

**MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
March 12, 2013**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:30 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Suzanne Hall, Chairperson

Kevin McNamara

Samuel Nouhan

Reginald Turner arrived at 2:38 p.m.

Mary Zuckerman

Excused: Mike Jackson

Not counted toward quorum: Alfred Glancy, Vice Chairperson, participated by phone

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Mary Zuckerman to approve the consent agenda; Supported by Kevin McNamara

Ayes: Hall, McNamara, Nouhan, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from February 12, 2013 Board Meeting

B. Approval of Minutes from February 12, 2013 Closed Session

C. Resolution No. 13-18 approving Contract No. 1300046 with Wirtgen America

D. Resolution No. 13-19 approving Contract No. 1300009 with Steve's Equipment Service d/b/a SES, Inc.

E. Resolution No. 13-20 approving Contract No. 1300047 with Barrett Paving Materials, Inc., Contract No. 1300048 with Nagle Paving Company, Contract No. 1300049 with Ajax Materials Corporation, and Contract No. 1300050 with Cadillac Asphalt, LLC.

III. Report from Chief Financial Officer, Terry Teifer

IV. New Business – Action Items

- A. Resolution No. 13-21 approving Contract No. S09-205A (Amendment 1) with Tri-Dim Filter Corporation

Motion by Mary Zuckerman; Supported by Reginald Turner
Ayes: Hall, McNamara, Nouhan, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

- B. Resolution No. 13-22 approving Contract No. 1300053 with William A. Pritula and Sons, LLC

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

- C. Resolution No. 13-23 approving Contract No. 1300040 with Angelo lafrate Construction Co.

Motion by Kevin McNamara; Supported by Mary Zuckerman
Ayes: Hall, McNamara, Nouhan, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

- D. Resolution No. 13-24 approving Contract No. 1300060 with Yankee Air Force, Inc. d/b/a Yankee Air Museum

Motion by Samuel Nouhan; Supported by Mary Zuckerman
Ayes: Hall, McNamara, Nouhan, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

- E. Resolution No. 13-25 approving the proposed revisions to the Wayne County Airport Authority Airport Ordinance

Motion by Mary Zuckerman; Supported by Samuel Nouhan
Ayes: Hall, McNamara, Nouhan, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

V. Information Items

- A. Ground Run Up Enclosure Award Presentation, Kerry Sutton of Michigan Concrete Association**
- B. 2013 Engineering Merit Award Presentation, Ron Brenke of ACEC – Michigan**
- C. Federal Aviation Administration (FAA) Airfield Safety Award Presentation, John Mayfield of the FAA**
- D. Review of 2013 Construction Activities, Jon Hypnar, Chief Operating Officer**
- E. 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. Chairperson's Comments

A. Audit Committee Member Appointments

Sue Hall announced that she received a letter from Wayne County Executive, Robert Ficano, appointing Mike Jackson to the Audit Committee. She is waiting on confirmation from the Governor's office on the appointment of Mary Zuckerman to the Audit Committee. Kevin McNamara will serve as the County Commission appointment to the Audit Committee. There must be one appointment from each appointing entity which includes the Wayne County Executive, Governor and Wayne County Commission.

B. Selection of Ethics Committee Members

Sue Hall recommended Alfred Glancy to continue as Chairperson on the Ethics Committee and selected Reginald Turner and Suzanne Hall to serve on the Ethics Committee.

Motion by Mary Zuckerman; Supported by Kevin McNamara

Ayes: Hall, McNamara, Nouhan, Turner, Zuckerman

Nays: None

Abstained: None

Motion approved.

VII. Public Comment

Chairperson Zuckerman opened the floor for Public Comment at 4:25 p.m.

1. Al Garrett, AFSCME #25

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for April 9, 2013 at 2:30 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.

IX. Adjourn

Motion to adjourn by Mary Zuckerman; Supported by Samuel Nouhan
Motion unanimously approved.

Meeting was adjourned at 4:30 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Kristy Exner	LC Smith - Mezz Detroit, MI 48242	WCAA	Authority Governance mgr	(734) 247-2223
Brandi Holdaway	LC Smith - Mezz Detroit, MI 48242	WCAA	FOIA Coordinator	(734) 247-7370
David Di Maria	LC Smith - Mezz	WCAA	Dir - Special Services	734-955-8870
Barclay F. Stearns	LC Smith	WCAA	Access Coord	734-770-1429
Karen Clark	WCAA		Asst Gen Coord	734-277-7333
Shannon Ozy	WCAA	WCAA	Art. Gen Counsel	734-942-1519
WAYNE STEWITT	WCAA	WCAA	VP - STRATEGIC PLANNING & DEV	734-247-7371
Angela Franco	WCAA	WCAA	Maint	
Mary Gasrani	WCAA	WCAA	Controller	734-247-6775
Esteban Roldan	f	f	Internal Audit	734-247-7385

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Andrea Valentini	LC Smith-Mezz Detroit, MI 48242	WCAA	Legal Assistant	(734) 247-7105
Emily Newberger	LC Smith-Mezz Detroit, MI 48242	WCAA	Sr VP + General Counsel	(734) 942-3825
MARC KEMPER	LC SMITH-MEZZ DETROIT, MI 48242	WCAA	SUP PLANNING & DEVELOPMENT	(734) 247-7322
MARK DEBEAU	WCAA	WCAA	SUP PUBLIC SAFETY	734-942-3609
DONALD SWIDER	P.O. BOX 38129 DETROIT, MI 48238	METRO BUSINESS CONNECT	PRES.	313-399-2683
Don Hynd	WCAA		COO	
APrena	45470 Commerce Plymou	Stemina	SA Arch Exec	734-502-6457
Mike Evans	WCAA	WCAA	Deputy Chief	734 576 9520
MIKE OSULLIVAN	LC SMITH-MEZZ PAVING DETROIT, MI 48242 WCAA	WCAA	Director CONSTRUCTION	734-247-7917
Janet Baxter	WCAA	WCAA	Sec Dir	734 942 3747

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PETER GARGIULO	LC SMITH	WCAA	DIRECTOR	955-5705
Therese Lasswell	LC Smith	WCAA	Manager	734-247-7158
Rhonda Krabonang	513 A W SERVICE DR	CONC MICH LLC	GM	734-955-8665
Jennifer Wilhous		WCAA	DC.	
Arun Kubiti		WCAA	VP - TFS	7-7379.
Brian Sadek	LC Switzer	WCAA	Asst. Gen Counsel	2-3557
K Howell				
Kellyferencz	LC Smith	WCAA		77916
Sherry Sutton	45711 Joy Rd Canton	WCAA	Dr. Eng.	734-893-2795
Tom McArthur	LC Smith	WCAA	DIRECTOR	734-247-4923

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
MATT McGowan		WCAA		
MARK GRIMONT		WCAA		
ALBERT WRIGHT		WCAA		
Donald Floyd		Local #953 AFSCME	Environmental Program Administrator	247-36026
Bryan Wagner		WCAA	President	
Bradley Masley		Local 953		
Shir Pearce		Unite Here 24	organizer	313-980-0896
Heidi G. Hughes	300 River Pl. Ste Detroit, MI 48207	UNITE HERE 24	DIRECTOR	313-980-0907
BOB FERNICANO		WCAA		
Dan McShane		Passadies DWUK	GM	734-369-7280

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Jimmy Masiero		DL	GM	
Bob Keller	38777 6 Mile Road	CBS Companies	Dept. Manager	734-953-2571
Michael Atwa		LOCAL 953		
Shawn Schets		Local 953	FM	
Bill Nelsen Sr		LOCAL 953	FM	
Gordon Williams		LOCAL 953	ELECT/MAINT	
Joe Wojtowicz		Local 953	Elect/MAINT	
John MAYFIELD		FAA - DET ADO	MANAGER	
Samir Mashay	27010 JOY LN Redford MI	MCE	Vice-president	734-673-2745

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Michael Conway	WCAA	WCAA	Public Affairs	734 942 3558
Rod Evans	WCAA	WCAA	Procurement Director	734.955.3885
Gale LaRoche	WCAA	WCAA	VP of HR	734 942 3728
Ron Brenke	AEC	AEC	Executive Director	517-332-2066
Sherita Calloway	WCAA	Proc	Deputy Proc DN	734-24772 F3
Wendy Suttel	WCAA	Real Estate	MGR	7-2477233
Michael LaRose		UNITE HERE LOCAL 24		630-625-2135
Ali DiB	WCAA	Inf./ENG WCAA	Direct.	734 942 3676
Abeer Rabb	WCAA			
Janne Walker	WCAA	WCAA	Director	734 942 3571

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William Daniels		Unite Force	Bar	248-872-4824
Dorothy Hawkins		Unite Force	Organizer	313 359-8483
Jackie Karkish		Unite Force	Lead	248-974-1407
Paul Thompson	26530 Plymouth Rd T-L-41 Redford	Unite Force Local 24 Unite here		313/204/980
Scott WINTNER	Smith Bldg.	WCAA	PUBLIC AFFAIRS MGR	734/955-3745
Genevieve Jellison	HMS			313-303 979 2
Annette Bell	27007 Florence	Unite	Cashier	313-988-7315
Annushka		Unite #24	Cashier	313-778-6007
Sara Vitale		MCE employee Unite Here	Cashier	580-919-8819

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