

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
September 19, 2012

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 1:39 p.m. at the Sheraton Detroit Metro Airport Hotel, Romulus, Michigan:

Present:

Mary Zuckerman, Chairperson
Alfred Glancy, Vice Chairperson
Suzanne Hall, Secretary
Mike Jackson
Samuel Nouhan (arrived at 1:42 p.m.)
Bernard Parker

Charlie Williams is Excused.

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion to approve the consent agenda by Suzanne Hall; Supported by Alfred Glancy.

Ayes: Glancy, Hall, Jackson, Parker, Zuckerman

Nays: None

Abstained: None

Motion approved.

- A. Approval of Minutes from July 18, 2012 Board Meeting
- B. Approval of Minutes from July 23, 2012 Special Board Meeting
- C. Approval of Minutes from July 23, 2012 Closed Session
- D. Approval of Minutes from August 27, 2012 Special Board Meeting
- E. Approval of Minutes from August 27, 2012 Closed Session
- F. Resolution No. 12-84 approving Contract No. S12-194A (Amendment 1) with the Federal Aviation Administration.

- G. Resolution No. 12-85 approving Contract No. S12-357A with DMJM Aviation of Michigan, Inc.
- H. Resolution No. 12-86 approving Contract No. S12-358A with Michigan Department of Transportation (MDOT).
- I. Resolution No. 12-87 approving Contract No. S12-340A with HSS Inc. d/b/a HSS Security, Inc.
- J. Resolution No. 12-88 approving Contract No. S06-158A (Amendment 2) with AFCO/Quantem FBO Services DTW, LLC.
- K. Resolution No. 12-89 approving Contract No. S13-003A with United States Department of Agriculture – Animal and Plant Health Inspection Services – Wildlife Services (USDA-WS).
- L. Resolution No. 12-90 approving Contract No. S05-108A (Amendment 3) with Great Lakes Transportation Shuttle, LLC.
- M. Resolution No. 12-91 approving the Business Parking Program Renewal and Delegation of Contracting Authority to the Chief Executive Officer.
- N. Resolution No. 12-92 approving Contract No. S06-006A (Amendment 2) with Mead & Hunt, Inc.
- O. Resolution No. 12-93 approving Contract No. S12-135A (Amendment 1) with FlightStats, Inc.
- P. Resolution No. 12-94 approving amendment to prior Resolution 08-112 with the Wayne County Airport Authority Health Care Fund.
- Q. Resolution No. 12-95 approving Contract No. S12-361A with Stryker Sales Corporation.

III. Report from Chief Financial Officer, Terry Teifer

Terry Teifer, Chief Financial Officer presented the Fiscal Year 2013 Budget.

IV. New Business – Action Items

- A. Resolution No. 12-96 approving the Wayne County Airport Authority Fiscal Year 2013 Recommended Budget.

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

- B. Resolution No. 12-97 approving the Renewal and Modifications to the Air Service Incentive Program.

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

- C. Resolution No. 12-98 approving Contract No. S12-218A with Roncelli/R.B. Construction, A Joint Venture.

Motion by Samuel Nouhan; Supported by Suzanne Hall
Ayes: Glancy, Hall, Jackson, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

- D. Resolution No. 12-99 approving Contract No. S12-083C with Ghafari Associates, LLC.

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

- E. Resolution No. 12-100 approving Contract No. S12-083D with Hubbell, Roth & Clark, Inc.

Motion by Suzanne Hall; Supported by Samuel Nouhan
Ayes: Glancy, Hall, Jackson, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

- F. Resolution No. 12-101 approving Contract No. S12-347A with Police Officers Association of Michigan (POAM).

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

- G. Resolution No. 12-102 approving Contract No. S10-123A (Amendment 3) with Cornerstone onDemand, Inc.

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

- H. Resolution No. 12-103 approving Contract No. S12-279A with The Danielson Group, P.C.

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

- I. Resolution No. 12-104 approving FY2013 services for recurring routine matters with the County of Wayne.

Motion by Mike Jackson; Supported by Samuel Nouhan
Ayes: Glancy, Hall, Jackson, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

- J. Resolution No. 12-105 approving Contract No. S12-017A with Anglin Civil, LLC.

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

- K. Resolution No. 12-106 approving Contract No. S12-020A with Old World Industries, LLC.

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

- L. Resolution No. 12-107 approving Contract No. S12-314A with Action Target, Inc.

Motion by Samuel Nouhan; Supported by Mike Jackson
Ayes: Glancy, Hall, Jackson, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

- M. Resolution No. 12-108 approving Contract No. S12-332A with Motorola Solutions.

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

- N. Appointment and Employment Contract of Chief Executive Officer

Resolution No. 12-109 approving to not conduct a nationwide search for the Chief Executive Officer position.

Motion by Alfred Glancy; Supported by Suzanne Hall

Roll Call Vote:
Ayes: Glancy, Hall, Jackson, Zuckerman
Nays: Nouhan, Parker
Abstained: None
Motion approved.

Motion by Alfred Glancy; Supported by Mike Jackson to appoint Thomas J. Naughton to the Chief Executive Officer position and to amend the Employment Contract after some discussion.

Resolution No. 12-110 approving to amend motion to appoint Chief Executive Officer and approve Employment Contract by removing section 4 (Severance Provision) from the proposed Employment Contract.

Motion by Suzanne Hall; Supported by Bernard Parker

Roll Call Vote:

Ayes: Glancy, Hall, Jackson, Parker

Nays: Nouhan, Zuckerman

Abstained: None

Motion approved.

Motion by Suzanne Hall; Supported by Mike Jackson to amend Section 1 of the Employee Contract from a 3-year term to a 2-year term.

Roll Call Vote:

Ayes: Hall

Nays: Glancy, Jackson, Nouhan, Parker, Zuckerman

Abstained: None

Motion failed.

Resolution No. 12-111 approving to amend motion to appoint Chief Executive Officer and approve Employment Contract for Chief Executive Officer by removing "For Cause" termination and related provisions from the proposed Employment Contract for the Chief Executive Officer's Contract.

Motion by Alfred Glancy; Supported by Suzanne Hall

1. Sub-section 3(a) At-Will Employment, of the proposed employment contract for the Chief Executive Officer submitted to the Wayne County Airport Authority Board shall be revised to read as follows:
 - (a) At-Will Employment. Pursuant to the Act, Executive employment is at the pleasure of the Board. Consequently, Executive is employed at-will and his employment may be terminated at any time, with or without cause, with or without notice, at either party's discretion. No Board member or other representative of the Authority has any authority to modify the at-will nature of the Executive's employment.
2. Sub-section 3(c) Cause, of the proposed employment contract for the Chief Executive Officer submitted to the Wayne County Airport Authority Board, including sub-sub-sections (i), (ii), (iii), (iv), (v), and (vi), shall be deleted in its entirety.

3. Sub-section 3(d) Notice of Termination, of the proposed employment contract for the Chief Executive Officer submitted to the Wayne County Airport Authority Board shall be revised to read as follows:
 - (c) Notice of Termination. Any termination by the Authority shall be communicated by Notice of Termination to the other party hereto given in accordance with Section 12 of this Agreement.

4. Subsection 3(e) Date of Termination, of the proposed employment contract for the Chief Executive Officer submitted to the Wayne County Airport Authority Board shall be revised to read as follows:
 - (d) Date of Termination. "Date of Termination" means: (i) if Executive's employment is terminated by the Authority, the date of receipt of the Notice of Termination; and (ii) if Executive's employment is terminated by reason of death or Disability, the Date of Termination shall be the date of death of Executive or the Disability Effective Date, as the case may be. The Employment Period shall automatically terminate on the Date of Termination.

5. If the final version of the employment contract for the Chief Executive Officer deviates from or supplements the revisions specified above, before the employment contract may be executed it shall come back to the Wayne County Airport Authority Board for approval.

Roll Call Vote:

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

Nays: None

Abstained: None

Motion approved.

Resolution No. 12-112 appointing and approving revised Employment Contract for the Chief Executive Officer, after amendment by Resolution Nos. 12-110 and 12-111.

Motion by Alfred Glancy; Supported by Mike Jackson

Roll Call Vote:

Ayes: Glancy, Hall, Jackson, Nouhan, Zuckerman

Nays: Parker

Abstained: None

Motion approved.

Resolution No. 12-113 authorizing the Chairperson and Secretary of the Board to execute and deliver the revised Employment Contract for the Chief Executive Officer pursuant to Resolution No. 12-112.

Motion by Samuel Nouhan; Supported by Alfred Glancy

Roll Call Vote:

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

Nays: None

Abstained: None

Motion approved.

V. Information Items

A. Ethics Committee Report – July 23, 2012 Ethics Committee Meeting, presented by Alfred Glancy III, Chairperson

B. Report from Interim Chief Executive Officer, Thomas Naughton

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 4:47 p.m.

1. Barbara Albert, Unite Here
2. William Rockefeller - Unite Here
3. Brad Manley/Dave Richter - Local 953

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, October 17, 2012 at the Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport.

VIII. Adjourn

Motion to adjourn by Mike Jackson; Supported by Alfred Glancy
Motion unanimously approved.

Meeting was adjourned at 4:55 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Special Board Meeting

Date/Time: September 19, 2012 at 1:30 p.m.

Place of Meeting: Sheraton Detroit Metro Airport Hotel, Romulus, MI

NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Andrea Valentini	LC Smith-mezz	WCAA	Legal + admin asst	(734)247-7105
Kristy Exner	LC Smith-mezz	WCAA	Authority Governance mgr	(734)247-2223
Emily Newberger	LC Smith-mezz	WCAA	Sr VP + General Counsel	(734)942-3825
Kevin Clark	LC Smith-mezz	WCAA	Assistant Gen Counsel	734-247-7330
Tom McCamthy	LC SMITH	WCAA	DIRECTOR - AIRFIELD CAPITAL	734 247 4923
MICHAEL CONWAY	"	"	PUBLIC AFFAIRS	734 942 3558
Gale LaRoche	WCAA	WCAA	VP HR	734 942 3708
MARK DEBEAU	WCAA	WCAA	SUP PUBLIC SAFETY	734 942-3609
Phil Agee	URS - Southfield MI	URS	Sr. Mgr - Air Trans	813-380-6610
Rosalind Wallace	WCAA	WCAA - HR	Director - HR	734 247 7111

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NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Laury / Preena	45470 Commerce Cr Dr Plymouth, MI 48170	Siemens Ind	Acct Exec	734 5026457
Kelly Fitzgerald	WCAA	WCAA	Dep. Dir	77276
Jill Cruppenine		ENVISION	Project Manager	810 3484660
Tina Bolin		ENVISION	Project Coordinator	810610 2272
Marge Sasrai	WCAA		Controller	734 - 247-6775
Jotshur Reber	WCAA		Internal Audit	734 247-7365
Arun Gulati	WCAA		TS	7-7379
Sean Bros	WCAA	VIP		
Christie MacDonnell	The Det News	--		
Linda Bruta	Linda Bruta Leo	Linda Bruta Leo		

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MATT MCGOWAN	Smith Building	WCAA	Director	
GREG HATCHER	WCAA. US	CONCESSIONS	DEP DIR.	
MARC KEMPER	HCM.US	WCAA	SVP P+D	734-247-7322
BOB NELESEN	SOUTHFIELD	URS	PROJECT MANAGER	248-417-3837
TOM WICKERHAM	STERLING HEIGHTS	RONCEM, INC	PRESIDENT	586-264-2060
DELANO ALCHIN	AMW II	WCAA	AMW II	313-215-7164
Michael Bangs	WCAA	Human Resources		
Mary Mullaney	WCAA	Human Resources	manager	734-247-7242
JONATHAN	WCAA	ADMIN	COO	734-247-7061
Dan McPherson	15475 Priord Romulus, MI 48170	The Paradise Steps	GM	734-369-2200

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Joe Dayholty	300 River Place, Suite L700 Detroit, MI, 48207	UNITE HERE	President	
SAMIR MASHAN	27010 JOY RD Detroit MI	MCE	Vice president	313-937-2010
ROBERT GIACOPETTI	WCAA	FPA	ANALYST	73685
PETER GARGIULO	WCAA	WCAA	Director	55705
MICHAEL LACOSTE	218 FERRIS ST YPSILANTI, MI	UNITE HERE	TRUSTEE	
William Rockefeller	4336 BRIDGEPORT CT INKSTER, MI 48141	UNITE HERE	BOARD MEMBER	2485060964
BRAD MANLEY	8230 WILLYS ROAD YIP, MI 48197	LOCAL 953	President	734-658-8531
DAVID RICHIE	21069 PRINCETON DARLINGTON MI	LOCAL 953	RECORDS SEC	734-748-6028
Heidi G. Hughes	300 RIVER PL # DETROIT, MI 2700	UNITE HERE #24	member	313-259-8497
Cindy Nelson	33215 WARREN WESTLAND MI 48185	UNITE HERE	SERVER	313-414-1077

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Barbara Albert	N/A	UNITE HERE # 24	Retail Cashier	734 726-8115
Sarah Cassidy	N/A	unite here	COOK FOOD & BEV.	(734) 709-4199
Cheryl Boty	n/a	Unite Here	SERVER	313 687-3488
Tina Bodnovits	28630 Florence Garden City MI 48135	Unite Here	SERVER	734 425-0562
WAYNE SIKELOFF	WCAA	WCAA	VP - STRATEGIC PLANNING & DEV.	734-247 7371
Clarice Abate	WCAA	SA	SA	1-55627
John Ramondo	Roncelli	Roncelli	Driver	8102175658
DORIS MICKER	5375 FISHER ST DETROIT MI 48213	Unite Local	E Board	313-989-7963
Mary E. Gaines	150 Chene #206 DETROIT, MI 48207	UNITE HERE LOCAL 24	BUS. REP./ORGANIZER	313 259 8557
Ron Engel	2605 Post Lansing Rd Lansing, MI 48906	Mead & Hunt	VP	517-321-8334

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Ron Evans	SMITH BUILDING	WCAA	PROCUREMENT Dir.	5-3885
Deanne Walker	L.C. Smith	WCAA	Director	734 942 3571
Therese Lasswell	"	"	Dept. Mgr.	734 247 759
Wendy Suttz	"	WCAA	Real Est.	1-247 7233
Fran Wood	TASMS	TRAVELERS AD	DIR. OF WC	313-414-6456
ALI DiB	WCAA - Smith	WCAA	Dir Inf/Eng	734 942 3676
MYRTLE CLIFTON		ENVISION	B.D. LEADER	248.884.4801
Angela Frakes	WCAA - Maint	WCAA	Director	4426750
Lori Ballard	6816 Retreat W Bloomfield	Ballard Assoc	Pres,	313-399-5627
Sherita Calloway	Procurement	WCAA	Deputy Director	734- 247-7283

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Jane' Ayers	300 Riverplace ^{Det.} MI	Unite Here Local 24	Rec. Secretary	313 259-8555
Karen Stafford	4071 Fourth St ^{Apt} 2	Unite Here	BArtender	734 329-1761
Nicole Cooper	P.O. BOX 201	Unite Here	BArtender Union Steward	734 657-1388