

**MINUTES  
WAYNE COUNTY AIRPORT AUTHORITY  
BOARD MEETING  
August 18, 2021**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:10 p.m. via Cisco Web-ex, Stream Text by URL link and in person attendance at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242:

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

Marvin Beatty, Chairperson  
Abdul Haidous, Vice Chairperson (joined at 2:11 p.m.)     Indiana (remote)  
Athina Papas, Secretary  
Michael Ajami  
Dennis Archer, Jr. (joined at 2:33 p.m.)     Detroit, MI (remote)  
Dr. Curtis Ivery     Texas (remote)  
Mark Ouimet

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

Motion by Mark Ouimet to approve the Consent Agenda; Supported by Michael Ajami

Roll call vote taken.

Ayes: Ajami, Beatty, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the July 21, 2021 Board Meeting
- B. Resolution No. 21-67 approving Contract No. 2100118 with TF Beck Company (Construction Services for Re-Roofing of Building 403 and 455 at DTW)
- C. Resolution No. 21-68 approving Contract No. 2100137 with Detroit Piping Group Mechanical (Stand-Alone Boilers for the Public Safety Headquarters Building)
- D. Resolution No. 21-69 approving Contract No. 1500289 (Amendment 2) with Power Plus Engineering, Inc. (Preventative and Corrective Maintenance for the Electrical Distribution Systems)

- E. Resolution No. 21-70 approving Contract No. 2100127 with J.H. Donahue & Associates, LLC (Human Resource Consulting Services)
- F. Resolution No. 21-71 approving Contract No. 2100130 with Axon Enterprise, Inc. (Software and Accessories for Axon Taser and Body-Worn Cameras)
- G. Resolution No. 21-72 approving Contract No. 2100128 with SkyWest Airlines, Inc. (New Lease Agreement for Hangar Building 425 at DTW)
- H. Resolution No. 21-73 approving Contract No. 90-50-033 (Amendment 4) with Olympia Aviation, LLC (Amendment to Lease Agreement at DTW)

### **III. New Business**

- A. Resolution No. 21-74 approving Contract No. 2100134 with Critical Power Systems, LLC (Uninterruptable Power Supply Maintenance and Repair)

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

- B. Resolution No. 21-75 approving Contract No. 2100129 with Toebe Construction, LLC (Construction Services for Runway 9/27 at YIP)

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

- C. Resolution No. 21-76 approving Contract No. 1700259 (Amendment 1) with Sigma Associates, Inc. (Electrical Utilities Infrastructure Engineering Services)

Motion by Mark Ouimet; Supported by Athina Papas  
Roll call vote taken.  
Ayes: Ajami, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

### **IV. Information Items**

- A. Technology Services Presentation, John Scrivens, Vice President
- 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 were received.

**VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, September 15, 2021 at 2:00 p.m.**

**VII. Adjourn**

Motion to adjourn by Mark Ouimet, Supported by Dennis Archer, Jr.  
Meeting was adjourned at 3:02 p.m.

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: August 18, 2021 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
Michael JACKSON	Michael.Jackson@wcaa	WCAA	AGC	734-955-8788
Bryant Holt		WCAA	CDO	
James J. Montanary	James.Montanary@wcaa.us	WCAA	VP OPS/mx	
Nicole Martin	nicole.martin@wcaa.us	WCAA	Procurement	
Cindy Pennock	Cynthia.Pennock@wcaa.us	WCAA	"	
Mahesh Kesthkar		WCAA		
MIKE O'Sullivan	mike.osullivan@wcaa.us	WCAA	AIR- PD+C	
JOEL STANLEY	JOEL.STANLEY@WCAA.US	WCAA	DD TS	
Lynda Ray		WCAA	VP HR	