

**DRAFT MINUTES**  
**Wayne County Airport Authority**  
**Ethics Committee Meeting**  
**May 15, 2019**

**I. Roll Call**

Meeting of the Wayne County Airport Authority (WCAA) Ethics Committee called to order at 1:30 p.m. at the Michael Berry Administration Building, The Meeting Place Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242

Present:  
Mark Ouimet  
Athina Papas

Excused: Dr. Curtis Ivery, Chairperson

Also Present: See attached sign-in sheet.

**II. Approval of Minutes**

The Wayne County Airport Authority Ethics Committee meeting minutes from June 27, 2018 were approved.

Motion to approve by Athina Papas; Supported by Mark Ouimet  
Motion unanimously approved.

**III. 2019 Annual Report from Beier Howlett, Independent Ethics Counsel**

Motion to accept the 2019 Annual Report by Athina Papas; Supported by Mark Ouimet

Motion unanimously approved.

**IV. Professional Standards Annual Report, Tom Kalbfleisch, Controller**

**V. Public Comment**

No public comment was received.

**VI. Adjourn**

Meeting was adjourned at 1:40 p.m.

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Ethics Committee Meeting

Date/Time: May 15, 2019 at 1:30 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Krusty Exner		WCAA		
Shannon Czga		WCAA		
Chad Newton		WCAA		
Tom Kalbfried		WCAA		

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