

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
June 20, 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
Mike Jackson
Bernard Parker
Charlie Williams

Excused: Suzanne Hall and Samuel Nouhan

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion to approve the consent agenda by Mike Jackson; Supported by Bernard Parker.

Ayes: Glancy, Jackson, Parker, Williams, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from May 16, 2012 Board Meeting

B. Resolution No. 12-52 approving Contract No. 99-37-266H (Amendment 5) with Paradies-Metro Ventures II, L.L.C.

C. Resolution No. 12-53 approving Contract No. S12-284A with Tucker Young Jackson & Tull, Inc.

D. Resolution No. 12-54 approving Contract No. S12-267A with JCL Equipment Company, Inc.

E. Resolution No. 12-55 approving Contract No. S08-139 (Amendment 1) with Belle Tire

III. Report from Interim Chief Financial Officer, Terry Teifer

IV. New Business – Action Items

A. Resolution No. 12-56 adopting a Series 2012 New Money Bond Ordinance

Motion by Charlie Williams; Supported by Alfred Glancy
Ayes: Glancy, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

Roll Call vote was taken.

B. Resolution No. 12-57 approving Contract No. S12-001A (Amendment 1) with KPMG, LLP

Motion by Bernard Parker; Supported by Charlie Williams
Ayes: Glancy, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

C. Resolution No. 12-58 approving Contract No. 01-37-039 (Amendment 4) with Concourse Communications Detroit, L.L.C.

Motion by Bernard Parker; Supported by Mike Jackson
Ayes: Glancy, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

D. Resolution No. 12-59 approving Contract No. S08-106A (Amendment 1) with Environmental Consulting and Technology, Inc.

Motion by Mike Jackson; Supported by Charlie Williams
Ayes: Glancy, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

E. Resolution No. 12-60 approving Contract No. S12-018A with William A. Pritula and Sons, L.L.C.

Motion by Bernard Parker; Supported by Charlie Williams
Ayes: Glancy, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

F. Resolution No. 12-61 approving Contract No. S12-273A with MEA Incorporated

Motion by Bernard Parker; Supported by Mike Jackson
Ayes: Glancy, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

G. Resolution No. 12-62 approving Contract No. S12-127A with Ajax Paving Industries, Inc.

Motion by Mike Jackson; Supported by Charlie Williams
Ayes: Glancy, Jackson, Williams, Zuckerman
Nays: Parker
Abstained: None
Motion approved.

H. Resolution No. 12-63 approving Contract No. S12-288A with the Federal Aviation Administration (Grant Agreement for Reconstruction of Runway 4R/22L at Detroit Metropolitan Airport)

Motion by Charlie Williams; Supported by Alfred Glancy
Ayes: Glancy, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

I. Resolution No. 12-64 approving Contract No. S12-289A with the Federal Aviation Administration (Grant Agreement for Reconstruction of Runway 5R/23L at Willow Run Airport)

Motion by Charlie Williams; Supported by Alfred Glancy
Ayes: Glancy, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

J. Resolution No. 12-65 approving Contract No. S12-295A with the Federal Aviation Administration (Grant Agreement for Reconstruction of Taxiways “V”, “H” and “F” at Detroit Metropolitan Airport)

Motion by Charlie Williams; Supported by Alfred Glancy
Ayes: Glancy, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

V. Information Items

A. Aerotropolis Update, Tim Keyes, Aerotropolis Development Corporation

B. Report from Interim Chief Executive Officer

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

VI. Public Comment

Chairperson Zuckerman opened the floor for Public Comment at 3:18 p.m.

1. Christos Michalakis, Metro Detroit AFL-CIO
2. Barbara Albert, Unite Here
3. Chonita Lacey, Unite Here
4. Mary Holton, Unite Here

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, July 18, 2012 at 2:00 pm at the Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport.

VIII. Adjourn

Motion to adjourn by Charlie Williams; Supported by Alfred Glancy
Motion unanimously approved.

Meeting was adjourned at 3:25 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
John Farris	15092 Sibley Riverview	DNC	Cashier	—
Jill Cupp		Envision	PM	
Tina Bolin		Envision	Assistant PM	
Chanel Williams	Metro Airport	DNC	Cashier	—
Rachel Gibbons		Local 24 Unite Here HMS Host Worker	Server	313-850-0268
KADIJA HAWKINS	16885 Wildemere DET 48221	WESTIN DET.	SERVER	313) 575-9061
Charita Lacey	2345 Oxford Rd Apt. 512 Berkley Mich 48072	DNC	Cashier Retail	—
ERIKA JONES	1174 Paddock Pl. ANN ARBOR, MI 48108	DNC	Retail Cashier	
BRITANNY K	36743 Goddard Rd. Romulus			
Stacy Laboda	774 Sumpter Rd.	Hms Local 24	Server	

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Rhonda Kralemann	513A West Service DR	Cond MICHIGAN	GM	
Chris Michalakis	600 W. Lafayette Detroit, MI 48226	Metro Detroit AFL-CIO	President	313-961-0800
MICHAEL LACOSTE		UNITE HERE		630 625 2135
Brad Manley	8230 Willis Road YIP 48197	Local 104 DTW ^{President}	acting President	734 658-8531
Barbara Albump	—	Local 24 UNITE HERE	DTW worker	734 726-8115
CHAM TARGASKI		LOCAL 24 Unite Here	Westin Shop Steward	248-579 3353
Mary Horton	26150 Acumdale Inkster MI 48141	LOCAL 24 HMS	Bar tender	313 203 2039
DARREYL DANIEL	YPSICANT1	JDA	CEO	
Shawni Med	Belleville	LOCAL 24	DTW	

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Kevin Clark	WCAA	WCAA	Asst Gen Counsel	WCAA
Andrea Valentini	WCAA	WCAA	Legal Assistant	734-247-7105
Emily Newberger	LC Smith-mezz	WCAA	Sr VP + General Counsel	
WAYNE SIECKT	WCAA	WCAA	VP PLANNING & DEV	734-247-7371
MICHAEL	WCAA	WCAA	SVP P.S.	754-942-3609
Ron Evans	WCAA	WCAA		
Marc Kemper	LC Smith-mezz	WCAA	Sr VP BUS DEV	
Joe Cambren	WCAA	WCAA	ASD	
MATT MCGOWAN	WCAA			
Bryan Wagoner	WCAA		Environmental Program Administrator	247-3686

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PETER GARGIULO	LC SMITH	WCAA	Director	955-5705
J. MASOLO		DL	GM	4047154674
ROBERT GIACOPETTI	LC SMITH	WCAA	ANALYST	7-3685
PAT FRANE	Willow Run	RSTH	SR. ENGR	734 484 0962
Josiah Seng	Ypsilanti	Unite Here		734 695-8024
Jackie Bentley	Westland	HMS Host Unite ^{HERE}	Utility	734 759 5164
Pessy Cookson	Romulus	HMS Host ^{unite} _{HERE}	Server	734 722 1855
Kelly Fitzgerald	WCAA	WCAA	Rep Dir	734 247-7276
Christine Lee	Ajax Paving	Ajax Paving	VP CONCRETE	248.244.3305
Wendy Suttz	WCAA			

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Brandi Holdaway	LC SMITH - Mezz Detroit MI 48246	WCAA	FOIA Coordinator	(734) 247-7237
Kristy Exnee	LC Smith - Mezz Detroit, MI 48242	WCAA	Authority Gov. Manager	(734) 247-2223
Tom McCarthy	WCAA	WCAA	DIRECTOR	247 4923
Theresa Samosuk	WCAA	WCAA	Project Mgr	734 247-3692
GREG HATCHER	WCAA	WCAA	DEP DIR. CARESS	734 942-3663
Angela Frakes	wcaa	wcaa	Director	9426750
Tim Keyes	Romulus		Director	955 4537
PETER HANAWAY	WCAA	WCAA	BUSINESS DIV. COORD.	247-7028
Shevita Callaway	WCAA	WCAA	Interim Proc Director	247-7283
MICHAEL CONWAY	WCAA	WCAA	PUBLIC AFFAIRS	734 942 3558

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SCOTT WINTNER		WCAA	Dep. Mgr. Public Affairs	734-955-3745
Mary Sasra		WCAA	Controller	734-247-6775
Gale LaRoche	WCAA	WCAA	VP HR	734-942-3728
Ali DIB	WCAA	WCAA	Dir. Inf./Eng	734-942-3676
Brian Sadek	WCAA	WCAA	Asst. Gen Counsel	734-942-3557
Sean	WCAA	YIP	Dir. /	
Diann Wecker	WCAA	WCAA-OPS	Director	734-942-3571
Ashley Attar		UNITE HERE		248-820-0458
Will Daniels		UNITE HERE		248-872-4824
Joseph Varilone		UNITE HERE!		734-377-7497

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Haren Stafford	31530 VanBorn #202	HOST	Bar tender ^{29 years}	734-329-1761
Randy Green	45470 Commerce CA Plymouth	Siemens Industrial	AcadEye	734-502-6457
VONNE KUR	830 KIRTZ TROY	AXX PAVING	Proj Mgr	248.244.3328
BOB Koller	832 38777 Six Mile Rd	C&S Companies	Managing Engineer	734-953-2571
Samir Masani	27010 JOY RD Dearborn	MCE	v-president	734-673-2745
Dennis	2033 Melrose Ave	Parade Aero Aero	GM	734-369-7200
Lee Lancaster	10702 Middlebelt Rd.	Metro Flight Services	VP + GM	734-229-9690
John Northcott	"	AFCO	VP, FACILITIES	203-926-8874
Ron Engel	2605 Post Lansing Rd (Suite 2708) 48027	Mead & Hunt	VP	517-321-8334
PAUL MCADAMS	300 RIVER PL DET, MI	UNITE HERE! Local 24 Union Representative		313-259-6781

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