

**MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
July 19, 2023**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Athina Papas, Chairperson
Dennis Archer, Jr. Secretary (departed at 3:37 p.m.)
Michael Ajami (arrived at 2:10 p.m.)
Marvin Beatty
Lisa Canada
Abdul Haidous

Excused: Dr. Curtis Ivery, Vice Chairperson

II. Consent Agenda – Items for vote as a group

Motion by Abdul Haidous to approve the Consent Agenda; Supported by Dennis Archer

Ayes: Archer, Beatty, Canada, Haidous, Papas

Nays: None

Motion approved.

A. Approval of Minutes from the May 17, 2023 Board Meeting

B. Approval of Minutes from the May 17, 2023 Closed Session

C. Resolution No. 23-70 approving Contract No. 2300222 with Bulk Guys, LLC (Dried Sand)

D. Resolution No. 23-71 approving Contract No. 2300224 with Gem Asset Acquisition, LLC (Asphalt-Based Pavement Sealer and Parts)

E. Resolution No. 23-72 approving Contract No. 2300190 with Testing Engineers & Consultants, Inc. (Industrial Hygiene Services)

F. Resolution No. 23-73 approving Contract No. 2300241 with Lights Up, LLC dba Grand Illuminations (Holiday Decorating Services)

G. Resolution No. 23-74 approving Contract No. 2300233 with Empco, Inc. (Public Safety Testing Services)

- H. Resolution No. 23-75 approving Contract No. 2300228 with Deere & Company (John Deere Tractors and Equipment)
- I. Resolution No. 23-76 approving Contract No. 2300234 with Graybar Electric Company, Inc. (Lighting Infrastructure Materials)
- J. Resolution No. 23-77 approving Contract No. 2300213 with Passur Aerospace Inc. (PASSUR Aviation Data Services, Software system License and Subscription)
- K. Resolution No. 23-78 approving Contract No. 99-50-103A with Metro Energy, LLC (Energy Project Operating and Maintenance Agreement)
- L. Resolution No. 23-79 approving Contract No. 1600347 (Amendment 3) with Clayton Industries, Inc. (Steam Generator Equipment Maintenance)
- M. Resolution No. 23-80 approving Contract No. 1900423 (Amendment 1) with The Segal Company (Midwest), Inc. (Benefits Consulting Services)
- N. Resolution No. 23-81 approving Contract No. 1300125 (Amendment 1) with the State of Michigan, Department of Technology Management and Budget, Office of the Michigan's Public Safety Communications System (Intergovernmental Agreement for Membership and Licensing)
- O. Resolution No. 23-82 approving Contract No. 90-50-033 (Amendment 8) with Olympia Aviation, LLC (Lease for Hangar Building 400 at DTW)
- P. Resolution No. 23-83 approving Contract No. 2300221 with Turk Hava Yollari Anonim Ortakligi dba Turkish Airlines (Non-Signatory Operating Agreement)
- Q. Resolution No. 23-84 approving Control No. 2300249 for Claim Recovery from Waste Management Services, Inc.

III. New Business

- A. Resolution No. 23-85 approving Contract No. 2300235 with Laduke Corporation/Roofing (Roofing Life Cycle Enhancements)

Motion by Marvin Beatty; Supported by Lisa Canada
Ayes: Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- B. Resolution No. 23-86 approving Contract No. 2300219 with Toebe Construction, LLC (New Taxiway A-Phase 2 at Willow Run Airport)

Motion by Abdul Haidous; Supported by Lisa Canada
Ayes: Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- C. Resolution No. 23-87 approving Contract No. 2300239 with Aero Bridgeworks, Inc. (McNamara Terminal Jet Bridge Replacement – Phase 2)

Motion by Lisa Canada; Supported by Dennis Archer
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- D. Resolution No. 23-88 approving Contract No. 2300223 with Nachurs Alpine Solutions, LLC (Liquid Runway Deicer)

Motion by Abdul Haidous; Supported by Lisa Canada
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- E. Resolution No. 23-89 approving Contract No. 2300225 with Pelican Chemicals, Inc. and Contract No. 2300227 with Berven Industries, LLC dba New Deal Deicing (Solid Runway Deicer)

Motion by Lisa Canada; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- F. Resolution No. 23-90 approving Contract No. 2300232 with Anglin Civil LLC (Landside Snow Removal Services)

Motion by Lisa Canada; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- G. Resolution No. 23-91 approving Contract No. 2300246 with Bluum USA, Inc. (Digital Display Panels)

Motion by Lisa Canada; Supported by Abdul Haidous
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- H. Resolution No. 23-92 approving Contract No. 2300231 with Vigilant Technologies LLC (Oracle Fusion Implementation, Configuration and Support Services)

Motion by Abdul Haidous; Supported by Dennis Archer
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- I. Resolution No. 23-93 approving Contract No. 2300236 with Bayview Electric Company, LLC (Digital Signage Display and CCTV Security Camera Hardware)

Motion by Abdul Haidous; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- J. Resolution No. 23-94 approving Contract No. 2300191 with ADB Safegate America's LLC (Maintenance and Repair Services for Airfield Lighting Control and Monitoring System)

Motion by Abdul Haidous; Supported by Dennis Archer
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- K. Resolution No. 23-95 approving Contract No. 2300248 with Tempest Technology Corporation (Three Mobile Ventilation Units)

Motion by Michael Ajami; Supported by Dennis Archer
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- L. Resolution No. 23-96 approving Contract No. 2050012 (Amendment 1) with CDW Government LLC (Computer Hardware, Software and Supplies)

Motion by Abdul Haidous; Supported by Dennis Archer
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- M. Resolution No. 23-97 approving Control No. 2300208 for the Delegation of Authority to the Chief Executive Officer – Approval and Execution of Electric Service Agreements and Service Change Requests with DTE Electric Company

Motion by Abdul Haidous; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- N. Resolution No. 23-98 approving Contract No. 2300218 for the Delegation of Authority to the Chief Executive Officer – Approval and Execution of Construction Services for the Replacement of Pre-Conditioned Air and Ground Power Units at the Evans Terminal

Motion by Abdul Haidous; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

- O. Resolution No. 23-99 approving Contract No. 2300237 for the Delegation of Authority to the Chief Executive Officer – Approval to Implement a Loyalty Rewards Program for DTW Passengers

Motion by Lisa Canada; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

IV. Information Items

- A. Ethics Committee Report from May 17, 2023 Ethics Committee Meeting, Athina Papas
- B. Audit Committee Report from May 17, 2023 Audit Committee Meeting, Marvin Beatty

C. Monthly Financial Update, Amber Hunt, Chief Financial Officer

D. Report from Chief Executive Officer (CEO), Chad Newton

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

V. Chairperson’s Comments

VI. Public Comment

1. Lorri Fairchild – Commercial Freight Services
2. Cyrus Weems – Burns & McDonnell Engineering

VII. Closed Session

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(c) for a strategy and negotiation session in connection with the negotiation of a collective bargaining agreement.

Motion by Abdul Haidous; Supported by Dennis Archer
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Papas
Nays: None
Motion approved.

Closed Session was assembled at 3:11 p.m. and adjourned at 3:37 p.m.

Board Meeting was recalled to order by Board Chairperson Athina Papas at 3:39 p.m.

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, September 20, 2023 at 2:00 p.m. at the Michael Berry Administration Building.

IX. Adjourn

Motion to adjourn by Michael Ajami; Supported by Abdul Haidous
Meeting was adjourned at 3:39 p.m.