

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
May 19, 2021

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:03 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	Detroit, MI
Dennis Archer, Jr.	Detroit, MI
Dr. Curtis Ivery (joined at 2:20 p.m. as attendee)	Dallas, TX
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, Archer, Haidous, Ouimet, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the April 21, 2021 Board Meeting
- B. Resolution No. 21-37 approving Contract No. 2100058 with Hastings Air Energy Control, Inc. (Preventative Maintenance of the Plymo-Vent Exhaust Systems at Fire Stations)
- C. Resolution No. 21-38 approving Contract No. 2100062 with DTE Energy (New Gas Line Service for Building 610)
- D. Resolution No. 21-39 approving Contract No. 2100065 with MIS Sciences Corporation (Website Hosting Services)
- E. Resolution No. 21-40 approving Contract No. 2100066 with Swissport SA Fuel Services, LLC (New Lease Agreement at DTW)

III. New Business

- A. Resolution No. 21-41 approving Control No. 2100067 with RAM Construction Services of Michigan, Inc. (Construction Services for Rehabilitation to the McNamara Parking Decks)

Motion by Mark Ouimet.; Supported by Michael Ajami

Roll call vote taken.

Ayes: Ajami, Archer, Haidous, Ouimet, Papas

Nays: None

Motion approved.

- B. Resolution No. 21-42 approving Contract No. 2100069 with Ajax Paving Industries, Inc. (Construction Services for Airfield Pavement Repairs)

Motion by Mark Ouimet; Supported by Athina Papas

Roll call vote taken.

Ayes: Ajami, Archer, Haidous, Ouimet, Papas

Nays: None

Motion approved.

- C. Resolution No. 21-43 approving Contract No. 2100077 for the Delegation of Authority to CEO to enter into a Stormwater Management Permit with Wayne County for Proposed Developments at Willow Run Airport

Motion by Michael Ajami; Supported by Athina Papas

Roll call vote taken.

Ayes: Ajami, Archer, Haidous, Ouimet, Papas

Nays: None

Motion approved.

IV. Information Items

- A. Darryl Brown, Vice President of Public Safety Presentation

Board Member Dr. Ivery joined during this presentation.

- B. Monthly Financial Update, Amber Hunt, Chief Financial Officer

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

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

V. Public Comment

No public comments received.

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, June 16, 2021 at 2:00 p.m.

VII. Adjourn

Motion to adjourn by Dennis Archer, Jr., Supported by Michael Ajami
Meeting was adjourned at 2:57 p.m.