

DRAFT MEETING MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
Joint Airport Zoning Board of Appeals

Thursday, November 19, 2020

2:22 p.m.

at

Detroit Metropolitan Airport

Zoom Meeting

<https://us02web.zoom.us/j/89994977562>

Meeting ID: 899 9497 7562

One tap mobile

+13017158592,,89994977562# US (Germantown)

+13126266799,,89994977562# US (Chicago)

I. Roll Call

Debra Walling – Chair	Present
Scott Roberts - Vice Chair	Present
Joe McCabe – Secretary	Excused
Carol Maise	Present
Jason Iacoangeli	Present

The Board welcomes Jason and congratulates Tammy Keen on her retirement and thanks her for her service.

II. Approval of November 14, 2019 Joint Airport Zoning Board of Appeals Meeting Minutes

- Motion to approve November 14, 2019 meeting minutes by Board Member Maise and supported by Board Member Roberts
- Motion passed unanimously.

III. Election of Board Positions

- Motion to nominate Board members for Chair, Vice-Chair and Secretary
- Motion by Board Member Roberts for Board Members Walling, Roberts and McCabe to remain as Chair, Vice-Chair and Secretary respectively and supported by Board Member Maise.
- Motion passed by unanimous vote

IV. Public Comment

- Linn Smith discussed the importance of having a Zoning Board of Appeals and thanked all off the members for their service.

V. Next Meeting of the Joint Airport Zoning Board of Appeals will be scheduled as needed.

VI. Adjourn

- Motion to adjourn by Board Member Roberts and supported by Board Member Iacoangeli
- Motion passed unanimously at 2:35 p.m.