

**MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
SPECIAL BOARD MEETING
May 29, 2020**

I. Roll Call

Special Meeting of the Wayne County Airport Authority Board called to order at 9:32 a.m. via Conference Call and Stream Text by URL Link:

Present:

Dr. Curtis Ivery, Chairperson
Marvin Beatty, Vice Chairperson
Abdul Haidous, Secretary
Nabih Ayad
Ronald Hall
Athina Papas

Excused: Mark Ouimet

II. Proposed COVID-19 Hardship Relief Policy for Certain Airport Tenants and Users

Resolution No. 20-39 approving the Proposed COVID-19 Hardship Relief Policy. Motion by Abdul Haidous to approve; Supported by Nabih Ayad

Roll call vote taken.

Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Papas

Nays: None

Motion approved.

III. Public Comment

Dr. Curtis Ivery opened the floor for Public Comment at 9:55 a.m.

1. Doris Robinson, Airport Services Group
2. Patrick Wallace, Paradies Lagadiere
3. Lori Ballard, Ballard and Associates
4. D. Wallace - (comment sent in URL Link and read to Board by Kristy Exner)

IV. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, June 17, 2020 at 2:00 p.m.

V. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Marvin Beatty
Meeting was adjourned at 10:08 p.m.