

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
June 16, 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):

Chairperson Marvin Beatty	Detroit, MI
Abdul Haidous, Vice Chairperson	Wayne, MI
Michael Ajami	Romulus, MI
Dennis Archer, Jr.	Detroit, MI
Dr. Curtis Ivery	Detroit, MI
Mark Ouimet	Ann Arbor, MI

Excused: Secretary Athina Papas

II. Consent Agenda – Items for vote as a group

Motion by Mark Ouimet to approve the Consent Agenda; Supported by Dr. Curtis Ivery

Roll call vote taken.

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

Nays: None

Motion approved.

- A. Approval of Minutes from the May 19, 2021 Board Meeting
- B. Resolution No. 21-44 approving Contract No. 2100084 with HOH Water Technology (Maintenance, Repairs and Testing for Condenser at North Power Plant)
- C. Resolution No. 21-45 approving Contract No. 1600202 (Amendment 1) with Western Tel-Com, Inc. (Information Transport Systems Testing, Repairs, and Maintenance Services)
- D. Resolution No. 21-46 approving Contract No. 2100083 with Pond & Company (Preventative Maintenance for Underground Steel Pipes, Tanks and Other Utility Systems)

- E. Resolution No. 21-47 approving Contract No. 2100073 with Swarco Industries, LLC (Reflective Glass Beads for Reflective Runway and Roadway Paint)
- F. Resolution No. 21-48 approving Contract No. 2100075 with Anglin Civil, LLC (Grading and Overburden Removal Services)
- G. Resolution No. 21-49 approving Contract No. 2100078 with Gibraltar Construction Co. (Roof Drain Collection Piping at the Parking Canopies-Building 610)
- H. Resolution No. 21-50 approving Contract No. 2100085 with Leader Business Equipment, Inc. (Multifunction Office Equipment and Maintenance Services)
- I. Resolution No. 21-51 approving Contract No. 2100086 with Pennsylvania Road Associates LLC (Delegation of Authority to CEO – Sale of Six Parcels of Land at DTW)

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

IV. New Business

- A. Resolution No. 21-52 approving Control No. 2100093 for the WCAA Air Service Incentive Program Revision and Renewal

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

Roll call vote taken.

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

Nays: None

Motion approved.

- B. Resolution No. 21-53 approving Contract No. 2100072 with Ennis-Flint, Inc. (Primary Supplier) and Contract No. 2100088 with The Sherwin Williams Company (Backup Supplier) (Latex Paint for Pavement Markings)

Motion by Mark Ouimet; Supported by Michael Ajami

Roll call vote taken.

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

Nays: None

Motion approved.

- C. Resolution No. 21-54 approving Contract No. 2100080 with Preferred Building Services, LLC (Janitorial Management Services in the North Terminal at DTW)

Motion by Abdul Haidous; Supported by Mark Ouimet

Roll call vote taken.

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

Nays: None

Motion approved.

- D. Resolution No. 21-55 approving Contract No. 1900273 (Amendment 5) with Tyco Fire and Security (US) Management dba Johnson Controls Fire Protection LLP (Electronic Security System)

Motion by Michael Ajami; Supported by Dr. Curtis Ivery

Roll call vote taken.

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

Nays: None

Motion approved.

- E. Resolution No. 21-56 approving Contract No. 2100091 with F.H. Martin Construction Company dba FH Martin Constructors (Construction Services for Security, Electrical Upgrades and Node Building at Willow Run Airport)

Motion by Abdul Haidous; Supported by Mark Ouimet

Roll call vote taken.

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

Nays: None

Motion approved.

V. Information Items

- A. Ethics Committee Meeting Report from the May 19, 2021 Ethics Committee Meeting, Dr. Curtis Ivery, Chairperson
- B. Angela Frakes, Vice President of Facilities and Terminal Operations Presentation
- C. Report from Chief Executive Officer (CEO), Chad Newton
 - 1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

VI. Chairperson's Comments

Resolution No. 21-57 approving the Naming of the North Terminal at Detroit Metropolitan Wayne County Airport to the Warren Cleage Evans Terminal. Bio of Warren Cleage Evans attached.

Motion by Abdul Haidous; Supported by Michael Ajami
Roll call vote taken.
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet
Nays: None
Motion approved.

Resolution No. 21-58 approving two Board members, Michael Ajami and Dennis Archer, Jr., to serve on a committee to formulate a comprehensive performance and evaluation form of the CEO.

Motion by Abdul Haidous; Supported by Dr. Curtis Ivery
Roll call vote taken.
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet
Nays: None
Motion approved.

Resolution No. 21-59 approving three Board members, Chairperson Marvin Beatty, Vice Chairperson Abdul Haidous and Secretary Athina Papas, to serve on an evaluation committee to review the CEO's performance.

Motion by Abdul Haidous; Supported by Dr. Curtis Ivery
Roll call vote taken.
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet
Nays: None
Motion approved.

VII. Public Comment

No public comments were received.

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, July 21, 2021 at 2:00 p.m.

IX. Adjourn

Motion to adjourn by Abdul Haidous, Supported by Dennis Archer, Jr.
Meeting was adjourned at 3:10 p.m.

FOCUSED LEADER WHO GETS RESULTS

Wayne County Executive Warren C. Evans is a lifelong public servant. From leading Michigan's most populace and diverse county through dual health and economic crises to restoring fiscal responsibility following the Great Recession, Executive Evans is a proven leader who does not shy away from a challenge.

As the coronavirus pandemic first struck Michigan in March 2020, Executive Evans quickly leapt to action, organizing food pantries and resources for residents across the County's 43 communities. To date, the Evans Administration has delivered over \$90 million in relief to those affected by the pandemic, including direct aid for service workers, rent-burdened tenants, homeless veterans, and small businesses struggling to maintain payroll and operate safely. The County has also delivered thousands of personal protection equipment and air filtration kits to local municipalities and small businesses to ensure a safer environment for all as we battle the worst global health crisis in a century.

Evans' effective, no-drama approach to governing in the state's largest county serves as a strong model for ethical leadership and fiscal responsibility. In his first term, Evans prioritized restoring fiscal stability to Wayne County, eliminating its \$82 million accumulated deficit and \$52 million structural deficit. With the budget balanced, Wayne County was able to exit a consent agreement with the state in just 14 months despite many thinking the County was headed to bankruptcy. That progress continues today as Wayne County has produced consecutive budget surpluses, increased funding for the County's pension system, and reduced unfunded health care liabilities by nearly \$1 billion. Wayne County's financial turnaround has earned repeated credit rating upgrades from three Wall Street credit agencies: Moody's, Fitch Rating and Standard & Poor's.

Throughout Evans' service, Wayne County has also streamlined operations to better serve its residents, including the consolidation of the Department of Health, Veterans and Community Wellness to ensure our most vulnerable residents can access the resources they need easily and efficiently.

Evans' unwavering commitment to the people of Wayne County is driven by his upbringing. Raised by a public school teacher and doctor in Detroit, Evans' parents instilled in him the values of hard work, service, and community from a young age. Those deeply-held values have remained his foundation throughout his career.

Executive Evans earned a Bachelor of Arts degree in Social Science from Madonna University, a Masters of Arts degree in Criminal Justice from the University of Detroit and a Juris Doctor degree from Detroit College of Law. Mr. Evans is a member of the State Bar of Michigan, the D.C. Bar, and the Bar of the Supreme Court of the United States. Prior to his service as Executive, Evans served as Chief of Staff of the Wayne County Commission, Assistant County Executive, and Chief of Special Operations of the Wayne County Prosecutor's Office.

Today, he serves on a number of boards, including the Downtown Detroit Partnership, Southeast Michigan Council of Governments, The Parade Company, Michigan Association of Counties, Forgotten Harvest, and the Detroit Metro Convention and Visitors Bureau. Recognized for his record of

accomplishment, Evans' leadership has earned acknowledgement from the National Organization of Black County Officials, Transportation Riders United, Emgage Michigan, and mParks, earning the distinction of Local Elected Official of the Year.

Mr. Evans lives in Canton with his wife, Renata, and enjoys spending time with their blended family, which includes four children and seven grandchildren.