

**MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
May 26, 2011**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 1:32 p.m. at the Westin Hotel, McNamara Terminal:

Reneè Axt – Chairperson
Samuel Nouhan – Vice Chairperson
Suzanne Hall - Secretary
Mike Jackson (New Board Member)
Bernard Parker
Charlie Williams (departed 2:30 p.m.)
Mary Zuckerman

Also Present: See attached sign-in sheet.

II. Appointment of New Wayne County Airport Authority Board Member Mike Jackson

Wayne County Executive Robert Ficano introduced his appointment to the Wayne County Airport Authority Board, Mike Jackson, replacing James Settles, Jr.

III. Administration of the Oath of Office – Honorable James R. Chylinski, Wayne County Circuit Court

Judge Chylinski administered the Oath of Office to Mike Jackson for appointment to the Wayne County Airport Authority Board for a term of six (6) years, expiring October 1, 2017.

IV. Consent Agenda – Items for vote as a group

Consent Agenda items were approved.

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

A. Approval of Minutes from March 31, 2011 Board Meeting

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

CRITICAL FY2011 CAPITAL MAINTENANCE & REPLACEMENT PROGRAM

A. Roads and Bridges

1. **C. A. Hull Co., Inc. (Bridge Repairs – Dingell Drive & Eureka Road)**

Resolution to approve a contract with **C. A. Hull Co., Inc.**, to provide construction services to rehabilitate Dingell Drive bridge structures at Detroit Metropolitan Airport. The contract commences upon issuance of the Airport Authority's Notice to Proceed and terminates upon final payment for all required services. Anticipated Notice to Proceed is June 2011 and estimated completion is September 2011. The cost of the contract is not to exceed \$603,000.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

[Approved Resolution No. 11 – 42]

B. Heating, Ventilating & Air Conditioning

1. **Federal Aviation Administration (FAA) (Grant Agreement for North Powerhouse Improvements at Detroit Metropolitan Airport)**

Resolution to approve and authorize the execution of all federal grant agreements issued by the **Federal Aviation Administration (FAA)** in response to the Airport Authority's pre-application for a Voluntary Airport Low Emission (VALE) Program grant in the amount of \$1,421,147.00 for costs associated with improvements at the North Powerhouse at Detroit Metropolitan Airport.

[Approved Resolution No. 11 – 43]

2. **Johnson Controls, Inc. (Chiller 1 Turbine Overhaul)**

Resolution to approve a contract with **Johnson Controls, Inc.**, to overhaul Chiller 1 Steam Turbine at the North Powerhouse at Detroit Metropolitan Airport. The contract commences upon Notice of Award and terminates upon the Airport Authority's final payment for all required services. The cost of the contract is not to exceed \$143,000.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

[Approved Resolution No. 11 – 44]

C. Electrical Distribution

1. Envision Electric Contracting, LLC (Preventative Maintenance of the Medium Voltage Electrical Distribution System)

Resolution to approve a contract with **Envision Electric Contracting, LLC**, to provide preventative maintenance and related services for the medium voltage electrical distribution system at Detroit Metropolitan Airport. The term of the contract is a maximum of five (5) years commencing upon Notice of Award; initial one-year term, with four (4) 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 \$1,100,000.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

[Approved Resolution No. 11 – 45]

D. Water Distribution

1. J.G.M. Valve Corporation (Midfield Pump Refurbishing)

Resolution to approve a special exception to the competitive solicitation process and to approve a contract with **J.G.M. Valve Corporation**, to provide for the removal, refurbishment and reinstallation of two (2) pumps at the McNamara Terminal Sanitary Sewage Lift Station at Detroit Metropolitan Airport. The cost of the one-time procurement is not to exceed \$37,500.00.

[Approved Resolution No. 11 – 46]

2. Tucker Young Jackson & Tull, Inc. (Potable Water System Inventory, Evaluation & Improvement Plan)

Resolution to approve a contract with **Tucker Young Jackson & Tull, Inc.**, to provide a condition assessment and planned replacement program of the potable water distribution system at Detroit Metropolitan Airport through a cooperative purchasing agreement with the State of Michigan. The contract commences June 1, 2011 and terminates September 30, 2011. The cost of the contract is not to exceed \$150,000.00.

[Approved Resolution No. 11 – 47]

ROUTINE MAINTENANCE AND OPERATIONS CONTRACTS

A. Envision Construction Management, LLC (Parking Deck Preventative Maintenance and Emergency Repairs)

Resolution to approve a contract with **Envision Construction Management, LLC**, to provide ongoing preventative maintenance as well as unscheduled repair and maintenance services for the Blue Deck and McNamara Terminal Parking Deck at Detroit Metropolitan Airport. The term of the contract is a maximum of three (3) years commencing upon Notice to Proceed; initial one-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 \$8,711,341.70. The contract was competitively solicited; contract deemed most responsive proposal from a responsible proposer.

[Approved Resolution No. 11 – 48]

B. EQ – The Environmental Quality Company (Spent Aircraft Deicing Fluid Reclamation (SADR) Recovery and Processing Services)

Resolution to approve a special exception to the competitive solicitation process and to approve a contract with **EQ – The Environmental Quality Company** to provide spent aircraft deicing fluid collection, removal and recycling services at Detroit Metropolitan and Willow Run Airports. The term of the contract is five (5) years commencing upon issuance of Notice of Award, subject to the vendor's satisfactory performance and availability of budgeted funds. The cost of the contract is not to exceed \$1,250,000.00.

[Approved Resolution No. 11 – 49]

C. Paragon Laboratories (Stormwater Analysis and Sampling Services)

Resolution to approve a special exception to the competitive solicitation process and to approve a contract with **Paragon Laboratories** to provide laboratory services for sampling and analysis of stormwater from retention ponds, wet wells, streams, and manholes at Detroit Metropolitan Airport. The contract commences August 1, 2011 and terminates July 31, 2015. The cost of the contract is not to exceed \$60,000.00.

[Approved Resolution No. 11 – 50]

D. C & S Engineers, Inc. (Fuel Management System Improvements – Engineering Consulting Services)

Resolution to approve a contract with **C & S Engineers, Inc.**, to provide engineering and related consulting services for improvements to vehicular and equipment fueling facilities located at Detroit Metropolitan and Willow Run Airports. The contract term will commence upon issuance of the Notice to Proceed and expire upon final payment for all required services for tasks assigned within four (4) years of the issuance date of the Notice to Proceed. The cost of the contract is not to exceed \$409,555.00. The contract was competitively solicited; contract deemed most qualified response from a responsive respondent.

[Approved Resolution No. 11 – 51]

E. Tiremaxx, Inc. (Original Equipment Manufacturer (OEM) Tires, Michelin)

Resolution to approve an amendment to the contract to provide OEM Michelin tires and accessories for Airport Authority use with **Tiremaxx, Inc.**, to add funding in an amount not to exceed \$15,000.00; for total contract costs not to exceed \$165,000.00. This amendment will be effective on May 26, 2011.

[Approved Resolution No. 11 – 52]

F. Tiremaxx, Inc. (Original Equipment Manufacturer (OEM) Tires, Michelin)

Resolution to approve a contract with **Tiremaxx, Inc.**, to provide OEM Michelin tires and accessories for Airport Authority use. The term of the contract is three (3) years commencing upon Notice of Award. Anticipated start date is June 1, 2011. The cost of the contract is not to exceed \$175,000.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

[Approved Resolution No. 11 – 53]

G. IDN Door & Hardware (Miscellaneous Door Hardware)

Resolution to approve a contract with **IDN Door & Hardware** to purchase miscellaneous door hardware for the Maintenance Department at Detroit Metropolitan and Willow Run Airports. The term of the contract is a maximum of five (5) years commencing upon issuance of Notice of Award; initial two-year term with one (1) three-year renewal option exercisable by the Chief Executive Officer, subject to the vendor's satisfactory

performance and availability of budgeted funds. The cost of the contract is not to exceed \$250,000.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

[Approved Resolution No. 11 – 54]

ROUTINE FINANCIAL AND SUPPORT SERVICES CONTRACTS

A. ZenFocus US Inc. (MAXIMO Upgrade and MUNIS Integration)

Resolution to approve a contract with **ZenFocus US, Inc.**, to upgrade IBM MAXIMO asset and transportation management software (version 5.2 patch 3) with the latest version (7.x), including related services and ongoing maintenance for the Airport Authority. The contract commences upon Notice of Award and terminates three (3) years after the issuance of a Certificate of Acceptance. The cost of the contract is not to exceed \$728,326.00. The contract was competitively solicited; contract deemed most responsive proposal from a responsible proposer.

[Approved Resolution No. 11 – 55]

B. Ricondo & Associates, Inc. (Financial Consulting Services Agreement)

Resolution to approve a contract with **Ricondo & Associates, Inc.**, to provide “on call” airport financial and other related consulting 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 Chief Executive Officer, subject to vendor’s satisfactory performance and availability of budgeted funds. The cost of the contract is not to exceed \$1,250,000.00. The contract was competitively solicited; contract deemed most responsive proposal from a responsible proposer.

[Approved Resolution No. 11 – 56]

C. JPMorgan Chase Bank, NA (Renewal of the Airport Authority Line of Credit)

Resolution to authorize renewal of the Airport Authority’s existing Operating Line of Credit with **JPMorgan Chase Bank, NA**, in the amount of fifteen million dollars (\$15,000,000.00).

[Approved Resolution No. 11 – 57]

ROUTINE LEASES AND LEASE AMENDMENTS

A. AvFlight Willow Run Corporation (Willow Run West Fixed Base Operator (FBO) Concession Agreement)

Resolution to approve an amendment to extend the term of the Fixed Base Operator (FBO) Agreement with **AvFlight Willow Run Corporation** to complete negotiations for additional space and contract terms at Willow Run Airport. This extension is from July 1, 2011 through December 31, 2011, with an option to extend on a month-to-month basis for up to an additional six (6) months.

[Approved Resolution No. 11 – 58]

B. Yankee Air Force, Incorporated d/b/a Yankee Air Museum (Consolidated Lease Agreement)

Resolution to approve a new Consolidated Lease Agreement for **Yankee Air Museum** at Willow Run Airport.

The Consolidated Lease Agreement includes the following lease periods:

| | |
|-----------------------------|------------------|
| Land & Educational Facility | 6/1/11 – 9/30/39 |
| Land Lease – Schoolhouse | 6/1/11 – 1/31/14 |
| Unimproved Land – Air Park | 6/1/11 – 1/31/14 |

The total square footage is 440,530 square feet; for annual revenue of \$37,170.50.

[Approved Resolution No. 11 – 59]

V. Report from Chief Financial Officer

Tom Naughton, Executive Vice President and Chief Financial Officer, reviewed the April 2011 Passenger and Activity Report, March 2011 Management Report, and the FY2012 Budget time line and agenda. Mary Zuckerman asked Mr. Naughton to provide additional information regarding Willow Run Airport's revenue variance. At the request of Suzanne Hall, Tom Naughton agreed to provide Ms. Hall additional information on what has been done to make Willow Run Airport more efficient in terms of utility costs.

Reneè Axt remarked that the Budget Study Sessions over the last two years have been very impactful in providing guidance to Airport Authority staff and encouraged Board members to attend the FY2012 Budget Study Session on July 14.

VI. New Business – Items for Discussion/Vote

A. Federal Aviation Regulation (FAR) Part 150 Noise Study Recommendations for Willow Run Airport

1. Project Overview – Ryk Dunkelberg, Executive Vice President & General Counsel, Barnard Dunkelberg & Company, Inc.

Ryk Dunkelberg reviewed the purpose of the FAR Part 150 Noise Study for Willow Run Airport and discussed the public outreach program, the three types of recommendations and the next steps. Ryk Dunkelberg responded to the Board's questions.

Mary Zuckerman asked how the recommendation would be funded, and Ryk Dunkelberg responded that funding is generally through grant applications to the FAA for 95% of the project cost.

Genelle Allen, Interim Chief Executive Officer (CEO), stated that if the FAA approves the study recommendations, the Airport Authority would proceed with the recommendations, subject to funding being available.

Suzanne Hall requested that a copy of the noise contour map, that shows the fanning and the geographical boundaries of the whole region, be provided to the Board. Ms. Hall asked how the residents affected by the noise at Willow Run Airport were notified of the public meetings and Ryk Dunkelberg responded. At the request of Suzanne Hall, David DiMaria, Director of Willow Run Airport, confirmed that the elected officials of the affected community, Belleville, Van Buren and Ypsilanti Townships were direct participants.

2. Approval of the FAR Part 150 Noise Study Recommendations for Willow Run Airport

Resolution to approve the Willow Run Airport Federal Aviation Regulation (FAR) Part 150 Noise Study so that it may be submitted to the Federal Aviation Administration (FAA) for acceptance and approval. FAA acceptance and approval would then enable the Airport Authority to be eligible for FAA grant funding, should and when FAA funds become available, for costs relative to the implementation of the recommendations at Willow Run Airport.

Motion by Bernard Parker; Supported by Mary Zuckerman
Motion unanimously approved.

[Approved Resolution No. 11 – 60]

B. Delegation of Contracting Authority to the Interim Chief Executive Officer for Taxiway “Z” Reconstruction/Relocation and Construction Staging Area Preparation

Resolution to delegate contracting authority to the Airport Authority’s Interim Chief Executive Officer (CEO), conditioned upon the Board Chair’s prior approval of the contract award, to approve construction services required to reconstruct and relocate portions of Taxiway “Z” and prepare a construction staging area site including demolition of a vacant hangar building at Detroit Metropolitan Airport. While no commitment for future funding of this project can be provided by the FAA, the Airport Authority anticipates federal funding for this project. As requested by the FAA, the Airport Authority has submitted a pre-application for \$8,000,000.00 of FAA discretionary funding in FY2011 for this project. The remaining cost of the project is anticipated to be funded by existing and future bonds.

At the request of Reneè Axt, Genelle Allen provided additional information supporting the delegation of contracting authority to CEO for this project.

Peter Gargiulo, Interim Vice President, Procurement/Strategy Management, responded to Bernard Parker and Suzanne Hall’s questions regarding Disadvantaged Business Enterprise (DBE) participation for this contract. Suzanne Hall stated that she believes the Airport Authority should make every effort to increase the number of DBE participants on this project to at least 30%. Samuel Nouhan pointed out that there is a recognized methodology for establishing DBE participation goals, that it is not a simple process and must follow federal regulations and various other laws, and he commented that the Board should be cautious about suggesting what perhaps are unsupported recommendations regarding specific goals that are not based on an analysis under the federal scheme. Genelle Allen provided additional information regarding the federal regulations and annual DBE goals. Ms. Allen clarified that the Airport Authority is very diligent in maximizing DBE participation within the confines of the program and strives to set realistic goals. At the request of Bernard Parker, Genelle Allen agreed to provide additional information about exactly what is required. Genelle Allen clarified that the Airport Authority does want to focus and enhance our efforts on ensuring that there is a sufficient number of qualified businesses and will continue to devote resources and time and effort on doing that. Reneè Axt asked that Ms. Allen continue to update the Board on this matter.

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

[Approved Resolution No. 11 – 61]

C. Clear Channel Outdoor, Inc. d/b/a Clear Channel Airports (Advertising Sales Concession – Video/Static)

Resolution to approve a concessions contract exception to the competitive solicitation process and to approve a contract with **Clear Channel Outdoor, Inc. d/b/a Clear Channel Airports**, to operate an advertising sales concession for the McNamara and North Terminals at Detroit Metropolitan Airport. The contract will commence upon Notice of Award and terminate six (6) years from the Date of Beneficial Occupancy; subject to the concessionaire's satisfactory performance and compliance with the mid-term capital investment, the contract will continue for an additional four (4) year period. The new agreement will increase the Minimum Concession Fee (MCF) paid to the Airport Authority from the current \$500,000.00 to \$625,000.00, an increase of \$125,000.00 in the first year, capping at \$750,000.00 in year six.

Myrna Mendez, Vice President – Concessions & Business Development, provided additional information on this contract.

Suzanne Hall stated that in her view a ten-year agreement is too long and because technology changes very rapidly, she cannot support the additional four-year extension of this contract after the initial six-year term. Myrna Mendez provided additional information about how advertising contracts are typically structured with similar terms at other comparable airports, and Genelle Allen and Tom Naughton also provided additional information and responded to the Board's questions.

Myrna Mendez and Genelle Allen responded to Bernard Parker's questions regarding sponsorship of the historical displays of Detroit and Michigan.

Motion by Samuel Nouhan; Supported by Mike Jackson

Ayes: Axt, Jackson, Nouhan, Parker, Zuckerman

Nays: Hall

Motion approved.

[Approved Resolution No. 11 – 62]

D. Rental Car Concession and Building Site Lease Amendments

Resolution to approve the amendment of six (6) **Rental Car Concession Agreements** to exercise all three (3) one-year renewal options as a single (1) three-year renewal option and to amend the building site lease agreements to expire on June 30, 2014:

1. Vanguard Car Rental USA, Inc. d/b/a Alamo and National (Building Site Lease)
2. Vanguard Car Rental USA, Inc. d/b/a Alamo and National (Rental Car Concession)
3. Avis Rent-A-Car System, LLC. (Building Site Lease)
4. Avis Rent-A-Car System, LLC. (Rental Car Concession)
5. Budget Rent-A-Car System, LLC. (Building Site Lease)
6. Budget Rent-A-Car System, LLC. (Rental Car Concession)
7. DTG Operations, Inc. d/b/a Dollar Rent-A-Car and d/b/a Thrifty Car Rental (Building Site Lease)
8. DTG Operations, Inc. d/b/a Dollar Rent-A-Car and d/b/a Thrifty Car Rental (Rental Car Concession)
9. Enterprise Leasing Company of Detroit d/b/a Enterprise Rent-A-Car, Inc. (Building Site Lease)
10. Enterprise Leasing Company of Detroit d/b/a Enterprise Rent-A-Car, Inc. (Rental Car Concession)
11. Hertz Corporation (Building Site Leases)
12. Hertz Corporation (Rental Car Concession)

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

[Approved Resolution No. 11 – 63]

E. FY2011 Capital Maintenance and Replacement Program Report – Jon Hypnar, Senior Vice President – Facilities, Maintenance and Planning

Jon Hypnar provided an update on the FY2011 Capital Maintenance and Replacement Program and reported it is on schedule and on budget.

VII. Audit Committee Report – May 5, 2011 Audit Committee Meeting – Samuel Nouhan, Chairperson

Samuel Nouhan provided a summary of the May 5, 2011 Audit Committee meeting. Mr. Nouhan acknowledged the great work of Istakur Rahman, Vice President – Internal Audit, and Genelle Allen and staff in creating the Audit Recommendation Implementation Status Report. Samuel Nouhan reported that the Audit Committee requested Airport Authority management to provide a follow-up report at the June 28th Audit Committee meeting with respect to the Great Lakes Transportation Shuttle Services audit observations.

Suzanne Hall commented that Chair of the Audit Committee, Samuel Nouhan, did an outstanding job presenting the May 5th Audit Committee Report. Ms. Hall requested a resolution accepting the May 5th Audit Committee Report.

Motion by Suzanne Hall; Supported by Samuel Nouhan
Motion unanimously approved.
[Approved Resolution No. 11 – 64]

VIII. Report from Interim Chief Executive Officer (CEO)

- A. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J**
- B. Small Business Enterprise (SBE) Program Participation – Monthly Report**

Genelle Allen introduced the new Airport Authority's Communications Division, formerly Public Affairs, which will oversee all Airport Authority internal and external communications including marketing, media relations, customer relations, internal communications as well as government and community relations.

Ms. Allen announced that the North Terminal at Detroit Metropolitan Airport has been recognized by the American Institute of Architects in Michigan with the honor award for one of the best pieces of architecture in 2011. Genelle Allen expressed appreciation to the local designer, Gensler, and the local contractor, which was a joint venture between Walbridge and Barton Malow, for a building which is viewed as a facility that is easy and efficient.

Genelle Allen announced the annual Thunder Over Michigan Air Show, featuring the Blue Angels, and Airport Authority staff picnic, is scheduled Saturday, July 23 and Sunday, July 24 at Willow Run Airport and encouraged everyone to attend.

Bernard Parker asked Genelle Allen if the Small Business Enterprise (SBE) Program can be looked at during the budget review and would like some recommendations how the number of contractors can be increased. Genelle Allen responded that Airport Authority staff have started and almost completed a comprehensive review of the SBE Program and will be prepared to make recommendations soon.

IX. Chairperson's Comments

Reneè Axt welcomed Mike Jackson to the Wayne County Airport Authority Board.

Ms. Axt provided an update on the CEO position at Detroit Metropolitan Airport. Reneè Axt stated that Genelle Allen has done an exceptional job serving the Authority as the Interim CEO over the past year. Ms. Axt reported that over the last thirty days she and Ms. Allen had been discussing considering her transition from Interim CEO to permanent CEO, but that Genelle Allen has informed the Board that she does not see herself in that role but definitely sees herself in a

senior operational leadership position with the Authority. Reneè Axt further reported the Board now will move forward and conduct a search for a new CEO and is appointing an Ad Hoc Board Committee of Samuel Nouhan, Suzanne Hall and Charlie Williams to move forward on this. Ms. Axt clarified that Genelle Allen will continue as Interim CEO until a permanent replacement is found.

Genelle Allen remarked it was a tremendous honor to have been asked by the Board if she wanted to be considered for the permanent CEO position, and she appreciates the Board's ongoing support. Ms. Allen further remarked that the past year has been absolutely phenomenal yet very demanding, and after much thought, she believes her best fit lies with maximizing the Airport Authority's internal operational efficiencies and focusing on developing staff, while someone else can focus on another key area pertaining to airport development.

X. Public Comment

Chairperson Renee Axt opened the floor for Public Comment at 2:55 p.m. No public comment was received. Public Comment was closed at 2:55 p.m.

XI. Next Meeting (FY2012 Budget Study Session) of the Wayne County Airport Authority Board is scheduled for Thursday, July 14, 2011 at 1:30 p.m. at the Ford Conference & Event Center in Dearborn.

XII. Adjourn

Meeting was adjourned at 2:58 p.m.

Motion by Samuel Nouhan; Supported by Mary Zuckerman
Motion unanimously approved.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: Thursday, May 26, 2011 - 1:30 PM

Place of Meeting: The Westin - Detroit Metropolitan Airport

| NAME | MAILING ADDRESS | REPRESENTING (Company, Community, etc.) | TITLE/POSITION | PHONE NUMBER |
|---------------------------------------|-------------------------------------|--|--------------------------------|-------------------|
| Joni Mehall | LC Smith - Mezz | WCAA | Authority Affairs Manager | (734) 247-7370 |
| Kristy Exner | LC Smith - Mezz | WCAA | Authority Affairs Manager | (734) 247-2223 |
| Debbie Dowd Debbie Dowd | 1616 E. 15th St TOLSON GLE 74120 | BDEL | CONSULTANT | 918 585-8844 |
| MYRAA Mendez | WCAA | WCAA | VP COA + ASD | 7-7280 |
| John Wisely | Free Press | Free Press | | |
| MICHAEL CONWAY | WCAA | WCAA | | 734 942 3558 |
| PETER GARGIULO | WCAA | WCAA | Interim VP | 734 955 5705 |
| WAYNE SIKLOFF | WCAA | WCAA | DIRECTOR - PLANNING, DESIGN | 734-247-7371 |
| Bruce Bothwell | WCAA | Tech Services | Business Analyst | 734 955 5695 |
| MARIE MARIE ALWIDEN | WCAA | | COA | 942-3730 |

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 |
|-----------------|--------------------------------------|--|---------------------|-------------------|
| Connie C. Slack | WCAA | WCAA | Treasury Manager | 734-247-7909 |
| James Angela | WCAA | WCAA | Director Maint | |
| Dina Pearce | 300 River Rd. Dr. Met 48203 | United Here | Pol. Dir | 313 259-8495 |
| TOMAS BRINKER | 36325 Van Dusen Rd. Riverview, MI | ER | DIRECTOR OF OPS | 734-727-5551 |
| Dennis Martini | WCAA | WCAA | Asst Gen Counsel | |
| Gale LaRoche | WCAA | WCAA | VP of HR | 734 942 3728 |
| Kenneth Dulake | WCAA | WCAA | Director - HR | (734) 247 7111 |
| MARC KEMPER | DELTA | DELTA | REG. DIRECTOR | 612-266-5103 |
| Kevin A. Moore | Enterprise Rent A Car | Enterprise Rent A Car | Reg. Vice President | 734 536-2079 |
| Ali DiB | WCAA | WCAA | Dir. Facilities | 734 942 3676 |

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| NAME | MAILING ADDRESS | REPRESENTING (Company, Community, etc.) | TITLE/POSITION | PHONE NUMBER |
|-------------------|---|--|---------------------|-----------------|
| David DiMarco | Willow Run | WCAA | Director | 734 480-6670 |
| GREG HATCHER | to LC SMITH | WCCA | DEP DIR CONCESSIONS | 942 -3663 |
| Dina Reed | WCAA | WCAA | DIR., FP&A | 955-5706 |
| Jim Eilers | 36345 Van Born Romulus MI 48198 48174 | EG | Project Mgr | 734 727-5522 |
| Cyndakay | LC Smider Ten WCAA IL | WCAALC | Dir LR | 247-2222 |
| Scott WITNER | WCAA | WCAA | MGR, COMMUNICATIONS | 734-955-3745 |
| Janet Baxter | WCAA | WCAA | Sec Dir | 734-942-3747 |
| MAT McEwan | WCAA | WCAA | Landside | |
| Craig Small | WCAA | WCAA | Finance | 734-942-3602 |
| Michel Stojanovic | 11375 Middlebet Romulus | Enterprise Holding | Controller | 734 784-2145 |

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|------------------|-----------------|--|--|--------------|
| Ron Evans | | WCAA | BUSINESS DEVELOPMENT COMPLIANCE OFFICER | 5-3885 |
| Rhonda Kralewan | | Concessions Michigan | GM | 734-955-8665 |
| Charles Johnson | | Concessions International | | 734-955-7055 |
| BOB NELESEN | SOUTHFIELD, MI | URS | PM | 248-417-3837 |
| MICHAEL LACOSTE | YPSILANTI, MI | DNC | SERVER | 630-625-2135 |
| Wendy Sutz | DTW | WCAA | Real Estate | 247-7233 |
| Mage Jasie | | WCAA | Controller | 247-6775 |
| Arun Gulati | | WCAA | VP / IT | 7-7379 |
| Sherita Calloway | | WCAA | Procurement | 77283 |
| MARK DEBEN | | WCAA | PUBLIC SAFETY | 734-9453609 |

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| NAME | MAILING ADDRESS | REPRESENTING (Company, Community, etc.) | TITLE/POSITION | PHONE NUMBER |
|----------------------------|--|--|-----------------------------------|-------------------|
| GARY + MADISON TENAGLIA | 2450 UNIVERSITY DR | ENVISION | PRESIDENT/PM | 7/403-2000 |
| Phil Agee | Southfield, MI | URS | Sr. BD Mgr. Air Transportation | 813-380-6610 |
| D. Colley-Andrews | WCAA | Proc, WCAA | Int Proc Dir. S 8772 | 95- 5-8772 |
| Jubilee Kaitesh | Local 24 | Unitehere | Staff | (208) 974-1407 |
| Dianne Walke | L.P. Smith | WCAA | Director-Airfield | 9423571 |
| Abeer Hthub | C+S Engineers | C+S | Dept Manager | 315265462 |
| Estelita Rosh | WCAA | WCAA | VP-Internal Audit | 7-7365 |
| Krzysztof | WCAA | Michigan | Deputy Dir | 23745 |
| Sean Brosnan | WCAA | PS - EMU | Director | 58870 |
| Ody Norikin | Michigan Flyer 333 Albert EL. MI 48823 | MI Flyer 5. | VP | 517 4205019 |

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|------------------|---|--|----------------------------|--------------|
| Jeff Aronoff | MILLER CAMPBELL 100 Jackson, Detroit | MILLER CAMPBELL | Principal | 313-496-7614 |
| ERIC TUCKER | 565 E. LARNED STE 300 DETROIT MI 48226 | TYJT | ASSOCIATE | 313-963-0612 |
| Emily Newberger | LC Smith Terminal B | WCAA | SI VP + General Counsel | |
| PHILIP NEWTON | | 3317 | Police LT | 734-679-6989 |
| Andrea Valentini | LC Smith Terminal | WCAA | Paralegal | 734-267-7105 |
| Thomas Stone | 13860 Fairmount | Write Here | Union Rep | 313-259-8488 |
| Dana Debel | DE | Delta | | |
| Alex Hopson | Clear Channel Airport | Clear Channel Airports | Director (contracts legal) | 484-809-0152 |
| Jubian Bond | 220 Bayview Ave #1025 Loop 2 | B&B | Partner | 513-690-7863 |
| Lou Weeks | 55 West Van Buren, Chicago, IL 60605 | Write here | Director | 312-498-2543 |

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Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: Thursday, May 26, 2011 – 1:30 PM

Place of Meeting: The Westin - Detroit Metropolitan Airport

| NAME | MAILING ADDRESS | REPRESENTING (Company, Community, etc.) | TITLE/POSITION | PHONE NUMBER |
|----------------|---------------------------------------|--|-----------------|--------------|
| CHAD CUSHMAN | 109 EAST COMSTOCK OWOSSO, MI 48867 | INDIAN TRAILS | V.P. | 800-292-3831 |
| Kelly M. Jityd | | WCAAA | Asst Dep Dir | 77276 |
| Ron Engel | 2605 Port Lansing Rd 48906 | Mead + Hunt | V P | 517-321-8339 |
| FRAN WOOD | AIRPORT | TRAVELERS AID | SUPERVISOR | 313-414-642 |
| May Lou Fox | DTCW | WCAAA | | |
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