

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
October 8, 2013

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:37 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Alfred Glancy, Vice Chairperson

Kevin McNamara

Samuel Nouhan

Reginald Turner

Excused: Chairperson Suzanne Hall, Secretary Mike Jackson, Mary Zuckerman

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Reginald Turner to approve the consent agenda; Supported by Samuel Nouhan

Ayes: Glancy, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from September 10, 2013 Board Meeting

B. Resolution No. 13-109 approving Contract No. 1300241 with William A. Pritula and Sons, L.L.C. (Fire Hydrant Inspection, Replacement and Maintenance Services)

C. Resolution No. 13-110 approving Contract Nos. 1300047-1300050 (Amendment 1) with Barrett Paving Materials, Inc., Nagel Paving Company, Ajax Materials Corporation, and Cadillac Asphalt, LLC (Hot Mix Asphalt at Detroit Metropolitan and Willow Run Airports)

D. Resolution No. 13-111 approving Contract No. 1300263 with Altec Industries, Inc. (Telescoping Aerial Boom Truck)

E. Resolution No. 13-112 approving Contract No. 1300268 with Winder Police Equipment, Inc. (Emergency and Non-Emergency Equipment for Authority Vehicles)

- F. Resolution No. 13-113 approving Contract No. S08-251A (Amendment 1) with United States Government/General Services Administration (Lease of North Terminal Space for TSA)
- G. Resolution No. 13-114 approving Contract No. 1300255 with Active Aero Group, Inc. (Willow Run Airport Lease Agreement)

III. Report from Chief Financial Officer, Terry Teifer

IV. New Business – Action Items

- A. Resolution No. 13-115 approving Contract No. S08-273A (Amendment 3) with ISS Facility Services d/b/a BG Service Solutions (Janitorial Services)

Motion by Kevin McNamara; Supported by Reginald Turner
Ayes: Glancy, McNamara, Nouhan, Turner
Nays: None
Abstained: None
Motion approved.

- B. Resolution No. 13-116 approving Contract No. S12-157A (Amendment 2) with Roncelli, Inc. (Police Operations Facility and Airport Dispatch/Emergency Management Center)

Motion by Samuel Nouhan; Supported by Reginald Turner
Ayes: Glancy, McNamara, Nouhan, Turner
Nays: None
Abstained: None
Motion approved.

- C. Resolution No. 13-117 approving Contract Nos. 1300281-1300306 for Technology Services Staffing Services (Temporary Information Technology Staffing, Consulting, and Project Services)

Motion by Reginald Turner; Supported by Kevin McNamara
Ayes: Glancy, McNamara, Nouhan, Turner
Nays: None
Abstained: None
Motion approved.

D. Resolution No. 13-118 approving the Series 2013 Refunding and New Money Bond Ordinance

Motion by Reginald Turner; Supported by Kevin McNamara
Ayes: Glancy, McNamara, Nouhan, Turner
Nays: None
Abstained: None
Motion approved.

E. Resolution No. 13-119 approving the Revised WCAA Business and Travel Expense Policy

Motion by Kevin McNamara; Supported by Samuel Nouhan
Ayes: Glancy, McNamara, Nouhan, Turner
Nays: None
Abstained: None
Motion approved.

V. Information Items

A. Capital Improvement Program Update, Jon Hypnar, Chief Operating Officer

B. Audit Committee Report – September 30, 2013 Audit Committee Meeting, Kevin McNamara, Chairperson

C. Report from Chief Executive Officer (CEO), 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

Vice Chairperson Glancy opened the floor for Public Comment at 4:10 p.m.

1. Steve Hicks - Teamsters Local 283
2. Tina Bodnovik - UNITE Here Local 24
3. Darryl Parks - UNITE Here Local 24
4. Sara Vitale - UNITE Here Local 24
5. Ian Mikusko - UNITE Here International Union

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Tuesday, November 12, 2013 at 2:30 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.

VIII. Adjourn

Motion to adjourn by Reginald Turner; Supported by Samuel Nouhan
Motion unanimously approved.

Meeting was adjourned at 4:27 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Brian Sabek	WCAA	WCAA	Asst. Gen. Counsel	2-3557
Rhonda Kademann	513 W Service DRIVE	Conc. Michigan LLC	GM	734-955-8665
AYMAN ABDALLA	307 CHERRY VALEY DR	UNITE HERE		813-758-7823
Donny Hawkins	Local 24	Unite Here	Organizer	(313) 310-9062
Louise Whitfield	Local 24	HMS HOST		734 307 5235
Brian WKM	Local 24	HMS Host		(313) 492-2814
STEVE Hicks TEAMSTER 283				734-775-9944
Ian Mikusko	275 7th Ave NYC, NY 10001	UNITE HERE	Analyst	212 332-9336
Starkis Sabalom	Local 24	HMS Host		(248) 219-2265
JOHN WIGGINS	LOCAL 24	HMS HOST		

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Shannon DeSelle	13691 Steel Detroit 48235	Write HERE Local 27	Union Rep	313 515-4816
M. DEREAU	WCAA	WCAA	SUP. P.S	734 942 3609
Kristy Exner	WCAA	WCAA	Mgr.	734 247-2223
Fran Wood	WCAA	WCAA	Const Svc Coord.	313 715-3939
SCOTT WINTNER	WCAA	WCAA	Dept. Mgr. Public Aff.	734-955-3745
Bob Fitzgerald			WCAA ^{AMBASSADOR} AIRPORT	248-207-2075
Sean Brown	WCAA	YIP	Director	
Tom Wicks	Roncelli	Roncelli.	Pres	586-264-2060
Mike O'Sullivan	wcaa	wcaa.	Director Computac Serv	734-247-7917.
Geoff Nelson	WCAA	WCAA	Engineer	734-247-4617

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Steve Moulton	1431 Opus Place, #1400 Downers Grove, IL 60515	Burns & McDonnell Engineers	Director - Aviation Services	(O) 630-724-3345 (C) 630-441-7446
Matt McGowan		WCAA	Director handle	
Andrea Valentini	Le Smith-Mezz	WCAA	Legal Assistant	734-247-7105
MARC KEMPER		WCAA	SUP	734-247-7322
WAYNE SIEWOFF		WCAA	VP - PLANNING	734-247-7371
TOM MCCARTHY	L.C. SMITH	WCAA	DIRECTOR ^{AIRPORT} CAPITAL	734 247 4923
Shannon Dzga	WCAA	WCAA	Asst Gen Counsel	734 942-1519
Phil Agee	WCAA South field MI	URS	Sr BD Mgr ^{Air} Transpt	813-380-6610
Dianne Walker	WCAA	WCAA	Director	734 9423571
Tim Bolin	IZUSO University Taylor	Envision	Project Coordinator	510 610 2272

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John Raimondo	JRAIMONDO@Rocelli-Trc.com	Rocelli	Director	510 217 5658
Ali Dib	WCAA	WCAA	Director	942 3676
Jill Terwilliger	ENUSION - 12450 Universal TAYLOR MI	ENUSION	PM	810.348.4660
Dan McSherron	Paradies	Paradies	GM	734-389-7200
Christine Miller	WCAA	WCAA	Dept Mgr	7788 8
Istakur Rahman	WCAA	WCAA	VP-Audit	7-7385
Robert Dues	HMS Host	HMS Host	Utility	
Mary/Sara	WCAA	WCAA	Controller	247-6775
Carol Steffens	WCAA	"	Director	247-2730
Yvonne Saloche	WCAA	WCAA	VP HR	7349433728

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Michael Conway	WCAA	WCAA	PUBLIC AFFAIRS	734 942 3558
Rod Evans	WCAA	WCAA	PROCUREMENT DIRECTOR	734.955.3825
Amanda Van Dusen	WCAA Miller Canfield			313-496-7512
Karen Clark	WCAA	WCAA	Asst. Gen. Counsel	734 247 7333
JOE NARBONE	WCAA	WCAA	Development	734-942-5367
J. MASOERO	DL	DL		
Peter Gargiulo	WCAA	WCAA	Director	734-955-5705
Bryan Wagener	WCAA	WCAA	Environmental Program Admin.	734 247 -3696
Aaron Gualati	WCAA	WCAA	VP-TS	734-247-7379
Burt BERRAK	21081 Ryan Rd Warren, MI 48091	RICKLERS Local #2	Bus. Rep	248705-3660

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Wally Sutton	DTW	WCAA	Real Estate	247 7233
Jon DeRoo	555 Horace Brown Drive Madison Hts, MI 48071	Plumbers Local 98	Business Agent	(248) 762-9238
Abeer Khattab	akhatib@cscos.com	CSC Companies	BDM	
Jim Wason		IBEW LU58	BUSINESS REP.	313-354-4988
Mawreen Pickar		Unite Here Local 24		
Sara Vitale		UNITE HERE local 24		
Dreama Fleming		Unite Here Local 24		
Slamir Varga		Unite 24		
Dia Pearce		Unite Here		
JAMYL PARKS	18625 JOS CAMPB	UNITE HERE Host.	Senor	313-854-3771

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Jackie Kruttsch	300 River Place Suite 270	Unite Here	Director	248-974-1407
Ahnesa Daniels	1055 Willis Rd	H.M.S	Cook	734 545 3375
Barbara Albert	—	Unite Here	—	—
Carlos Murrell	1789 Goddard Lincoln Park MI	H.M.S Host	utility	1-313-736-0448
Tina Bodnonts	28630 FLORENCE GARDEN City MI	H.M.S. Host	Server	(734) 425-0562

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Gina Kirkpatrick	1755 Wellesley JNK ⁴⁸¹⁴¹	HMS HOST	UTILITY	