

**MINUTES  
WAYNE COUNTY AIRPORT AUTHORITY  
BOARD MEETING  
May 18, 2022**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:02 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242:

Present:

Abdul Haidous, Chairperson  
Athina Papas, Vice Chairperson  
Dr. Curtis Ivery, Secretary  
Michael Ajami  
Dennis Archer, Jr. (arrived at 2:14 p.m.)  
Marvin Beatty  
Mark Ouimet

**II. Pledge of Allegiance**

**III. Human Trafficking Awareness Campaign Presentation - Laurie A. Tannous, Cross-Border Attorney, Tannous & Associates LTD**

**IV. DTW Concessions Program Update Presentation - June Lee, COO, Angela Frakes, VP of Terminal Operations, Christine Lindenmuth, Director of Concessions, and Tom Kalbfleisch, Controller**

**V. Consent Agenda – Items for vote as a group**

Motion by Athina Papas to approve the Consent Agenda; Supported by Dr. Curtis Ivery

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

Nays: None

Motion approved.

A. Approval of Minutes from the April 20, 2022 Board Meeting

B. Resolution No. 22-45 approving Control No. 2100189 (Amendment 2) for the Delegation of Authority to the Chief Executive Officer – Amendment to Concession Program Modifications for In-Terminal Concessionaires due to COVID-19 Pandemic

- C. Resolution No. 22-46 approving Contract No. 2100086 (Amendment 1) with Pennsylvania Road Associates LLC (Amendment to the Delegation of Authority to the Chief Executive Officer for the Sale of Land at DTW)
- D. Resolution No. 22-47 approving Contract No. 2200056 with Sedgwick Claims Management Services, Inc. (Third-Party Administration Services for the Family Medical Leave Act and Discretionary Leave)
- E. Resolution No. 22-48 approving Contract No. 2200126 with Zoll Medical Corporation (Defibrillators)
- F. Resolution No. 22-49 approving Contract No. 1700145 (Amendment 1) with American Association of Airport Executives (AAAE) (Designated Aviation Channeling Services)
- G. Resolution No. 22-50 approving Contract No. 1700158 (Amendment 3) with Securitas Critical Infrastructure Services, Inc. (Unarmed Security Services)
- H. Resolution No. 22-51 approving Contract No. 1700178 (Amendment 5) with Limno-Tech, Inc. dba LimnoTech (On-Call Environmental Consulting Services)
- I. Resolution No. 22-52 approving Contract No. 1700322 (Amendment 2) with Wade Trim Associates, Inc. (Pump Station Inspection, Repair and Replacement Services)
- J. Resolution No. 22-53 approving Contract No. 1700216 (Amendment 3) with Technical Service Professionals, LLC (On-Call Hazardous and Non-Hazardous Material Remediation and Removal Services)

## **VI. New Business**

- A. Resolution No. 22-54 approving Contract No. 2200116 with Downriver Refrigeration Supply (Heating, Ventilation and Air Conditioning Supplies)

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

- B. Resolution No. 22-55 approving Contract No. 2200130 with Spirit Airlines, Inc. (Delegation of Authority to the Chief Executive Officer – Project Development Agreement for Evans Terminal Self Bag Drop Technology and Hardware)

Motion by Mark Ouimet; Supported by Dennis Archer  
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

## **VII. Information Items**

- A. Monthly Financial Update, Amber Hunt, Chief Financial Officer
- B. Report from Chief Executive Officer (CEO), Chad Newton
  1. Recognition to Board Secretary Dr. Curtis Ivery for receiving the 2022 CEO of the Year Award by the American Association of Community Colleges
  2. Recognition to Board Member Marvin Beatty for his service and leadership as Board Chairperson in 2021
  3. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

## **VIII. Public Comment**

No public comments were received.

- IX. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, June 15, 2022 at 2:00 p.m. at the Michael Berry Administration Building.**

## **X. Adjourn**

Motion to adjourn by Michael Ajami; Supported by Mark Ouimet  
Meeting was adjourned at 3:37 p.m.

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: May 18, 2022 at 2:00 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
James J. Montbancum		WCAA	VP ops/mx	
Lynda Ray		WCAA	WP/HR	
JOEL STORCK		WCAA	DD/IS	
Laurel Tannock		<del>WCAA</del> Tannock & ASSOC	Attorney	
Brian Pollack		WCAA	FP+A	
Marques Thomey		WCAA	BDRE	
Enca Donerson		WCAA	VP/Comms & EA	
Christine Lindenmuth		Wcaa	Concessions	
Angelica Francis		wcaa	Terminal ops	

