specialist	
Riley Foreman		Healthy Downriver	Youth	

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Leci Alderman		Healthy Downriver	Youth	
Andery Richert	andery.richert@gza.com	GZA	Sr. PM	734. 888. 6596
Dennis Macky		WCAA	VP A.I	
Cyle Cantrell	ccantrell@burnsmcd.com	Burns & McDonnell	DD Manager	733-842-1029
Joe Henn	hennjoseph@xhoa.com	SEIU	worker	734) 788-5284
Kyesha Roberts	chocolateshake78@yahoo	Seiu local 1	Worker	313 748-3197
Linda Hall	linda-hall58@yahoo	Seiu local	worker	513 412 3311
Jennifer Jackson		seiu local	worker	313 828-4137
Alfonzo Jackson		seiu local	W	734-251-1941

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Jon Zaromskie	JZAROMSKIE sonarjone.com	Sonar		
Matthew Richardson	mrichardson@ sonarjone.com	Sonar		
Kelly Ferencz	kelly.ferencz@ wsp.com	WSP		
Christiana Beckley		outlier media		
Kimberlee Kietzberg	KKietz89@gmail.com	Unite Here Local 24	Rep	313 454 9274
DeCartis Glenn		SEIU SEIU		
Demond Murphy		SEIU SEIU		
Lori Ballard				
Nicole Miller	nrm2615823@gmail.com	SEIU		734 775 3695

gmail.com

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