

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**September 21, 2022**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:04 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 (arrived at 2:06 p.m.)  
Dr. Curtis Ivery, Secretary  
Michael Ajami (arrived at 2:21 p.m.)  
Dennis Archer, Jr.  
Marvin Beatty  
Mark Ouimet

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

Motion by Marvin Beatty to approve the Consent Agenda; Supported by Dr. Curtis Ivery

Ayes: Archer, Beatty, Haidous, Ivery, Ouimet

Nays: None

Motion approved.

- A. Approval of Minutes from the August 17, 2022 Board Meeting
- B. Approval of Minutes from the August 17, 2022 Closed Session
- C. Resolution No. 22-97 approving Contract No. 2200245 with Quality Fuel Trailer & Tank, Inc. (Fuel Tanker Trailer)
- D. Resolution No. 22-98 approving Contract No. 2200186 with Stanis Smith Architect, Inc. (Master Planning and Art Consulting)
- E. Resolution No. 22-99 approving Contract No. 2100190 (Amendment 1) with Plante & Moran, LLP (Forensic Audit Services)
- F. Resolution No. 22-100 approving Contract No. 1700141 (Amendment 1) with Advance Stores Company, Inc. dba Advance Auto Parts (Auto Parts and Supplies)

- G. Resolution No. 22-101 approving Contract No. 1700086 (Amendment 2) with Aerovias De Mexico S.A. de C.V. dba Aeromexico and Aerolitoral S.A. De C.V. dba Aeromexico Connect (Operating Affiliate Operating Agreement)
- H. Resolution No. 22-102 approving Contract No. 1800080 (Amendment 1) with Environmental System Research Institute, Inc. (Software to provide Geographic Information System Maps)

### **III. New Business**

- A. Resolution No. 22-103 approving Contract No. 2200246 with Laduke Corporation/Roofing (Roofing System Replacement for Buildings 509 and 425 at DTW)

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

- B. Resolution No. 22-104 approving Contract No. 2200247 with Angelo lafrate Construction Company (Checkpoint #34F Improvements and Eureka Staging Watermain at DTW)

Motion by Marvin Beatty; Supported by Dr. Curtis Ivery  
Ayes: Archer, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

- C. Resolution No. 22-105 approving Contract No. 2100053 (Amendment 1) with WSP Michigan Inc. (Dingell Drive Tunnels Rehabilitation at DTW)

Motion by Marvin Beatty; Supported by Dr. Curtis Ivery  
Ayes: Archer, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

- D. Resolution No. 22-106 approving Control No. 2200224 for the Delegation of Authority to the Chief Executive Officer – FAA Non-Federal Reimbursable Agreements

Motion by Marvin Beatty; Supported by Athina Papas  
Ayes: Archer, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

- E. Resolution No. 22-107 approving Control No. 2200236 for the Series 2022 Refunding Ordinance

Motion by Dr. Curtis Ivery; Supported by Marvin Beatty  
Ayes: Archer, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

- F. Resolution No. 22-108 approving Control No. 2200237 with the Municipal Employees' Retirement System (MERS) (Health Care Savings Program)

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

#### **IV. Information Items**

- A. Audit Committee Report from August 17, 2022 Audit Committee Meeting, Marvin Beatty, Audit Committee Chairperson
- B. Monthly Financial Report and Preliminary FY 2023 Budget Discussion, Amber Hunt, Chief Financial Officer
- C. Report from Chief Executive Officer (CEO), Chad Newton
  - 1. Presentation of Award Plaque to Board Secretary Dr. Curtis Ivery for receiving the 2022 CEO of the Year Award by the American Association of Community Colleges.
  - 2. DTW received the Airport Efficiency Excellence Award from the Air Transport Research Society and the Customer Experience Accreditation – Level 2 certificate from ACI World Airport Customer Experience.
  - 3. WCAA's First Annual Golf Classic raised approximately \$175,000 for Alternatives for Girls Charity on September 13, 2022.
  - 4. The Westin Detroit Metropolitan Airport received award for the "Leading Airport Hotel" in North America.
  - 5. 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, October 26, 2022 at 2:00 p.m. at the Michael Berry Administration Building.**

**VII. Adjourn**

Motion to adjourn by Michael Ajami; Supported by Dennis Archer  
Meeting was adjourned at 3:06 p.m.