MINUTES

Wayne County Airport Authority Ethics Committee Meeting December 10, 2013

I. Roll Call

Meeting of the Wayne County Airport Authority (WCAA) Ethics Committee called to order at 2:00 p.m. at the Sheraton Metro Airport Hotel – Metro Grand Ballroom 8, Romulus, MI 48174.

Alfred Glancy - Chairperson Suzanne Hall

Excused: Not counted toward a quorum: Reginald Turner, Secretary, participated by phone

Also Present: See attached sign-in sheet.

II. Approval of Minutes

The Wayne County Airport Authority Ethics Committee meeting minutes from September 10, 2013 were approved.

III. Approval of Advisory Opinion and Beier Howlett, Independent Ethics Counsel Memorandum

The Ethics Committee discussed and approved the Draft Advisory Opinion from Beier Howlett, with respect to the request for opinion from Mr. Bryan Amann, as <u>Advisory Opinion 2013-01</u>, and adopted the corresponding Beier Howlett Memorandum in support thereof. All Advisory Ethics Opinions will be posted on the Airport Authority's website.

Motion to approve by Suzanne Hall; Supported by Alfred Glancy

Ayes: Hall, Glancy

Nays: None Abstained: None Motion approved.

IV. Public Comment

No public comment was received.

V. The next meeting of the Wayne County Airport Authority Ethics Committee is TBD.

VII. Adjourn

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

Meeting was adjourned at 2:20 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Ethics Committee Meeting

Date/Time: <u>December 10, 2013 at 2:00 p.m.</u>

Place of Meeting: Sheraton Detroit Metro Airport Hotel, 8000 Merriman Road, Romulus, MI

NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Austy Enrel		WORAA	Auth Cov. Mark	her bou Mar (184) 247-2233
Smily New Bulgel		COCHA	Genoval Countrel	2616-49 (434) 941-3835
John Jak		WCAA	Asst, Grey Comes	7-3557
		FALSE CONTRACTOR OF THE PROPERTY OF THE PROPER	177	
T DOMESTIC CONTROL OF THE PARTY	and the state of t		20,000	
		The second secon		The state of the s
		THE PARTY OF THE P		
				Only The Control of t
		The state of the s		