

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
November 12, 2013

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:35 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Suzanne Hall, Chairperson

Alfred Glancy, Vice Chairperson

Mike Jackson, Secretary

Kevin McNamara

Mary Zuckerman (left meeting at 4:45 p.m.)

Excused: Samuel Nouhan and Reginald Turner

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Alfred Glancy to approve the consent agenda; Supported by Mary Zuckerman

Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from October 8, 2013 Board Meeting

B. Resolution No. 13-120 approving Contract No. 1400009 with Physio Control, Inc. (Maintenance and Inspection of LifePak Cardiac Monitor Defibrillator Units and Battery Chargers)

C. Resolution No. 13-121 approving Contract No. S12-152A (Amendment 1) with Lansing Sanitary Supply (Janitorial Supplies)

D. Resolution No. 13-122 approving Contract No. 1300203 (Amendment 1) with Baltia Airlines, Inc. (Amendment to Lease Agreement at Willow Run Airport)

III. Report from Chief Financial Officer, Terry Teifer

IV. New Business – Action Items

- A. Resolution No. 13-123 approving Contract No. 1400007 with Redico LLC (Gateway Project – Landside Airport Real Estate Development)

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

- B. Resolution No. 13-124 approving Contract No. 1400018 with Advanced Radiant Systems Inc. (Hangar 1 HVAC Rehabilitation at Willow Run Airport)

Motion by Mike Jackson; Supported by Kevin McNamara
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- C. Resolution No. 13-125 approving Contract No. 1400017 with SimplexGrinnell LP (Fire Suppression, Fire Alarm, and Signaling Systems Repairs)

Motion by Mary Zuckerman; Supported by Alfred Glancy
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- D. Resolution No. 13-126 approving Contract No. 1400001 with Roncelli, Inc. (East Service Drive Utility Upgrade and Expansion – Phase I)

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

- E. Resolution No. 13-127 approving Control No. 1400026 with Mead & Hunt, Inc. (Supplement to Draft Federal Aviation Regulation Part 150 Noise Study)

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

- F. Resolution No. 13-128 approving Control No. 1400006 for the Wayne County Airport Authority's Maximum Costs for Employee's Medical Benefits for Medical Benefit Year January 1 – December 31, 2014, pursuant to the Michigan Publicly Funded Health Insurance Contribution Act (Public Act 152)

Motion by Mike Jackson; Supported by Kevin McNamara

Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

- G. Resolution No. 13-129 approving Control No. 1400013 Proposed Revisions to the Wayne County Airport Authority Ethics Ordinance.

Motion by Alfred Glancy; Supported by Kevin McNamara

Motion was amended to add language regarding removal of Board members pursuant to Act 90 under Section III B. 3(b).

Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

V. Information Items

- A. Luggage Carts for International Travelers Presentation, Marcus Kemper, Senior Vice President – Facilities & Development Division, and Greg Hatcher, Director – Concessions Department**

B. 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

Board member Mary Zuckerman had to leave the meeting.

VI. Chairperson's Comments

Chairperson Suzanne Hall reviewed the proposed 2014 Board meeting dates with the Board members based on their responses on their availability and suggested the best option with the most attendance appears to be on Thursday afternoons on the third full week of each month, with the exception of February and May, 2014. She asked if we could modify the schedule for the month of

February and do Thursday afternoon on the fourth full week and do Thursday morning on the fourth full week for the month of May. She concluded by asking Tom Naughton to review this schedule to make sure it works for staff and bring back proposed dates to the December 10, 2013 Board meeting for final approval by the Board.

VII. Public Comment

Chairperson Suzanna Hall opened the floor for Public Comment at 5:07 p.m.

1. Maria Demyan, UNITE Here, Local 24
2. Cindy Nelson, UNITE Here, Local 24
3. Anica Klokanovski, UNITE Here, Local 24
4. Ian Mikusko, UNITE Here International Union
5. Joseph Wortman, Detroit Radiant Products

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Tuesday, December 10, 2013 at 2:30 p.m. at the Sheraton Detroit Metro Airport Hotel, 8000 Merriman Road, Romulus, MI 48174.

IX. Adjourn

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

Meeting was adjourned at 5:20 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Arun Gulati	WCAA	WCAA	TS - VP	7-7379.
Don MSPheron	2033 Meadow 535 Griswold	Pondice	GM	734-360-7200
CYRIL WEEMS	Suite 1100 Detroit MI 48226	HNTB	AVP	313-961-3330
Bob McAndrews	One S. Wacker Drive Suite 900, Chicago, IL 60606	HNTB	AVP	312-930-9119
Wendy Sattler	DTW	WCAA	Real Estate	2477232
MIKE RUDZINSKI	WCAA	WCAA	DEP. DIR.	247-7036
Lynda Kacy	WCAA	WCAA	Dir LR	72222
Jacqueline Brunster	32404 LAPEER MI 48186 Westland MI	HMS Host	Hostess	7347575164
Rhonda Kreleman	513 W. Service Drive	Concessions Mich LLC	GM	734-955-8665
John Raymond	6471 Metro Parkway Sterling Heights	Roncelli	Director	8102125658

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Kessey Exner		WCAA	Auth. Govt Mgr	247-2223
Brandi Oldaway		WCAA	FOIA Coordinator	247-7374
Andrea Valentini		WCAA	Legal Assistant	247-7105
Sean Brosina		WCAA	VP Ops	4856670
JOSEPH WERTMAN	21400 HOOVER WARREN, MI 48091	DETROIT RADIANT	President	586-756-0950
Emily Newberger	LC Smith-Mezz	WCAA	Sr VP + General Counsel	734-942-3825
Sherita Calloway	LC Smith-Mezz	WCAA	Deputy Proc Director	734-247-7900
Kenn Clark	WCAA	WCAA	Assistant General Counsel	734-942-7333
Steve Moulton	1431 Opus Place Suite 400 Downers Grove, IL 60515	Burns & McDonnell	Director Aviation Services	630-724-3345
TIM CURRIER	200 E. LONG LA. #110 BLOOMFIELD HILLS MI	BEIER HOWETT	ETHICS COUNSEL	248-645-9400

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Gale LaRoche	WCAA	WCAA WCAA	VP HR	7349423720
M. DEBEAU	WCAA	WCAA	SVP PS	7349423609
Jon Hyndal	WCAA	WCAA	COO	7342477061
MIKE KEMPER	WCAA	WCAA	SVE F+D	734-247-7322
Laurie Prena	45470 Commerce Center Plymouth Siemens Industry, Inc	Siemens Industry	Asst Exec	734-502-6457
MATT MCGOWAN	WCAA			
Mike Salthany		WCAA Ethics Comm.	Attny	248-645-9400
Michael Conway	WCAA	WCAA	PUBLIC AFFAIRS	734 942 3558
Tom McCarthy	WCAA	WCAA	V.P. CAPITAL PROJECTS	247 4923
Scott Roberts	WCAA	WCAA		942-3773

(3)

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Shannon Ozyga	Shannon.Ozyga@wcqa.us	WCAA	Art. Gen. Counsel	
WAYNE SIKLOTT	WCAA	WCAA	VP - PLANNING & STRAT. MGMT	734-247-7371
KENTILL	1 TAWNE SO ST # 1600 SOUTHFIELD, MI 48076	RED.CO	SVP DEVELOPMENT	248-827-1700
Mary Busari	WCAA	WCAA	Controller	734-247-6775
GREG HATCHER	WCAA	WCAA	Air CONCESSIONS	734-942-3663
Samir Mashri	MCE / 27010 TAYLOR Redford	MCE	VICE president	734-673-2745
JOHN PAUL MINER	WCAA	capital Development	Project Manager	734-247-7370
MICHAEL O'SULLIVAN	WCAA	AIRPORT FACILITIES	DIRECTOR	734-247-7917
ALI DIB	WCAA	WCAA	Director	734 942 3676
Shannon P. Bell	Unit 2 Home Local 24	19651 Stock Detroit 48235	Rep	313 515-4886

(4)

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PETER GARGIULO	LC SMITH TERMINAL	WCAA	Director	734-955-5705
Row EVANS		WCAA	DIRECTOR OF PROCUREMENT	
Bob Koller	38777 Six Mile Rd	C & S	Rept. Manager	734-740-7897
JOE REBOYA	Bldg. 890 2045 WOOD CARROLL PLACE	CPS	General Manager	734-502-7998
Ian Mikuske	275 7th Ave. NYC, NY 10001	UNITE HERE	Analyst	97212 332-9330
Heidi G. Hughes	300 RIVER PLACE SUITE 2700 Detroit, MI	UNITE HERE	DIRECTOR	259-313- 9 8497
STEVE HICKS	1625 FORT 48172 WYANDOTTE, MI	TEAMSTER 283	Pres	734 775-9741
TERRY GILLIGAN	30100 NORTHWESTERN HWY. FARM HILLS MI 48334	PIPEFITTERS 630	BUS. AGENT	248-939-2636
Rasham... ...		Unite Here	Retail	248-242-0104
Brian Wall		Unite Here	Retail	(313) 492-2514

(5)

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Beth Taylor	btaylor@cticompanies.com	CTI and Associates	Project Engineer	248 486 5100
Don Deane	300 River ^{Det} Pl Dr	Unite Here	organ	—
Bob Robert	21051 24th ^{Warren, MI} 48091	UAC # 2	TSA	948-705-3660
Jim Wenson	1358 ABBOTT ST DETROIT MI. 48226	IBEW # 58	B.A	313-354-4988
Dana Tubel		Delta		
Jimmy Massard		Delta		
Charles Murrell	1789 Goddard ^{Lincoln} Park MI	Unite Here	utility	1-313-294-2822
LOUISE Whitfield		Unite Here	Cashier	
AYMAN ABDALLA	807 ^{Wentworth} Dr Inkster 48141-1416	Unite Here	Sharp-steward	313-758-7823
SCOTT WINTNER		WCAA	Dept. Manager Public Affairs	

(6)

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Sara Vitala	1549 CLARK ST DETROIT MI 48205	WRITE HERE MCE-MCNAMARA	Server.	5864192819
Anica Klokoman		Local 24		
Jessica Updyke		1 ^{MCE} Local 24		
Leo Cahalan		WRITE HERE MCE		
Dorothy Hawkins		Local 24		
Dreama Fleming		Local 24 MCE	Bartender	
MARIA DEMYAN	29972 Red Cedar Flat Rock MI 48344	Local 24.	server.	734 283 2524
PALL McADAMS	300 River Place Detroit MI Inkster, MI 48141	Local 24	Representation	313-259 6781
Cherette Bell	27007 Florence	Burger King HMS Host	Food Attendant	313-918-7315
Jim Bohan	28130 FLORENCE GARDEN 48135 CITY	HERE	SERVER	734 425-082

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Jon DeRoo	555 Horace Brown Drive Madison Hts, MI 48071	Plumbers Local 98	Business Agent	(248) 762-9238
PARIMAL BHATT	1274 LIBRARY ST., STE 400 DETROIT MI 48226	METCO SERVICES	Sr Proj Mgr	313.304.7155
Jackie Kaufesh	300 River Place Suite 2700	Unite here	Director	248-974-1407
Cindy Nelson	33215 WARREN	HMS Host	SERVER-CHILDS	