

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
April 21, 2021

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:02 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present (All Board members participating remotely, locations listed below):

Abdul Haidous, Vice Chairperson	Wayne, MI
Athina Papas, Secretary	Detroit, MI
Michael Ajami	Dearborn Heights, MI
Dennis Archer, Jr. (arrived at 2:06 p.m.)	Detroit, MI
Dr. Curtis Ivery (arrived at 2:10 p.m.)	Detroit, MI
Mark Ouimet	Ann Arbor, MI

Excused: Chairperson Marvin Beatty

II. Consent Agenda – Items for vote as a group

Motion by Athina Papas to approve the Consent Agenda; Supported by Mark Ouimet

Roll call vote taken.

Ayes: Ajami, Haidous, Ouimet, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the March 17, 2021 Board Meeting
- B. Resolution No. 21-29 approving Contract No. 2100014 with Tanner Supply Company (Miscellaneous Doors, Hardware, and Related Supplies)
- C. Resolution No. 21-30 approving Contract No. 2100044 with W.T. Beresford Co. (Badge Printing Supplies)
- D. Resolution No. 21-31 approving Contract No. 2100038 with HRTMS, Inc. (Job Description Management Software)
- E. Resolution No. 21-32 approving Contract No. 2100042 with HBF APU JV, LLC (New Lease Agreement in Building 351 at DTW)

- F. Resolution No. 21-33 approving Contract No. 2100051 with US Customs Border and Protection (Reimbursable Agreement for Technology Equipment and Services and Annual Network Circuit Charges at Willow Run Airport)

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

IV. New Business

- A. Resolution No. 21-34 approving Control No. 2100055 with Bank of America, N.A. (Line of Credit)

Motion by Dennis Archer, Jr.; Supported by Mark Ouimet

Roll call vote taken.

Ayes: Ajami, Archer, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- B. Resolution No. 21-35 approving Contract No. 2100053 with WSP, Michigan (Professional Engineering & Related Services for Dingell Drive Tunnel Upgrades)

Motion by Mark Ouimet; Supported by Dennis Archer, Jr.

Roll call vote taken.

Ayes: Ajami, Archer, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- C. Resolution No. 21-36 approving Contract No. 2100052 with Ajax Paving Industries, Inc. (Construction Services Agreement for McNamara Terminal Apron Reconstruction at DTW)

Motion by Mark Ouimet; Supported by Michael Ajami

Roll call vote taken.

Ayes: Ajami, Archer, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

V. Information Items

- A. Audit Committee Report from March 17, 2021 Audit Committee Meeting, Abdul Haidous
- B. State Lobbyist Update, Barb Farrah, GCSI
- C. Harnetha Jarrett, General Counsel Presentation on Department Responsibilities and Business Diversity and Inclusion Report

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

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

VI. Public Comment

1. Hillard Hampton

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, May 19, 2021 at 2:00 p.m.

VIII. Adjourn

Motion to adjourn by Dennis Archer, Jr., Supported by Athina Papas
Meeting was adjourned at 3:30 p.m.