

**MINUTES**  
**Wayne County Airport Authority**  
**Ethics Committee Meeting**  
**April 18, 2018**

**I. Roll Call**

Meeting of the Wayne County Airport Authority (WCAA) Ethics Committee called to order at 1:45 p.m. at the Michael Berry Administration Building, Meeting Place Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242

Present:

Dr. Curtis Ivery, Chairperson  
Michael Garavaglia, Secretary  
Mark Ouimet

Also Present: See attached sign-in sheet.

**II. Approval of Minutes**

The Wayne County Airport Authority Ethics Committee meeting minutes from May 17, 2017 were approved.

Motion to approve by Michael Garavaglia; Supported by Mark Ouimet  
Motion unanimously approved.

**III. 2018 Annual Report from Beier Howlett, Independent Ethics Counsel**

Motion to approve by Mark Ouimet; Supported by Michael Garavaglia  
Motion unanimously approved.

**IV. Public Comment**

No public comment was received.

**V. Adjourn**

Meeting was adjourned at 1:46 p.m.

