

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
June 11, 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
Alfred Glancy, Vice Chairperson
Mike Jackson, Secretary
Samuel Nouhan
Reginald Turner
Mary Zuckerman

Excused: Kevin McNamara

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 Mike Jackson

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

Nays: None

Abstained: None

Motion approved.

- A. Resolution No. 13-50 approving Contract No. S08-186A (Amendment 1) with AC Holdings, Inc. (Airport Network News Concession)
- B. Resolution No. 13-51 approving Contract No. 1300125 with the State of Michigan (Michigan Public Safety Communications System)
- C. Resolution No. 13-52 approving Contract No. S12-258A (Pricing Addendum) with SBC Global Services, Inc. d/b/a AT&T Global Services (Data Communication Services and Equipment)
- D. Resolution No. 13-53 approving Contract No. S10-124A with SKC Communications Products, Inc. (Renewal Option Exercise) and Contract No. S10-124B with Altura Communication Solutions (Renewal Option Exercise) (VoIP Equipment, Software, and Services)

- E. Resolution No. 13-54 approving Contract No. 1300155 with Detroit Airlines North Terminal Consortium (DANTEC) (North Terminal Emergency Paging System Updates)
- F. Resolution No. 13-55 approving Contract No. 1300152 with Sterling Services Food Service Solutions (Food & Beverage Services for Thunder Over Michigan Air Show)
- G. Resolution No. 13-56 approving Contract No. 1300153 with Yankee Air Force Incorporated, d/b/a Yankee Air Museum (Tents, Tables, Chair Rentals for Thunder Over Michigan Air Show)

III. Report from Chief Financial Officer (CFO)

Tom Naughton, CEO, presented the WCAA Strategic Initiatives. Terry Teifer, CFO, presented the Progress & Accomplishments of Current Capital Projects, the Strategic Approach to the FY 2014 – FY 2018 Capital Improvement Plan, the Preliminary DTW Capital Improvement Plan FY 2014 – FY 2018, and the Preliminary Willow Run Capital Improvement Program FY 2014 – FY 2018.

IV. New Business – Action Items

- A. Resolution No. 13-57 approving Contract No. 1300164 with Angelo Iafrate Construction Co. (Construction Services for Phase II of Reconstruction of the Southern Portion of Runway 5R/23L at Willow Run Airport)

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

- B. Resolution No. 13-58 approving Contract No. 1300129 with LaDuke Corporation (Removal and Replacement on Roofing Systems of Buildings 530 and 802)

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

- C. Resolution No. 13-59 approving Contract No. 1300071 with CRA Engineering, Inc. (Engineering and Related Services for Terminal Demolition and Site Utilities at the former L.C. Smith and Berry Terminals)

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

- D. Resolution No. 13-60 approving Contract No. 1300056 with Ascendant Strategy Management Group (Balanced Scorecard Software)

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

- E. Resolution No. 13-61 approving Contract No. 1300118 with Electronic Data, Inc. (Maximo Software Upgrade Services, License, and Maintenance Services)

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

- F. Resolution No. 13-62 approving Contract No. 1300167 with Microsoft (Microsoft Office 365 Enterprise and Subscription Program)

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

V. Information Items

A. 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

Chairperson Hall opened the floor for Public Comment at 4:22 p.m.

1. Cindy Nelson, UniteHere Local 24
2. Kenyette Baker, UniteHere Local 24
3. Rose Newby, UniteHere Local 24

VII. Closed Session

In accordance with MCL 15.268 Section 8(h) of the Michigan Open Meetings Act, to consider a written attorney-client privileged communication, and Section 8(e) to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation, as an open meeting would have a detrimental financial effect on the litigating or settlement position of the Airport Authority.

Motion by Alfred Glancy; Supported by Mary Zuckerman

Roll Call Vote was taken.

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

Nays: None

Abstained: None

Motion approved.

Closed session was assembled at 4:28 p.m. and concluded at 5:15 p.m.

Board meeting was recalled to order at 5:16 p.m.

Motion by Reginald Turner; Supported by Mary Zuckerman

Roll Call Vote was taken.

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

Nays: None

Abstained: None

Motion approved.

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

IX. Adjourn

Motion to adjourn by Alfred Glancy; Supported by Mary Zuckerman

Motion unanimously approved.

Meeting was adjourned at 5:17 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Kristy Exner	LC Smith-Mezz	WCAA	Authority Governance mgr	(734) 247-7223
Brandi Holdaway	LC Smith-Mezz	WCAA	FOIA Coordinator	(313) 247-7237
Joe Daugherty	UNDETERMINED 300 RiverPlace	Food & Bev. Workers	President	313-727-1319
Abeer Khattab	Livonia MI	C&S Engineers	BD manager	315 263 5627
Veronica A. Caston-Frost	LC SMITH	WCAA	SR SOLICITATION MGR	734.955-8781
WAYNE STELOFF	WZAA	WZAA	VP. STRATEGIC PLANNING & DEV.	734.247.7371
Jill Cruppenink	12450 Universal	Envision	PM	8103484660
MARC KEMPER	WCAA	WCAA	SUPPLANNING+DEV	734.247-7322
Rhonda Kraleman	Building 513	Concessions Michigan	GM	734-955-8665
Ali DIB	L.C. Smith Mezz	WCAA	Director	734 942 3676

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MICHAEL LACOSTE	218 FERRIS ST YPSILANTI, MI 48197	UNITE HERE LOCAL 24		630-625-2135
Jon Hyman	DTW	WCAA	COO	
Amanda VanDusen	150 W Jeff Det	MCP		313-496-7512
Chris Tebilschke	" "	MCP		313-496-7647
Leo Cahalan	1561 Lavenette Detroit	UNITE HERE LOCAL 24		
DIA PEARCE	1425 6th ST DET.	Unite Here local 24		
Samir Mashri	27010 Joy Rd Belford MI	MCE	Vice President	734-673-2745
Heidi G. Hughes	300 River Place #270C	UNITE HERE! 24	DIRECTOR	313-259-8497
Quinn Nelson	DTW	Host	Starbucks	313 303 9792
Paul Rogers	UNITE	HOST	Utility	313 204 1819

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Lee Lancaster	10702 Middlebelt Romulus, MI 48174	MFS	VP, GM	734-229-9690
Arun Gantati	WCAA	WCAA	VP - TS	734-247-7379
Maurven Piccar	1501 Laverette St. Detroit	Unite Here Local 24		
Brian Wall	3115 Leducde Cinema Dr. MI	HMS Host		
Don MSP	River Rd	Parodies	GM	734-369-7200
Melissa	39166 COMPTON DR	HMS Host		313-694-0566
Chris Michalakis	600 W. Lotayette Detroit, MI 48226	Metro Detroit AFL-CIO	President	313-961-0800
Sharon Teske	13641 Sweet St. Detroit, MI 48235	Unite HERE Local 24	Unit Head 1313 565 5149	313-515-4836
John Archuleta	27603 Cedarvale Livonia, MI 48150	Host		
Jim WENSON	13509 SHADYSIDE ST LIV MI	IBEW LU 58	Business REP	313-3544988

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Andrea Valentini	LC Smith-Mezz	WCAA	Legal Assistant	(734) 247-7105
Emily Neuberger	LC Smith-Mezz	WCAA	Sr VP + General Counsel	734-942-3825
BON PECKHAM	SYRACUSE	C+S	CEO	(315) 703-4262
Sherita Callaway	WCAA-Procurement	WCAA	Deputy Director Procurement	734-2477283
Kew Clark	WCAA	WCAA	Asst Gen Counsel	734-241 7333
Tina Bolin	12450 Universal Dr.	Envision	Project Coordinator	810 660 2272
Shannon Ozya	WCAA	WCAA	Asst. Gen Counsel	734 942-1519
Amber Hunt	WCAA	WCAA	DD EPA	734-247-9460
Mark McGowan	WCAA	WCAA		
PAT FRAME	Willow Run	RSFH	SR. ENGR	734 484 0962

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Michael Conway	WCAA	WCAA	Dir. PubAffairs	7349423558
Dr. DeBeau	WCAA	WCAA	SVA. PS.	7349425609
M. Sasra	WCAA	WCAA	Controller	734-247-6775
Dianne Welke	WCAA	WCAA	Dir. Operations	734 9423571
Mike O'Sullivan	WCAA	WCAA	Dir. Cap. Dev. + Plan.	734-247-7117
Sean Brown	WCAA	VIP	Dir. VIP	485 6670
Bob Schlosser	ERA-E	ERA-E	Project Coordinator	734 453 5201
Wally Sutt	WCAA	WCAA	RealEstate	2477233
GREG WIENEK	WCAA	CONCESSIONS	Air - CAB	942-3667
JOE NARDONE	WCAA	WCAA	Development	942-5367

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TOM MCCARTHY	L.C. SMITH	WCAA	DIRECTOR	247 4923
SCOTT WINTNER	L.C. SMITH	WCAA	DEPT MGR	734/955-3745
CHARLES VANHAMME	DELAWARE NORTH		DEPT MGR	734-564-9391
Carol Steffan	L.C. Smith	WCAA	DIRECTOR	2427370
Istakw Rehman	L.C. Smith	WCAA	VP- Audit	7-7365
Gale LaRoche	WCAA	WCAA	VP HR	7349423728
ROBERT GIACOPETTI	WCAA	WCAA	ANALYST	734-247-3635
SCOTT ADAMOWSKI	CRAE	CRAE	VP	243 417 6150
Kenyetta Baker		HMS Host	Cashier	313 930-3211
Blum Vary	HOST	HOST	UNITE	313-9288278

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Cindy Nelson	33215 WARREN	HMS Host	SERVER	313 414-1077
Charrise Cobb	6521 Lakeview Blvd Apt 10214 Westland, MI 48185	HMS Host	Cashier	313 213-7141
Annette Bell	27007 Florence Ink MI 48141	HMS HOST	Cashier	313-918-7315
Dree Carter	28964 Emerson Inkster MI 48141	HMS Host	Cashier	313-952-7819 ^a
SARA VITALE	1549 Clarika Detroit MI	Local 24	member cashier	586 419 2819

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Dorothy Hawkins		Local 24		
Adrienne Deaton		Local 24		
Rachel Reeves		Local 24		

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Rose Newkirk	9220 Appolin	Unite Here	Starbuck	313-934-7492

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