

**MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
November 16, 2011**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 1:30 p.m. at the Westin Hotel, Detroit Metropolitan Airport:

Samuel Nouhan, Vice Chairperson
Suzanne Hall, Secretary
Mike Jackson
Bernard Parker
Charlie Williams
Mary Zuckerman

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Consent Agenda items were approved.

Motion by Mary Zuckerman; Supported by Charlie Williams
Motion unanimously approved.

A. Approval of Minutes from September 29, 2011 Board Meeting

The Wayne County Airport Authority Board meeting minutes from September 29, 2011 were approved.

B. Approval of Minutes from October 31, 2011 Special Board Meeting

The Wayne County Airport Authority Special Board meeting minutes from October 31, 2011 were approved.

C. Approval of Minutes from October 31, 2011 Closed Session

The Wayne County Airport Authority Board Closed Session minutes from October 31, 2011 were approved.

CRITICAL CAPITAL MAINTENANCE AND REPLACEMENT PROGRAM

A. Heating, Ventilating & Air Conditioning (HVAC)

1. **Johnson Controls, Inc. (North Powerhouse Chiller 1 Steam Turbine Overhaul at Detroit Metropolitan Airport)**

Resolution approving an amendment to the contract with **Johnson Controls, Inc.**, to add funding for the Chiller 1 (North Powerhouse) Steam Turbine overhaul and related services at Detroit Metropolitan Airport. This amendment is effective on the date of approval of this resolution. All work is anticipated to be completed by April 30, 2012. The proposed amendment is not to exceed \$21,359.00; for total contract costs not to exceed \$164,359.00.

[Approved Resolution No. 11 – 115]

ROUTINE MAINTENANCE AND OPERATIONS

A. **Priority One Emergency, Inc. (Primary) and Cynergy Wireless Products, Inc. (Secondary) (Emergency and Non-Emergency Equipment for Vehicles)**

Resolution approving contracts with **Priority One Emergency, Inc. (Primary)** and **Cynergy Wireless Products, Inc. (Secondary)** to provide as-needed emergency and non-emergency equipment, and equipment removal and installation services for Airport Authority vehicles. The term of the contracts is a maximum of two (2) years commencing upon Notice of Award; initial one-year term, with a one-year renewal option exercisable by the CEO, subject to vendor's satisfactory performance and availability of budgeted funds. The total costs of the two contracts are not to exceed \$200,000.00. The contracts were competitively solicited; contracts deemed lowest responsive bid from a responsible bidder and second lowest responsive bid from a responsible bidder.

[Approved Resolution No. 11 – 116]

B. **Cannon Engineering & Equipment Co. (Versalift OEM Aerial Lift Parts, Safety Vehicle Inspections and Repair Services)**

Resolution approving a special exception to the competitive solicitation process and approval of a contract with **Cannon Engineering & Equipment Co.** to provide as-needed original equipment manufacturer (OEM) parts, safety vehicle inspections and repair services for the Airport Authority's Versalift aerial lift trucks used at Detroit Metropolitan Airport. The term of the

contract is two (2) years commencing upon issuance of Notice of Award. The cost of the contract is not to exceed \$30,000.00.

[Approved Resolution No. 11 – 117]

C. Fortbrand Services, Inc. (Vammas Snow Blade)

Resolution approving a single source procurement exception to the competitive solicitation process and approval of a contract with **Fortbrand Services, Inc.** to purchase an original equipment manufacturer (OEM) Vammas snow plow blade for snow removal operations at Detroit Metropolitan Airport. The cost of the one-time procurement is not to exceed \$40,875.00.

[Approved Resolution No. 11 – 118]

D. Home Depot USA, Inc. (Hardware Items – Cooperative Agreement, U.S. Communities Government Purchasing Alliance)

Resolution approving a contract with **Home Depot USA, Inc.**, to purchase miscellaneous hardware items for Airport Authority use through a cooperative purchasing agreement between the Airport Authority and the U.S. Communities Government Purchasing Alliance. The contract term is August 1, 2011 through July 31, 2014; with three (3) one-year renewal options exercisable by the CEO, subject to U.S. Communities Government Purchasing Alliance's extension of the contract, the vendor's satisfactory performance and the availability of budgeted funds. The Airport Authority will begin using the contract following the date of approval of this resolution. The cost of the contract is not to exceed \$206,500.00.

[Approved Resolution No. 11 – 119]

E. Safeware, Inc. (Safety and Protective Equipment – Cooperative Agreement, U.S. Communities Government Purchasing Alliance)

Resolution approving a contract with **Safeware, Inc.**, to purchase as-needed personal protection equipment, and related items for Detroit Metropolitan and Willow Run Airports through a cooperative purchasing agreement between the Airport Authority and the U.S. Communities Government Purchasing Alliance. The contract term is September 1, 2011 through September 30, 2014; with four (4) one-year renewal options exercisable by the CEO, subject to U.S. Communities Government Purchasing Alliance's extension of the contract, the vendor's satisfactory performance and the availability of

budgeted funds. The Airport Authority will begin using the contract following the date of approval of this resolution. The cost of the contract is not to exceed \$270,000.00.

[Approved Resolution No. 11 – 120]

LEASES

A. M2 Aircraft Management, LLC (Willow Run Airport Lease)

Resolution approving an amendment to the Lease Agreement with **M2 Aircraft Management, LLC**, to increase the leased space in Hangar 1, Bay 8, at Willow Run Airport. This amendment will be effective December 1, 2011. The total square footage is 6,690 square feet; for total annual revenue of \$40,605.00. All other terms and conditions of the lease remain unchanged.

[Approved Resolution No. 11 – 121]

III. Report from Interim Chief Financial Officer (CFO)

Terry Teifer, Interim Chief Financial Officer, reviewed the FY 2011 financial highlights, as reported through August 31, 2011. Mr. Teifer reported the Airport Authority is scheduled to price a bond refunding transaction November 17, 2011, saving the Airport Authority approximately \$600,000 - \$700,000 in debt. Terry Teifer provided an overview of the FY 2012/2013 \$20 million budget reduction plan. At the request of Charlie Williams, Terry Teifer and Dina Reed, Director – Financial Planning, provided additional information in regard to the \$9 million reduction that has already been identified.

Suzanne Hall asked Mark DeBeau, Vice President – Public Safety, to address two components of the \$20 million budget reduction plan, the closing of one vehicle checkpoint and the reduction in the Credential Office service hours. Mr. DeBeau responded providing additional information, and clarified, in regard to the closing of a vehicle checkpoint, that it will not impact the safety and security of the Airport.

Samuel Nouhan commented that, in addition to the voluntary employee separations, which is a component of the \$20 million budget reduction plan, there are organizational restructuring, refinancing and operational changes that are planned to save money, and these changes were developed in consultation with Airport management over a fair amount of time. Terry Teifer concurred and provided additional information.

Suzanne Hall commented that the Airport Authority needs to look at economic development and growth of revenue.

Tom Naughton, Interim Chief Executive Officer, reported that Airport Authority staff is developing a scorecard in regard to the \$20 million budget reduction plan target and plans to present the scorecard at the next Board meeting.

Bernard Parker asked if a third party is also going to review the Airport's operations and efficiencies and Tom Naughton responded that there is a Request for Proposal (RFP) in process for such services and a contract will be presented to the Board for consideration early next year.

IV. Old Business

A. Election of Wayne County Airport Authority Board Officers

Bernard Parker motioned to move the Election of Wayne County Airport Authority Board Officers to after Item VII., Chairperson's Comments.

Motion by Bernard Parker; Supported by Suzanne Hall
Motion unanimously approved

V. New Business – Action Items

A. Public Financial Management, Inc. (Debt Management and Capital Financing Advisory Services)

Resolution approving a contract with **Public Financial Management, Inc.**, to provide debt management services, capital financing advisory services, and other various related financial services for the Airport Authority. The term of the contract is a maximum of five (5) years commencing upon Notice of Award; initial three-year term, with two (2) one-year renewal options exercisable by the CEO, subject to vendor's satisfactory performance and availability of budgeted funds. The cost of the contract is not to exceed \$300,000.00 for services provided on an as-needed basis other than in connection with specific bond issues. Payment for services on bond issues will be made from the proceeds of the bonds, will vary based on the size of the bond issue, and is not part of the \$300,000.00 contract value. The contract was competitively solicited; contract deemed most qualified response from a responsive respondent.

Motion by Charlie Williams; Supported by Mary Zuckerman
Motion unanimously approved.

[Approved Resolution No. 11 - 122]

B. Tax-Exempt Major Equipment Financing Program

Resolution approving the Airport Authority's participation in Tax-Exempt Major Equipment Financing with a financial institution, for which proposals will be

solicited, pursuant to a Master Agreement, through lease purchase arrangements and related lease purchase agreements, which the Interim Chief Executive Officer is hereby authorized to execute. The aggregate purchase price of equipment financed under this Program shall not exceed \$2,308,000.00. All equipment that may be financed under this Program is listed on the attached Exhibit A, and has been or will be procured in compliance with the Airport Authority's Procurement and Contracting Ordinance.

Terry Teifer provided additional background information regarding the Tax-Exempt Major Equipment Financing Program and responded to the Board's questions.

Jon Hypnar, Senior Vice President – Facilities, Maintenance and Planning, clarified that the equipment listed under this Program is going to be purchased through a communities agreement, which is believed to be the most cost effective approach for acquisition of the equipment.

Suzanne Hall commented that she wants to make sure that there is a fair solicitation process for selecting the institution that is used for financing this Program. Terry Teifer clarified that this contract will be solicited and also agreed to share with the Board which financial institutions respond to the procurement and the proposed interest rates for financing.

Motion by Mary Zuckerman; Supported by Suzanne Hall
Motion unanimously approved.

[Approved Resolution No. 11 – 123]

C. Mead & Hunt, Inc. (Airfield Engineering & Related Services for Willow Run Airport)

Resolution approving a contract with **Mead & Hunt, Inc.**, to provide airfield engineering and related services for reconstruction of Runway 5R/23L and associated taxiways as well as Taxiway D electrical improvements, and minor required airfield improvement projects at Willow Run Airport. The contract term commences upon issuance of the Notice to Proceed and will expire upon final payment for all required services for tasks assigned within four (4) years of the Notice to Proceed. It is anticipated that the contract will commence in November 2011. The cost of the contract is not to exceed \$4,886,292.00. The contract was competitively solicited; contract deemed most qualified response from a responsive respondent.

Bernard Parker commented that he is pleased that the runway is going to be reconstructed at Willow Run Airport as it will enhance the airport's ability to become competitive in this region and hopefully see some increase in business opportunities.

Motion by Bernard Parker; Supported by Mike Jackson
Abstained: Charlie Williams
Motion approved.
[Approved Resolution No. 11 – 124]

D. Wayne County Airport Authority's Maximum Costs for Employees' Medical Benefits for Medical Benefit Year January 1 – December 31, 2012 – Michigan Publicly Funded Health Insurance Contribution Act (Public Act 152)

Gale LaRoche, Vice President – Human Resources, reviewed the three options for the Airport Authority's Maximum Costs for Employees' Medical Benefits for Medical Benefit Year January 1 through December 31, 2012, under the Michigan Publicly Funded Health Insurance Contribution Act, Public Act 152. Gale LaRoche, Lynda Racey, Director – Labor Relations, Tom Naughton and Terry Teifer responded to the Board's questions and provided additional information.

In response to a question from Bernard Parker concerning the applicability of Public Act 152 to the Airport Authority, Emily Neuberger, Senior Vice President & General Counsel, clarified that the Act specifically refers to an authority created under Chapter VIA of the Aeronautics Code of the State of Michigan, which is what the Airport Authority is; therefore the Act explicitly defines the Airport Authority as a local unit of government to which the Act applies.

In discussing the required 2/3 vote of a governing body of a local unit of government to exempt itself from the Act, Suzanne Hall asked what this means with respect to the Authority Board and whether this meant four votes or five votes since the full body of the Board is seven members. Emily Neuberger responded that there are presently six Board members serving as the governing body right now, so it would require two-thirds of six, or 4 votes.

Bernard Parker asked if the Airport Authority opts out today, do they have an option during the year to come back and opt back in. Lynda Racey responded that the law does not speak about that directly, but indicated that she believes that once you elect to opt out for the plan year that would be the election for the entire plan year and there is no option to opt back in until the next plan year. At the request of Bernard Parker, Gale LaRoche confirmed that the plan year starts January 1.

Suzanne Hall commented that she is going to vote no on this because, in her opinion, she objects strongly to the State dictating that a local entity has to do this, and that the local leaders should make these types of decision. Ms. Hall

further commented that health care is a very expensive benefit and she feels it needs to be agreed upon at the bargaining table.

Bernard Parker made a motion to opt out, which was supported by Mr. Jackson.

Samuel Nouhan commented that the Board can adopt the 80/20 option and through negotiation of other issues could provide some offsetting benefit to the employees in some other ways. Mr. Nouhan further commented that he thinks the 80/20 option actually gives the Airport Authority the most flexibility.

Mike Jackson commented that the Board has been talking about two different cost savings issues today, when earlier the Board was talking about privatization, and now health care changes, and he hopes that staff and the Board would want to sit down with the Bargaining Units and give them the opportunity to address those issues with us.

Samuel Nouhan clarified that Bernard Parker's motion is to adopt the opt out option under Public Act 152.

Motion by Bernard Parker; Supported by Mike Jackson

Ayes: Hall, Jackson, Parker, Williams, Zuckerman

Nay: Nouhan

Motion approved.

[Approved Resolution No. 11 – 125]

VI. Information Items

A. Capital Maintenance and Replacement Program Report

Jon Hypnar provided an overview of the Capital Maintenance and Replacement Program, what was accomplished in Fiscal Year 2011 and what is planned for in Fiscal Year 2012.

B. Report from Interim Chief Executive Officer (CEO)

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J

2. Small Business Enterprise (SBE) Program Participation – Monthly Report

VII. Chairperson's Comments

Samuel Nouhan stated that Act 90 of 2002, specifically Section 114, subpart 4, requires that the Board fix the compensation of the Interim Chief Executive

Officer (CEO), Tom Naughton, and duties that may exist, in addition to anything provided by law, in a resolution.

Mary Zuckerman motioned to set Tom Naughton's compensation at \$250,000.00 annually, retroactive back to October 31, 2011, when he assumed the responsibilities of CEO role, and that he also be given the standard benefits package at the executive level. Ms. Zuckerman further stated, since Tom Naughton is serving in an interim capacity, that the Airport Authority provide for the opportunity for him to revert back to his prior position of Chief Financial Officer (CFO). Mary Zuckerman further suggested that this gets memorialized in a contract to be brought back to the Board for final adoption at the next Board meeting, but that in the interim his pay should be adjusted commensurate with the motion she just made.

Samuel Nouhan suggested an amendment to Mary Zuckerman's motion that Mr. Naughton would possess those duties and responsibilities provided by the law and in addition those that have been specifically delegated to the Airport CEO. Mary Zuckerman accepted Mr. Nouhan's amendment.

Mary Zuckerman, clarified at the request of Bernard Parker, that the Board can read all the elements of the contract but that Mr. Naughton's pay is adjusted now based on her motion, retroactive back to October 31, 2011. Samuel Nouhan further clarified that, because of the requirements of Act 90 that is the reason the Board is doing this now without the writing of the contract. Bernard Parker commented that he wants to make sure that he sees Tom Naughton's contract. Samuel Nouhan clarified that this motion does four things: 1) fixes Mr. Naughton's compensation at an annual rate retroactive to the date he assumed the position of Interim CEO on October 31, 2011, 2) provides benefits under the Executive Benefits Program, 3) provides that Mr. Naughton serves at the pleasure of the Board but has the right to revert back to the position of CFO in the event he is replaced with a permanent CEO, and 4) has those duties provided by law as well as those duties and responsibilities that have been assigned specifically by the Board to the CEO. Mr. Nouhan further remarked that is just a skeletal outline in order to bring the Airport Authority in compliance with Act 90 and this does not take it beyond that unless a Board Member has another opinion. There were no other opinions from the Board. Samuel Nouhan stated those are the provisions of the resolution and a full written contract will be presented for Board's ratification at a later date. Suzanne Hall further clarified the resolution is providing the authorization between, October 31, 2011 and when the Board sees the contract at the Board meeting in January, so that they are all comfortable with the entire language within Mr. Naughton's contract, and can vote on it then. Mr. Nouhan agreed that he thinks that is a fair characterization.

Motion by Mary Zuckerman; Supported by Suzanne Hall
Motion unanimously approved.

[Approved Resolution No. 11 – 126]

VIII. Old Business

A. Election of Wayne County Airport Authority Board Officers

Bernard Parker made a motion that the Board elect a Chairperson today for a one year term but defer the election of the other Officers to the next Board meeting. Charlie Williams agreed with deferring the election of Vice Chair and Secretary until there is a full Board and everyone can participate.

Motion by Bernard Parker; Supported by Suzanne Hall
Motion unanimously approved.

[Approved Resolution No. 11 – 127]

Suzanne Hall motioned to elect Mary Zuckerman as Chairperson of the Wayne County Airport Authority Board.

Motion by Suzanne Hall; Supported by Samuel Nouhan
Motion unanimously approved.

[Approved Resolution No. 11 – 128]

Suzanne Hall, on behalf of the Board, thanked Renee' Axt for her great leadership over the last 10 months on the Airport Authority Board and requested that a letter of appreciation be sent to Ms. Axt.

IX. Public Comment

Samuel Nouhan confirmed with Joni Mehall, Airport Authority Meeting Facilitator, that all written requests for public comment have been submitted. Mr. Nouhan opened the floor for Public Comment at 3:05 p.m.:

1. Sherman Manalel, Travelers Aid Society – Mr. Manalel commented that he is a recent graduate of Western Michigan University with a degree in Aviation Science and Administration and asked that the Airport Authority reinstate its Internship Program. Samuel Nouhan suggested that Sherman Manalel provide his contact information to Joni Mehall and Airport Authority administration will respond.
2. Al Garrett, President of Michigan Council AFSCME – Mr. Garrett, on behalf of AFSCME, expressed their appreciation for the Board's decision to allow collective bargaining a chance to work. Mr. Garrett also remarked that he was encouraged by the Board's comments that there is no panacea with respect to privatization and also looking at the possibility of bringing some of the work back, rather than outsourcing. (AFSCME Representatives Herb Sanders and Brad Wilson submitted requests to speak but passed when called upon.)

3. Michael Brohl, Vice President Local 741 Firefighters – Mr. Brohl commented that the Airport Authority states that it needs to save money, but that actions directed at the Local 741 firefighters have cost the Airport hundreds of thousands of dollars. Mr. Brohl referenced the firefighters contract which expired in 2008, and stated that his membership wants to know how the Board gives its CEO a raise when the firefighters cannot get a raise in 3 years and have spent hundreds of thousands of dollars of their own money on the negotiation, and that the Board continues to approve expenses for its lawyers on the management side when a contract could have been settled months ago.

Mr. Nouhan again confirmed with Joni Mehall that all written requests have been submitted. Samuel Nouhan asked the public if there were any additional public comments and there were no additional requests.

Public Comment was closed at 3:10 p.m.

X. Closed Session

Samuel Nouhan reported that a Closed Session, in accordance with the Michigan Open Meetings Act, is necessary for the following two purposes: 1) first, in accordance with Section 8c of the Open Meetings Act, it is necessary for the Board to have a strategy session in connection with the negotiation of the Bargaining Agreements with the Collective Bargaining Units, and 2) in accordance with Section 8e of the Open Meetings Act, in order for the Board to consult with its attorneys in connection with pending litigation if consideration in the open meeting would have a detrimental effect on the Airport Authority. Mr. Nouhan further reported that the specific pending litigation for this purpose is Robert Davis vs. Wayne County Airport Authority et al. in the Wayne County Circuit Court.

Motion by Bernard Parker; Supported Mary Zuckerman

Samuel Nouhan reported a Roll Call Vote is required for the purpose stated under Section 8e of the Open Meetings Act, which is the discussion of pending litigation. Roll Call Vote was taken:

Ayes: Hall, Jackson, Nouhan, Parker, Williams, Zuckerman

Nays: None

Samuel Nouhan requested a Roll Call Vote for the purpose stated under Section 8c of the Open Meetings Act, regarding strategy and negotiations for collective

bargaining, in that it is required if either negotiating party requests a closed session and the Airport Authority is requesting such closed session. Roll Call Vote was taken:

Ayes: Hall, Jackson, Nouhan, Parker, Williams, Zuckerman
Nays: None

Closed Session assembled at 3:15 p.m.

Board meeting was recalled to order at 5:42 p.m. and Roll Call was taken.

XI. Exit Incentive Program

Mary Zuckerman read a resolution for the Board's consideration:

WHEREAS, the Wayne County Airport Authority, pursuant to the Michigan Public Airport Authority Act, being MCL 259.108 – 259.125c, operates and manages the Detroit Metropolitan Wayne County Airport and Willow Run Airport and is vested with the powers and authority to undertake such management and operations pursuant to the Aeronautics Code of the State of Michigan; and

WHEREAS, the Wayne County Airport Authority is governed by the Wayne County Airport Authority Board; and

WHEREAS, the Wayne County Airport Authority desires to offer an Exit Incentive Program to all members of its 10 Collective Bargaining Units and, in addition to that, also to non-represented employees as well.

NOW THEREFORE, BE IT RESOLVED that the Wayne County Airport Authority Board hereby approves the offer and implementation of an Exit Incentive Program to all members of Wayne County Airport Authority's staff containing the following Program elements:

- Those individuals who would accept the Exit Incentive Program would be provided a lump sum payment upon that acceptance of two (2) weeks for every year of service that they have at the Airport Authority up to 26 weeks.
- In addition there would be an Early Retirement Incentive Program for individuals with eligible age and years of service of 70 points for Plans 1, 2 and 3, where they could buy three (3) years of service if needed, and for individuals in Plan 4 with eligible age and years of service of 67 points.

BE IT FURTHER RESOLVED that the Interim CEO of the Wayne County Airport Authority shall have the authority to approve and execute a Memorandum Agreement with each of the employees with respect to the Exit Incentive Program and all documents necessary appropriate to implement the Exit

Incentive Program including, but not limited to, waivers and releases to be signed by the employees who elect to participate in the Exit Incentive Program which contains terms substantially within the Program parameters approved by the Board.

In regard to Plan 4, Suzanne Hall asked if Ms. Zuckerman's motion included that eligible Plan 4 participants at 67 points also can purchase into Plan 5 at actuarial cost. Mary Zuckerman responded yes and Suzanne Hall requested that the record reflect that.

Samuel Nouhan also confirmed with Ms. Zuckerman that the motion includes that eligible participants in Plan 5 who take advantage of this Exit Incentive Program would also be able to purchase three (3) years of service at actuarial cost.

Mary Zuckerman modified her motion to indicate that the years of service related to time in the Wayne County Retirement System would be inclusive of Wayne County time in addition to Airport Authority time.

After discussion amongst the Board in regard to establishing a timeline for the Exit Incentive Program, Bernard Parker suggested 60 days from the time of agreement with the Collective Bargaining Unit. Samuel Nouhan confirmed with Mary Zuckerman that is an amendment to her motion.

Motion by Mary Zuckerman; Supported by Charlie Williams
Motion unanimously approved.
[Approved Resolution No. 11 – 129]

XII. Next meeting of the Wayne County Airport Authority Board is to be determined.

XIII. Adjourn

Meeting was adjourned at 5:50 p.m.

Motion by Bernard Parker; Supported by Charlie Williams
Motion unanimously approved.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: Wednesday, November 16, 2011 – 1:30 PM

Place of Meeting: The Westin - Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Kristy Evers	LC Smith-Mezz	WCAA	Authority Affairs mgr	(734)247-2223
Andrew Valente	LC Smith-Mezz	WCAA	Paralegal	(734)247-7105
Joni Mahall	LC Smith-Mezz	WCAA	Authority Affairs mgr	(734)247-7370
DENIS MARTIN	3485 EDSEL TRENTON, MI 48183	AFSCME LOCAL 1862	PRESIDENT	734 765-8922
Craig Carnell		WCAA	Fire/Rescue	734-942-3602
SEET ROBERTS	WCAA	WCAA	DEP. DIRECTOR COMMUNICATIONS	734 942-3773
Michael Conway	WCAA	WCAA	DIR. COMMUNICATIONS	734 942 3558
Dana Debel	WCAA Delta	Delta	Dir. Govt Affairs	734-247-2271
WINONA DAVIS	FERRISDALE, MI 48220 215 W TRIM ST #3027	CI	PARTNER	313-651-9120
Lori Balland	WCAA			734 247-7001

ATTENDANCE RECORD

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Place of Meeting: The Westin - Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Lee Lancaster		Metro Flight Services	V.P. + GM	
Windy Suttie		WCAA	Real Estate	2477233
Tom McCarthy	WCAA	WCAA	Dep Director	247 4923
Lauryl Prena	Siemens Industry	lauryl.prena@siemens.com	Asst Prof	734 5026457
Matt Orzech	WCAA	1862 Locat ^{AFSCME}	COMMITTEE PERSON	734-306-9539
Bred Manley	WCAA	Local 101	VICE President	734-3658-8531
Jess Backer	WCAA	Local 101 ¹⁰¹ Stewards	Stewards	
David Smith	WCAA	Local 101		
Dave Kute	WCAA	Local 100		
Wynne Ralke	WCAA	Local 101		

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
G DANIELSON			Attorney	586-7496400
P. Ager	Southfield MI	URS	Sr Dir	813-380-6610
John T. Lynew	BLDg # 204 Metro	Local 101	Committee Man	313-777-1756
Robert Koller	@38777 Six Mile Rd Livonia	C&S Engineers	Managing Engineer	734-953-2571
Steve Lianji	WCAA	Local 101		
J Lambert		101	Ambr	
Steve Fardo	Detroit News		Reporter	313-222-2112
Ron Engel	2605 Post Lansing Rd Lansing, MI	Mead & Hunt	VP	517-321-8334
Shermin Maralel	34453 Navin Livonia, MI 48152	Travelers Aid Society	Volunteer	248-219-3449
Emily Newburger	LC Smith-Mezz	WCAAF	Sr VP + General Counsel	

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Shawn Somers	15514 Orcaid St Romulus	WCAA	FM	734 7320558
Roger Weber		CL Y		
Joel Boykin		CL Y		
Albert Garnett	600 W. LAFAYETTE	AFSCM	President	313 964-1711
G. RAMANUJAM	660 WOODWARD, DETROIT	SOMAT		313-963-2721.
YVONNE DARDEN	37635 SCOTSDALE - #104 WESTLAND, MI 48185	WCAA	CLERICAL	313-980-3645
Maureen Pickar		UNITE HERE		
Thomas Richards	600 W Lafayette 48226	Local 101 President	Pres.	734-765-6030
Kevin MacDonald		Local 101 CM.		734-777-1840

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Pat Frame	Willow Run	RS&H	SENGR	734 484 0962
Bill Hogan	Willow Run	RS&H	VP	904 307 7026
Ken Fullerton	fullerton k @ pfm.com	PFM	Mag Dir.	727-319-9292
William Dennis		Local 741	PRESIDENT	734-231-7007
Michael Bruhl		Local 741	V. P.	734 3203709
Kevin Kilgore		Local 741	Firefighter	734 5644557
Jason Jaworski		Local 741	FIREFIGHTER	734 752-7258
TONDA PRIMACK		LOCAL 101	F.m.	
Brad Paln		" 101		
Mary Gasrai		WEAA	Controller	734- 247-6775

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
A Frances	Wcaa	Wcaa		
Sean Brown	WCAA	PS EMD		
Dan Ayman	WCAA	WCAA		
Janet Wallace	WCAA	WCAA		
Claire Abou-Dau	OCAA	WCAAA		
Michelle Plawick	WCAA	"		
Myra Mendez	WCAA	CGA/ASD		
Connie Slack	WCAA	Treasury		
PETER GARGIULO	WCAA	STRATEG MGT.		
Janet Baxter	WCAA	Security		

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M. DEBEAU	WCAA	WCAA	V.P	734-942-3609
D. Di Maria	WCAA	WCAA - YIP	Dir	734-485-6670
D. Colley-Andrews	WCAA	WCAA-Proc	Director	734-247-7900
Heather Day	WCAA	WCAA	Director	734-247-7902
Rhonda Kramann	Building 513	Concessions Michigan	GM	734-955-8665
Tom Parker	WCAA			
Steve Albright	WCAA	Dir Tech Svc	Dir	77380
Ali DIB	WCAA	Facilities WCAA	Dir	942-3676
WAYNE SIKUT	WCAA	WCAA	Dir	734-247-7371
Saman Mashmi	27010 Joy Rd Detroit MI	MCE	VP	734-673-2745

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Place of Meeting: The Westin - Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
DiAnne Walker	L.C. Smith Terminal	WCAA	Director Airport OPS	942 3571
FRAN WOOD	65 CAULLAC & DETROIT	TRAVELERS AID	DIRECTOR VOLUNTEER	313 414-6456
MARC KEMPER		DELTA AIR LINES	REG DIRECTOR	612-266-5103
Jimmy MASERO		Delta	Gen Mgr	404 715-4674
KEVIN SZYMANSKI	L.C. Smith Terminal	WCAA	Deputy Director Airport OPS	(734) 942-3745
Sheita Calloway	LC Smith T.	WCAA - Procurement	SR. Solicitation mgr	734 247 7283
Gale LaRoche	WCAA	WCAA	VP of HR	734 942 3728
Joe Cambrey	WCAA	WCAA	ASD	
Lynnda Pray	WCAA	UL	Dir	247 7222
ML Posa	WCAA			

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: Wednesday, November 16, 2011 - 1:30 PM

Place of Meeting: The Westin - Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Jim Osborn		GAA WCAA	Tele Mgr	247 2221
SCOTT WINTNER	Smith Bldg (DTW)	WCAA	Communications Mgr	^{734/} 955-3745
RICHARD BIGHAM	7333 King Bldg	W.C.A.A	AMWIT	(313) 613-7763