

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
February 27, 2014

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Alfred Glancy, Chairperson

Mike Jackson, Vice Chairperson

Mary Zuckerman, Secretary

Suzanne Hall

Kevin McNamara – arrived at 2:28 p.m.

Samuel Nouhan – arrived at 2:52 p.m.

Reginald Turner

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 Suzanne Hall

Ayes: Glancy, Hall, Jackson, Turner, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from January 23, 2014 Board Meeting

B. Approval of Minutes from January 23, 2014 Closed Session

C. Resolution No. 14-09 approving Contract No. 1400094 with J & B Medical Supply Co., Inc. (Medical Supplies)

D. Resolution No. 14-10 approving Contract No. 1400095 with Pumps Plus Inc. (Three (3) Wet-Pit Stormwater Pumps)

E. Resolution No. 14-11 approving Contract No. S11-312A (Amendment 1) with General Parts Distribution d/b/a Carquest Corporation (Vehicle and Equipment Parts)

- F. Resolution No. 14-12 approving Contract No. S11-269A (Amendment 1) with Enterprise Leasing Company of Detroit, d/b/a Enterprise Rent-A-Car, Inc. (Amendment to the Ground Lease Agreement)

III. Report from Chief Financial Officer (CFO), Terry Teifer

Samuel Nouhan and Kevin McNamara arrived during this presentation.

IV. New Business – Action Items

- A. Resolution No. 14-13 approving Contract No. S11-130A (Amendment 1) with Envision Electric Contracting, LLC (Inspection and Maintenance Services for the Medium Voltage Electrical Distribution System)

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

- B. Resolution No. 14-14 approving Contract No. S11-143A (Amendment 2) with Envision Construction Management, LLC (Preventative Maintenance and Repairs to Parking Garages)

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

- C. Resolution No. 14-15 approving Contract No. 1300248 (Amendment 1) with Nachurs Alpine Solutions Industrial A Division of Nachurs Alpine Solutions Corporation (Liquid Runway Deicer Fluid)

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

- D. Resolution No. 14-16 approving Contract No. 1400096 with Motor City Electric Utilities Co. – Hy-Lite Construction A Joint Venture (Runway 4R Nav aids and Visual Screen)

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

- E. Resolution No. 14-17 approving Contract No. 1400092 with Paradies-DTW North, LLC (North Terminal Retail Concession)

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

- F. Resolution No. 14-18 approving Contract No. 1400083 for the Collective Bargaining Agreement with Local 741, International Association of Fire Fighters (IAFF)

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

- G. Resolution No. 14-19 approving Amendment No. 1 to Employment Agreement for Chief Executive Officer

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

H. Resolution No. 14-20 approving the 2014 CEO Performance Goals

Board Member Kevin McNamara moved to amend by inserting an objective into the CEO Performance Goals which would have the CEO increase mentoring programs and other programs that will build local capability and capacity to provide services to the airport.

Motion by Suzanne Hall; Supported by Reginald Turner

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

Nays: None

Abstained: None

Motion approved as amended.

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**

Alfred Glancy opened the floor for Public Comment at 3:40 p.m.

1. William Rockefeller, HMS Host
2. Michelle Jolly, UNITE Here, Local 24
3. Monique McKay, UNITE Here, Local 24
4. Xuan-Trang Nguyen, Sora
5. Ian Mikusko, Airport Group – Unite HERE
6. Joanna Lisek, HMS Host

VII. **Next meeting of the Wayne County Airport Authority Board is scheduled for Thursday, March 20, 2014 at 2:00 p.m. at the Detroit Metro Airport Marriott Hotel, 30559 Flynn Drive, Romulus, MI 48174.**

VIII. **Adjourn**

Motion to adjourn by Suzanne Hall; Supported by Mary Zuckerman

Motion unanimously approved.

Meeting was adjourned at 3:52 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Tamika Burton	16185 whitecomb	Local 24 Concession	Concessor	313)982-2322
Sylvia Danks		Hms Host	Cook	
Carol Costner		HMS HOST		523-7618
Susanne Lisek		Hms Host	server	355-1163
Trudy Brock		Hms Host ^{LOCAL} 24	cook	313 676 4217
Maura Pika		Midfield Concession	Cashier	
Shawni Reed		Local 24	Cashier	11
Dorothy Hawkins		Local 24	Rep	(313) 310-9062
Adrienne Decker		Local 24		

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Don Houston	WCAA	Maintenance	AD Field Mx	734 276 3919
Tyrone Sanders	120 N. Washington Lansing 48233 5th 650	Public Affairs Assoc.	Partner	517 371-3800
Arun Anlati	WCAA	TS	VP-TS	7-7379
PAT FRAME	RSTH Wilson Run	RSTH	SR OWNER	804966742
Steve Moulton	Burns/McDonnell	1431 Opiss Hill Downers Grove, IL	Director Auction Services	630-724-3345
Brianne Wahl		WDFB Local 24		313-492-2814
Rachel Hammingway	507 Tobin Drive Apt 208 Ingham MI 48141	Concession MI	Cook / Waitress	734 286-7748 313
Christy Williams	5703 Fischer Detroit MI 48213	Concession MI	Cashier/	(313) 575-5823
Lori Ballard	6816 Retreat W Bloomfield 48302	Paradise DTW	Owner	313 3995627
Monique Wesley	2239 E Larned Detroit MI, 48207	Concession MI	Concept Attendant	313-646-1983

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Emily Neuberger	WCAA	WCAA	General Counsel	734-942-5825
WAYNE SIKLOFF	WCAA	WCAA	VP - PLANNING & STRATEGY MGMT	734-247-7371
ALAN BERZANSKY	WCAA	WCAA	A/P	734 247-7287
Karl Clark	WCAA	WCAA	Asst Gen. Counsel	734-247-3331
MIKE EVANS	WCAA	WCAA	Deputy Chief	734 942 3736
WILLIAM DEWEESE	WCAA	WCAA	CAPTAIN	734-231-7007
MATT MCBOWAN	WCAA			
Dianna Walker	WCAA	WCAA	Director Operations	734 942 3571
Shannon Orza	WCAA	WCAA	Asst Gen. Counsel	734 942 1519
Sean B...		WCAA	VP ops	

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Wally Sutton	WCAA	WCAA	Real Estate	247 7233
DR. WILLIAM	ONE TOWN SQUARE SOUTHFIELD, MI	EDDICO	DEVELOPER	(248) 827-1700
JOE NARDONE	WCAA	WCAA	DEVELOPER	734-942-5367
REN ENGEL	2605 Potlansing Rd Lansing, M	Mead & Hunt	VP	517-321-8334
MIKE O'SULLIVAN	MEEB. LEVEL SMITH.	WCAA	DIRECTOR	247-7917.
DAVID POST	PARADISE - DTW	PARADISE DTW	GENERAL MANAGER	248-880-1199
MICHAEL CONWAY	WCAA	WCAA	DIR. PUB AFFAIRS	734 942 3558
Brian Sebek	WCAA	WCAA	ASST GEN COUNSEL	23557
Greg Rehm	WCAA	WCAA	VP - Internal Audit	247-7265
GREG HATCHER	WCAA	WCAA	Dir CONCESSION	942-3663

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Shaquie Edwards	2644a Kitchie Inkster MI 48141	Concession International	Lead Concept	313561-6144
Kelly Fitzgerald	WCAA	WCAA	Dep. Director	77276
Alesha Echords	41091 Old Michigan Ave x25 Canton MI 48188	Concessions (LOCAL) International	Asst. Manager	313 728 4198
Kiran Singh	15626 Spring Hill St Romulus MI 48174	DND	Retired carter	734-512-7792
Anthony Barber	26234 Van Buren Dearborn Heights 48127	Concession	COOK	313-753-2459
Barbara Albert	N/A	DNC	—	—
Ion Mikusko	275 7th Ave. NYC, NY	Airport Group WHITE HOLE	Analyst	212 332-9330
Silberto Vazquez	383 Grand Blvd	Concession	C-A.	313-841-8289
Michelle Jolly	*	Concession	C.A	313-632-6685
Andrew McLemore	607 Shelby Ste 200	A-MAC	EVP	313 919-1050

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Sumir Mashum	27010 JOY LN Redford MI	MCE	V-president	734-673-2741
Rebekah Reynolds	3614 Beatrice Detroit MI	World Duty Free Group	union rep steward	313-335-4170
Carl Murrel		H.M.S Host	utility	313-736-0448
Michael Collins	15583 courtvillage Ln Taylor MI 30742 Dorset	Concessions LLC local 24 LLC	utility	734-365-1847
Jennifer Banks	Romulus MI 48174	Concessions MI	Bartender	734-941-6629
Jacqueline M. Haffesh	300 Brier Place, Suite 2700	Whithere Local	staff	248-914-1407
William Rockefeller	Will Rockefeller	HMS HOST	BAR TENDER	248 506 0965
Angela Parsons	36040 John R Wayne MI 48184	Concessions MI LLC	Barlender	313 333 4900
Charmet Hattemat	12890 W Apt 314 Cawade	HMS-HOST	BARISTA	313 404 6808
Charde Turman-Baggett	5661 East Hickory Hollow	Concession Local 24	Staff	734-560-4051

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M. DEBEAU		WCAA	SVP P.S.	7349433609
Angela Jones		WCAA		
Tina Bolin	12450 Universal DR	Envision	Project Coordinator	8106108872
Jill Terwilliger	12450 Universal	Envision	Pm	8103484660
Joe Cambrey	WCAA	WCAA	ASD	
Ron Evans	WCAA	WCAA	PROCUREMENT DIRECTOR	
Tom McCarthy	WCAA	WCAA	V.P. CAP PROJECTS	
Marge Basra	WCAA	WCAA	Controller	
MARC KEMPER	WCAA	WCAA	SUP F+D	734.247.7322
Cary Tenaglia	Envision 12450 Universal Taylor, MI	Envision	President	734 403 2000

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Sheila Callaway	WCAA	Procurement	Deputy Dir	77 283
Gabe Laboche	WCAA	HR	VP HR	942 5728
Abzer Khattib	akhattib@csos.com	COS	BD M	6228146
Courtney Bullard	Courtney.christine@yandex	Bullard Associates	DRE	248-835-2871
Rhonda Krakman	513A W Service DR	Conc. Michigan UC	GM	734-955-8665
PETER GARGIULO	WCAA	WCAA	Director	734-955-5705
Christopher Bryant	858 Patricia Pl dr Westland mi	Unite HERE	Organizer	248 722 0931
Deshae Abel	494 Burton St	Unite Here	Concession Attender	313-673-1533
Alvin Ashley	15914 Springville St	Unite Here	Concession Unifity	(313) 525-0753
Mike Weston	7901 Burdeno	Conc. Mich - Unite 24	Conces Mich Worker	(313) 346-6021

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Jackie Bennett		HMS Host	Hostess	734 757 5164
Leo Cahalan		MCE	Bartender	734 775 3273
Aristy Exner	WCAA	WCAA	Auth. Gov. Mgr.	734 247 2223
Brauni Hobbins	WCAA	WCAA	FOIA Coord.	734 247 7337