

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
October 17, 2012

I. Roll Call

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

Present:

Mary Zuckerman, Chairperson
Alfred Glancy, Vice Chairperson
Suzanne Hall, Secretary
Mike Jackson
Kevin McNamara

Samuel Nouhan and Charlie Williams are excused.

Also Present: See attached sign-in sheet.

II. Appointment of New Wayne County Airport Authority Board Member Kevin McNamara

Introduction by Chairperson Zuckerman of new Board member Kevin McNamara, who was appointed to the Board by the Wayne County Commission.

III. Recognition of Wayne County Airport Authority Board Member Bernard Parker

IV. Consent Agenda – Items for vote as a group

Motion to approve the consent agenda by Mike Jackson; Supported by Suzanne Hall.

Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from September 19, 2012 Board Meeting

B. Resolution No. 12-114 approving Contract No. S13-013A with Airports Council International (ACI).

- C. Resolution No. 12-115 approving Contract No. S13-002A with GS Materials, LLC.
- D. Resolution No. 12-116 approving Contract No. S13-002B with Ellsworth Industries, Inc.
- E. Resolution No. 12-117 approving Contract No. S13-008A with M-B Companies, Inc.
- F. Resolution No. 12-118 approving Contract No. S13-004A with LTM Auto Truck & Trailer, Inc. d/b/a LTM Fire Equipment and Repair.
- G. Resolution No. 12-119 approving Contract No. S12-339A with National Air Cargo Group, Inc. d/b/a National Airlines.

V. Report from Chief Financial Officer, Terry Teifer

VI. New Business – Action Items

- A. Resolution No. 12-120 approving Contract No. S12-126A with SimplexGrinnell, LP.

Motion by Mike Jackson; Supported by Alfred Glancy
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- B. Resolution No. 12-121 approving Contract No. S12-083B with DLZ Michigan, Inc.

Motion by Suzanne Hall; Supported by Mike Jackson
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- C. Resolution No. 12-122 approving Contract No. S12-083E with Alpine Engineering.

Motion by Suzanne Hall; Supported by Mike Jackson
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- D. Resolution No. 12-123 approving Contract No. S10-074A (Amendment 1) with Lakeshore Energy Services, LLC.

Motion by Mike Jackson; Supported by Suzanne Hall
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- E. Resolution No. 12-124 approving Contract No. S12-086A (Amendment 1) with Angelo lafrate Construction Co.

Motion by Alfred Glancy; Supported by Kevin McNamara
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- F. McNamara Terminal Concessions. Motion to vote on all of the proposed concession agreements with a single vote, inclusive of a vote on the combined items, by Alfred Glancy, supported by Suzanne Hall:

Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

Constituent concession items:

1. Resolution No. 12-125 approving Contract No. S12-059A with Paradies-DTW, LLC (Prime Package A)
2. Resolution No. 12-126 approving Contract No. S12-059B with Host International, Inc. (Prime Package B)
3. Resolution No. 12-127 approving Contract No. S12-059C with Paradies-DTW, LLC. (Specialty Retail Package)
4. Resolution No. 12-128 approving Contract No. S12-059D with Brookstone Stores, DTW, LLC. (Retail Direct 1 Opportunity)
5. Resolution No. 12-129 approving Contract No. S12-059E with Paradies-DTW, LLC. (Retail Direct 2 Opportunity)
6. Resolution No. 12-130 approving Contract No. S12-059F with Host International, Inc. (Retail Direct 3 Opportunity)

7. Resolution No. 12-131 approving Contract No. S12-059G with Paradies-DTW, LLC. (Retail Direct 4 Opportunity)
8. Resolution No. 12-132 approving Contract No. S12-059H with Spa BR Detroit, LLC d/b/a Be Relax (Retail Direct 5 Opportunity)
9. Resolution No. 12-133 approving Contract No. S12-059I with HDS & Partners at DTW, LLC. (Retail Direct 6 Opportunity)
10. Resolution No. 12-134 approving Contract No. S12-059J with HDS & Partners at DTW, LLC (Retail Direct 7 Opportunity)

VII. Information Items

A. Audit Committee Report – September 26, 2012 Audit Committee Report by Board and Committee member Suzanne Hall (in the absence of Committee Chairperson Samuel Nouhan)

B. Report from Chief Executive Officer, Thomas Naughton

1. Government Finance Officers Association Certificate of Achievement for Excellence Award in Financial Reporting to Terrence P. Teifer, Chief Financial Officer
2. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J
3. Small Business Enterprise (SBE) Program Participation – Monthly Report

VIII. Election of Wayne County Airport Authority Board Officers

Resolution No. 12-135 approving an amendment to Article III.B. of the By-Laws of the Wayne County Airport Authority Board, entitled "Election and Appointment of Officers", to amend said Article III.B in its entirety as follows: "At each meeting of the Board next following January 1 of each calendar year, the members shall elect the officers of the Board other than the Chief Executive Officer and the Chief Financial Officer, who shall be appointed in the manner set below."

Motion by Suzanne Hall; Supported by Alfred Glancy
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

IX. Public Comment

Chairperson Zuckerman opened the floor for Public Comment at 3:20 p.m.

1. Brad Manley - Local 953
2. Barbara Albert - Unite Here
3. William Rockefeller - Unite Here

X. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, November 14, 2012 at the Sheraton Detroit Metro Airport Hotel, Romulus, Michigan.

XI. Adjourn

Motion to adjourn by Mike Jackson; Supported by Kevin McNamara
Motion unanimously approved.

Meeting was adjourned at 3:29 p.m.

ATTENDANCE RECORD

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Date/Time: October 17, 2012 at 1:30 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Bhav Tibrehwal	275 7th Ave, New York, NY 10011	UNITE HERE Airport Group	Coordinator	646-313-5408
Brian Jodele	Sm. Inter- cession	WCAA	ASST GC	
Cindy Nelson	33215 WARREN	UNITE HERE	SERVER	313-414-1077
ROBERT GIACOPETTI	WCAA	FPA	ANALYST	7-3695
Shawn M Harvey	PO Box 934 Lincoln Park, MI 48146	unite Here	UTILITY	313 221-7397
Kenyatta Nosty	8311 CANADIAN DET MI 48204	united Here	CASHIER	313-352-1521
Charita Kaley	Oxford, Mich 2345 Oxford Apt #518	Unite Here DNC	Cashier	
HARLEY K BROWN	97 ARDEN PK.	CI-		313-806-7022
Bruce Mawley		Local 953	President	734-658-8531
ANDREA HACHEM	Metroplex	UCE	PRESIDENT	734-787-0055

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Michael Conway	WCAA			
Bob Keller	38777 Six Mile Rd Livonia, MI 48152	C&S Companies	Managing Engineer	734-953-2571
Brandi Holdaway	WCAA	WCAA	FOIA Coordinator	734-247-7237
Arun Gulati	WCAA	WCAA	VP - Tech Serv	7-7379
Wulfink	WCAA	WCAA	Kevin Stute	7-7233
5/5				5175072128
Dale Jurek	4603 Tenth Street Novi	LSDNA	Attorney	248 430 6411
Gina Kirkpatrick	NANNYNANNY16@yahoo.com	UNITE CARE	UTILITY	313-930-1934
Charles Murrel	1799 Goddard Lincoln Park	UNITE HERE	utility	1513 294-2822
MELISSAMEDFORD	7165 KEMPA ROMULUS	UNITE HERE	FAST FOOD ADT	734-334-3893

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John Ryznar	6905 Rockledge Dr Berkston Mich 48017	LANSHOST	SR VP. Perm	202.256.1078 (m)
Pierre Boutros	1744 W Maple Rd Birmingham, MI, 48009	Mills pharmacy	owner	(248) 361-6868
Rita Sanyal	1744 West Maple Rd Birmingham, MI 48009	Mills Pharmacy & Apothecary	Retail Director	248.644.5060
WAYNE SIKELOFF	WCAA	WCAA	VP - STRATEGIC PLANNING & DEV	734 247-7371
Doris Robinson	18301 Hamilton Rd Det MI 48203	Brookstone/ Airport Services Group	Partner/owner	313-575-5104
John Coccimiglio	MTC AIRPORT	Brookstone	DM	269 823 4418
Joe Cambra	364 Red Ader	WCAA	Planning	
Sahar Mashni	27010 50th Rd Redford MI	MCE	Vice President	734-673-2717
MICHAEL LACOSTE	218 FERRIS YPSILANTI, MI	UNITE HERE LOCAL 29		630-625-2135
Kristy Exner	WCAA	WCAA	Authority Governance mgr	(734) 247-2223

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Ali D.B	WCAA Mezz Smith	WCAA Infra.	Director	942 3676
Rose Agnew	St L	Michigan MTH	Manager	314-604-6677
FRAN WOOD	65 CADILLAC SQ DETROIT	TASMIN	DIR OF VOL	313 414-6456
Peter Gargiulo	WCAA	WCAA	Director	734 955 5705
Rhonda Krabum	513 W Service drive	CONC MICHIGAN	GM	734-955-8665
Tanya Allen	520 Oriswald	ABS & PARTS	Manager; Memb	313 318-0001
Tony Linkins	23504 Raven ^{EastPoint} MF	L Strategic Retail	Area Mgr	734-644-5683
Bernard Parker	500 Gris wld	W.C.		313-224-0882
Ry - Jim				
Jill Cruppenink	Universal Drive	Envision	Project Mgr	810 3484660

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Brian Lassaline		WCAA		(734)247-7274
JREG HATCHER	CONCESSIONS	WCAA		734 942-3223
KEVIN MCPEEK	RICONDOL ASSOC 105 E 4TH SUITE 1700 CINCI OH 45202	RTA	DIRECTOR	513-651-4700
JON HYPRND		WCAA	COO	2477061
mark long	metro Airport	HMSHost	GM	734 8571301
Joe Waller	6905 Rockledge Drive Bethesda, MD 20817	HMSHost	Vice president	301-318-4513
MIKE CARR	3550 NORTHWESTERN HWY STE 165 FARMINGTON HILLS 48334	DMV	VP	248-470-9296
MARC KEMPER		WCAA	AVP PLANNING + DEV	734 247-7322
Annal Figsby		Brookstone	Store Mgr.	734-229-0855
Emily Newber	WCAA	WCAA	General Counsel	734-942-3722

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William Rockefeller	41336 BRIDGEPORT CT INKSTER MICH 48141	HMS HOST	BARTENDER	2485060964
Kelly Fitzgerald	WCAA	WCAA	Dep Dir	247- 77276
Ron Evans	WCAA	WCAA	Procurement Person	5-3885
Ginges Michalski-Wallace	46892 West Rd Suite 109 Novi, MI	Alpine Engineering	President	248-926-3701
Keith Jarvis	TSR	TSR	Stakeholder Mgr.	734-942-2971
Bill Best	DNC	DNC	GM	734-752-9838
Tom GIZONZI	46892 WEST RD. ST. 109 NOVI, MI 48377	Alpine	VP	248.926.3701
Hilary McCroskey	ERWIN PEARL	ERWIN PEARL	GENERAL MANAGER	734-955-1200
Mitchell Clifton	12450 UNIVERSAL DRIVE	ENVISION	DEVELOPMENT MGR	248.884.4805
Andrea Valentini	WCAA	WCAA	LEGAL ASST	(734)247-7105

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Dianne Walker	WCAA	WCAA	Director Airfield OPS	734 9423571
Lori Ballard	6816 Retreat W Bloomfield	Ballard Assoc. LLC	Pres	313 399 5627
Gregg Parun	875 5950 Fulton Ind Bldg Atlanta, Ga 30336	Parun	Pres	404-210-7504
Scott Winter	Smith Bldg.	WCAA	Pub Aff Mgr	734-955-3745
MARK DEBEAR	SMITH BLDG 17177 N. LAUREL PARK DR LWOMIA 48152	WCAA	SVP PUBLIC SAFETY	734-942-3609
SHIRLEY GHANNAW		ARC CONCEPTS ARCHITECTS	PRES	734-591-1090
Jane Baxter	WCAA	WCAA	Sec Div	734 942 3747
Seamless	WCAA	WCAA	Director	
Kevin Clark	WCAA	WCAA	Asst. Gen. Mgr	
Marge Barra	WCAA	WCAA	Controller	

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Shevita Callaway	WCAA	Procurement	Procurement Deputy Director	734-247-7283
Don McPherson	2033 Mack Rd Ann Arbor, MI 48107	The Paradise Shops	GM	734-369-7200
JOHN CUBSI	5950 LUTON RD BLVD ATLANTA, GA 30336	" "	SVP BUS. Dev	770-298-3349
Shannon DeSilva	13691 Steel St Detroit 48225	HMS Host/Local 24	Union Rep	313-515-4836
Ed Glomb	AUTHORITY			
ARVID Peterse	47964 ANNA COURT Wixom MI 48393	The Peterse company	President	248-305-7004
Angela Fran	Wcaa - Maint	Wcaa		
Cherie Dawn	" J. A	WCAHA	Mgr	734-455-5627
Phil Agee	Southfield, MI	URS Corp	Sr Mgr-Act	813-380-6610
Diane Krysmalski	1555 Mack Ave Detroit, MI 48207	Pepsi Co.	Key Account Mgr	313-779-1449

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DEAN HATCHER	6810 METROPOLY ROBIVLY, MI 48124	MCA	DIRECTOR OF OPERATIONS	248-755-3269 734-727-0010
T. Thomas		HMS. Host		
C. Carter		HMS. Host	Hostess	
Sylvia Dousis		Hms Host	Cook	
Melvin Hunt		Hms Host		
Barbara Albano		United Here Local 24	Retail Cashier	
Paul Thompson		HMS HOST	Utility	313-2041980
Ric MARA	6700 CHASE RD DEARBORN MI 48126	MARRA BUILDING INC	GEN. CONTRACTOR	313 529 5051

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Tracey Shroot	630 Poplar Wyndette	DNC ^{UNITE HERE.}	Retail Cashier	(313)-221-0998
JANICE NOLEWSKI		DNC - UNITE HERE	CASHIER - RETAIL	