

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
January 20, 2021

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:08 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present (All Board members participating remotely, locations listed below):

Dr. Curtis Ivery, Chairperson	Detroit, MI
Marvin Beatty, Vice Chairperson	Detroit, MI
Secretary Abdul Haidous, Secretary	Wayne, MI
Dennis Archer, Jr.	Detroit, MI
Michael Ajami	Detroit, MI
Mark Ouimet	Ann Arbor, MI (joined meeting at 2:45 p.m.)
Athina Papas	Detroit, MI

II. Consent Agenda – Items for vote as a group

Motion by Dennis Archer, Jr. to approve the Consent Agenda; Supported by Abdul Haidous

Roll call vote taken.

Ayes: Archer, Ajami, Beatty, Haidous, Ivery, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from December 2, 2020 Board Meeting
- B. Resolution No. 21-01 approving Contract No. 2050266 with North American Construction Enterprises, LLC (Customs and Border Protection Office Relocation at Willow Run Airport)
- C. Resolution No. 21-02 approving Contract No. 99-50-103 (Amendment 4) with Metro Energy, LLC (Energy Project Operating and Maintenance Agreement)
- D. Resolution No. 21-03 approving Contract No. 1700178 (Amendment 4) with Limno-Tech, Inc. dba LimnoTech (On-Call Environmental Consulting and Related Services)
- E. Resolution No. 21-04 approving Contract No. 1400374 (Amendment 2) with AvFlight Willow Run Corporation (Lease of Hangar 1 at Willow Run Airport)

- F. Resolution No. 21-05 approving Contract No. S08-253A (Amendment 3) and S09-171 (Amendment 2) (Correction to Contract Term for Two Concession Agreements)

III. New Business

- A. Resolution No. 21-06 approving the 2021 Wayne County Airport Authority Business Plan

Motion by Marvin Beatty; Supported by Abdul Haidous

Roll call vote taken.

Ayes: Archer, Ajami, Beatty, Haidous, Ivery, Papas

Nays: None

Motion approved.

- B. Resolution No. 21-07 approving Contract No. 2050270 with Salenbien Trucking & Excavating, Inc. (Construction Services for "A" Street Extension Parking Lot at Willow Run Airport)

Motion by Marvin Beatty; Supported by Abdul Haidous

Roll call vote taken.

Ayes: Archer, Ajami, Beatty, Haidous, Ivery, Papas

Nays: None

Motion approved.

- C. Resolution No. 21-08 approving Contract No. 1600057 (Amendment 1) with Jacobsen Daniels Associates, LLC (Rental Car Tenant Representative for Facility Improvements at DTW)

Motion by Marvin Beatty; Supported by Athina Papas

Roll call vote taken.

Ayes: Archer, Ajami, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- D. Resolution No. 21-09 approving Contract No. 1600334 (Amendment 1) with Demattei Wong Architecture, Inc. (Engineering and Design Services for Rental Car Facility Improvements at DTW)

Motion by Abdul Haidous; Supported by Athina Papas

Roll call vote taken.

Ayes: Archer, Ajami, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- E. Resolution No. 21-10 approving Control No. 2050273 for extension to the terms of the Collective Bargaining Agreements with AFSCME Supervisory Union Locals 1690, 2057, and 2926; AFSCME 953, 3317, Government Administrators Association (GAA) and Local 741.

Motion by Marvin Beatty; Supported by Abdul Haidous

Roll call vote taken.

Ayes: Archer, Ajami, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- F. Election of Wayne County Airport Authority Board Officers

Abdul Haidous nominated Marvin Beatty as Chairperson of the Wayne County Airport Authority Board. There were no other nominations. Marvin Beatty accepted the position as Chairperson.

Marvin Beatty nominated Abdul Haidous as Vice Chairperson of the Wayne County Airport Authority Board. There were no other nominations. Abdul Haidous accepted the position as Vice Chairperson.

Marvin Beatty nominated Athina Papas as Secretary of the Wayne County Airport Authority Board. There were no other nominations. Athina Papas accepted the position as Secretary.

Ayes: Archer, Ajami, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

IV. Information Items

- A. Audit Committee Report from December 2, 2020 Audit Committee Meeting, Marvin Beatty, Audit Committee Chairperson
- B. Monthly Financial Update, Amber Hunt, Chief Financial Officer
- C. 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

No public comments received.

VI. Closed Session

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(a), to consider a periodic personnel evaluation of the Chief Executive Officer (CEO), to take place in a closed hearing at the request of the CEO.

Motion by Michael Ajami; Supported by Dennis Archer, Jr.

Roll call vote taken.

Ayes: Archer, Ajami, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

Closed Session was assembled at 4:11 p.m. and adjourned at 4:29 p.m.

Board Meeting was recalled to order by Dr. Curtis Ivery at 4:31 p.m.

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, February 17, 2021 at 2:00 p.m.

VIII. Adjourn

Motion to adjourn by Mark Ouimet; Supported by Michael Ajami

Meeting was adjourned at 4:32 p.m.