

DRAFT MINUTES
Wayne County Airport Authority
Ethics Committee Meeting
June 27, 2018

I. Roll Call

Meeting of the Wayne County Airport Authority (WCAA) Ethics Committee called to order at 1:48 p.m. at the Michael Berry Administration Building, The Meeting Place Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242

Present:
Dr. Curtis Ivery, Chairperson
Mark Ouimet

Excused: Michael Garavaglia, Secretary

Also Present: See attached sign-in sheet.

II. Approval of Minutes

The Wayne County Airport Authority Ethics Committee meeting minutes from April 18, 2018 were approved.

Motion to approve by Mark Ouimet; Supported by Dr. Curtis Ivery
Motion unanimously approved.

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

Motion to accept the 2018 Revised Annual Report by Mark Ouimet; Supported by Dr. Curtis Ivery
Motion unanimously approved.

IV. Public Comment

No public comment was received.

V. Adjourn

Meeting was adjourned at 1:52 p.m.

