

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**SPECIAL BOARD MEETING**  
**July 23, 2012**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mary Zuckerman, Chairperson  
Alfred Glancy, Vice Chairperson  
Suzanne Hall, Secretary  
Mike Jackson  
Samuel Nouhan

Excused: Bernard Parker and Charlie Williams

Also Present: See attached sign-in sheet.

**II. Information Items**

**A. Trends in Airport Concessions, presented by Greg Hatcher, Deputy Director of Concessions and Quality Assurance**

**B. Hold-Room Dining Concept, presented by Dana Debel, Delta Air Lines, Inc.**

**III. Public Comment**

Chairperson Zuckerman opened the floor for Public Comment at 3:30 p.m.

1. Barbara Albert, Unite Here
2. Lori Ballard, Ballard & Associates

#### **IV. Closed Session**

In accordance with MCL 15.268(e) of the Michigan Open Meetings Act, to consult with its attorneys regarding trial and settlement strategy in connection with specific pending litigation, as meeting in an open meeting would have a detrimental financial effect on the litigation or settlement position of the Authority. Roll Call vote was taken.

Motion by Sue Hall; Supported by Alfred Glancy  
Ayes: Hall, Glancy, Jackson, Nouhan, Zuckerman  
Nays: None  
Motion approved.

Closed session was assembled at 3:40 p.m.

Board meeting was recalled to order at 5:26 p.m. and Roll Call was taken.

#### **V. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, August 15, 2012 at 1:30 pm at the Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport.**

#### **VI. Adjourn**

Motion to adjourn by Suzanne Hall; Supported by Alfred Glancy  
Motion unanimously approved.

Meeting was adjourned at 5:26 p.m.

## ATTENDANCE RECORD

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Date/Time: July 23, 2012 2:00 p.m. - 4:00 p.m.

Place of Meeting: Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
IMAC KEMPER		WCAA	SVP P+D	734-247-7322
Kristin Exner	LC SMITH - Mezz Detroit, MI 48242	WCAA	FOIA Coordinator	734-247-7327
Brian Holdaway	LC Smith - Mezz Detroit, MI 48242	WCAA	Manager	734-247-2023
GREG HATCHER	WCAA	Concessions	Dep Dir	734-942-3663
Ashley Attar	29156 Rumphowood Ln.	unite here	organizer	248-220-0438
John DeLadd	10850 Lighthouse Dr	UNITE Here	Volunteer	734-699-3052
Ali DiB	WCAA	WCAA	Director	(734) 942-3676
KAYNE SIKOFF	WCAA	KJCAA	VP - SPEAK. PLAN.	734-247-7371
Leo Cahalan	25452 7 <sup>th</sup> St	Unite Here	member	734-775-3273
Brian Sudek	LC SMITH-MEZZ	WCAA	Asst General Counsel	

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Will Daniels	538 Timberles Dr.	White Heric	Organizer	248-872-4824
M. DEBROW	WCATA	WCATA	SVP. PCS	313-3609
Dana Debel	Delta	Delta	Dr. Gut Affairs	
John Bowyer	WCATA	WCATA	Police Cmd	247-7142
Dan McPherson	2033 Medford Rd	The Powder Steps	GM	313-7200
Bill Freij	100465 Ply mi 4110	Helens cafe	GM	734 6347161
Michael Conway	WCATA		Public Affairs	734-942-3550
Dianne Ueber	WCATA	WCATA	Director Airfield ops	734 942 3871
Amanda VanDusen	11111 Milly Canfield			313-496-7512
Megan Norris	Miller Co. field			313-496-7514

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Lori Ballard	6816 Retreat W Bloomfield 48303	Ballard Assoc.	Pres	313-389-5627
SAMIR (w. MATHW)	27012 70 Yaw Redford MI 48237	MCC	V-pres.	734-673-2745
MARILEEN PICKER	1501 Bevenette St Detroit MI 48216	Local 24 Union here	Cashier	260.462.1550
PAUL JUREWICZ	114 W Alban Lansing, MI	Litman	Bank Assoc	248 830 4477
Shanta Calberg	WCA	Procurement	Proc Dir	
DEAN HADJICH	6816 METAPLEX Riverview, MI 48174	MCE	DIRECTORS OF OPERATIONS	248 755-3269
Rhonda Kasperman	513 A W Service Berkeley, Mich 48072	CONC MICH	GM	(7)9558661
Chonita Lardy	2345 Oxford	DNC	Retail Cashier	734
Barbara Albano		UNITE HERE #24	Retail Retail Cashier	726-8115
JANICE NOTELSKI		DNC	CASHIER	

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Jo Ann Jarvis	15092 S. Haven Riverview	Unite Here DC	Cashier	734 2502879
Charita Cummings	Metro Airport	Unite Here	Cashier	313-477-0002

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Kevin Clark	LC Smith-Mezz	WCAA	Asst General Counsel	
Andrea Valentini	LC Smith-Mezz	WCAA	Legal Assistant	(734) 247-7105
PETER GARGIULO	LC Smith-Mezz	WCAA	Director, Strategy	734-955-5705
Michael LaCrosse	916 W MICHIGAN AVE 48933 4PSILANTI	UNITE HERE	TRUSTEE	630-625-2135
Jack Schickel	121 W. Ahlegan Lansing 48933	HS Travel	Atty.	(517) 482-5000
Emily Neuberger	LC Smith-Mezz	WCAA	General Counsel	BY 942-3825
Ron Evans		WCAA	Bus. Dir. Programs	
Christine Jahnskiak				
Mark Young		AmnHost	Gen	734 857 1301
Paul McManis	300 River Place 48207 #15760 Detroit MI	UNITE Here! LOCAL 24	Union Representative	313-259-6761

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