

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**April 24, 2014**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Sheraton Detroit Metro Airport Hotel, 8000 Merriman Road, Romulus, MI:

Present:

Alfred Glancy, Chairperson

Suzanne Hall

Kevin McNamara

Samuel Nouhan

Reginald Turner

Excused: Vice Chairperson Mike Jackson and Secretary Mary Zuckerman

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, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from March 20, 2014 Board Meeting

B. Resolution No. 14-35 approving Contract No. 1400132 with National Door Systems, LLC (Maintenance of Automatic Doors)

C. Resolution No. 14-36 approving Contract No. 1400140 with the Federal Aviation Administration (Non-Federal Reimbursement Agreement for Remote Unit Antenna Relocation at Detroit Metropolitan Airport)

D. Resolution No. 14-37 approving Contract No. 1400139 with the Federal Aviation Administration (FAA Grant Offers for DTW and YIP Airports for 2014)

E. Resolution No. 14-38 approving Contract No. 1300175 (Amendment 1) with North Star Water Management, LLC (Backup Water Operator and Backflow Preventer Services)

- F. Resolution No. 14-39 approving Contract No. S11-004A (Amendment 2) with the EQ – The Environmental Quality Company (Spent Aircraft Deicing Fluid Runoff Collection and Removal Services)
- G. Resolution No. 14-40 approving Contract No. 1400128 with Harrell's, LLC (Grounds Keeping Chemicals and Materials)
- H. Resolution No. 14-41 approving Contract No. 1400152 with Nagle Paving Company, Contract No. 1400153 with Barrett Paving Materials, Inc., Contract No. 1400150 with Ajax Materials Corporation, and Contract No. 1400151 with Cadillac Asphalt, LLC.

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

**IV. New Business – Action Items**

- A. Resolution No. 14-42 approving Contract No. 1400127 with J.C. Ehrlich Co., Inc. d/b/a Ambius (Horticultural Plant Services for North Terminal)

Motion by Samuel Nouhan; Supported by Suzanne Hall

Ayes: Hall, Nouhan, Turner

Nays: None

Abstained: Glancy, McNamara

Motion approved.

- B. Resolution No. 14-43 approving Contract No. 1400142 with Adamo Demolition Co., dba Adamo Group Inc. (Building Demolition and Construction Services)

Motion by Suzanne Hall; Supported by Kevin McNamara

Ayes: Glancy, Hall, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

- C. Resolution No. 14-44 approving Contract No. 1400141 with Homrich Wrecking, Inc. d/b/a Homrich (Building Demolition and Construction Services)

Motion by Samuel Nouhan; Supported by Kevin McNamara

Ayes: Glancy, McNamara, Nouhan, Turner

Nays: Hall

Abstained: None

Motion approved.

- D. Resolution No. 14-45 approving Contract No. 1400149 with Angelo lafrate Construction Company (West Service Drive Reconstruction)

Motion by Kevin McNamara; Supported by Samuel Nouhan

Ayes: Glancy, McNamara, Nouhan, Turner

Nays: Hall

Abstained: None

Motion approved.

- E. Resolution No. 14-46 approving Contract No. 1400147 with the Detroit Region Aerotropolis Development Corporation ("VantagePort") (Administrative Services Agreement for Interim CEO Services, Joseph Nardone)

Motion by Kevin McNamara; Supported by Suzanne Hall

Ayes: Glancy, Hall, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

- F. Resolution No. 14-47 approving Contract No. 1400129 with Beier Howlett, P.C. (Independent Ethics Counsel)

Motion by Suzanne Hall; Supported by Alfred Glancy

Ayes: Glancy, Hall, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

- G. Resolution No. 14-48 approving Contract No. S12-315A (Amendment 1) with Dell Marketing Corporation (Computer Hardware and Software)

Motion by Alfred Glancy; Supported by Reginald Turner

Ayes: Glancy, Hall, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

## V. Information Items

- A. Parking Discussion, Matt McGowan, Director of Landside Services

B. Audit Committee Report – April 3, 2014 Audit Committee Meeting, Kevin McNamara, Chairperson of the Audit Committee

C. Report from Chief Executive Officer (CEO), Thomas Naughton

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J

#### **VI. Public Comment**

Alfred Glancy opened the floor for Public Comment at 4:03 p.m.

1. Shane Pliska, Planterra

**VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, May 21, 2014 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport**

#### **VIII. Adjourn**

Motion to adjourn by Suzanne Hall; Supported by Samuel Nouhan  
Motion unanimously approved.

Meeting was adjourned at 4:05 p.m.

## ATTENDANCE RECORD

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Date/Time: April 24, 2014 at 2:00 p.m.

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NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Andrea Valentini	LC Smith-Mezz	WCAA	Legal Assistant	734-247-7105
Brandi Haddaway	LC Smith-Mezz	WCAA	FOIA Coordinator	734-247-7237
Jimmie Ellis	LC Smith-Mezz	WCAA	Admin Assistant	734-941-8410
GREG HATKEL	" " "	WCAA	Dir CONCESSIONS	734-942-3663
Daniel Debel	McNameara	<del>WCAA</del> Delta	Director	734 247 2271
Gale LaRoche	WCAA	WCAA	VP HR	734 942 3728
CHRIS MYGGIN	WCAA	Willow Run	AIRPORT Director	843-540-9473
Wendy Juttner	WCAA	Real Estate	Mgr	247 7233
Kelly Fitzgerald	WCAA	WCAA	Dep Dir	247-7276
Michael Conway	WCAA		PUBLIC AFFAIRS	734-942-3558

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
MARC REYPER	WCAA	WCAA	SVP	734 247-7322
WAYNE SIEGERT	WCAA	WCAA	VP	734-247-7371
Karin Clark	WCAA	WCAA	ASSISTANT Director	734 247 7333
Emily Neubinger	WCAA	WCAA	SVP: GC	734-942-3825
MIKE O'Sullivan	WCAA	WCAA	DIRECTION CTR. PHOT	734-247-7917
MAT McLELLAN	WCAA			
ROD EVANS	WCAA	WCAA	PROCUREMENT DIRECTOR	734.955.3855
ALI DIB	WCAA	WCAA	Direct-Infra ENG	942 3676
Jim McLeblan	WCAA		Aspy Director	942-0123
J. MASOERO	DL	DL	GM	404715 4674

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Sean Brosnan	WCAA	Ops + M.	V. P.	
David D. Mann	WCAA	Special Services	Dir	
PETER GARGIULO	WCAA	WCAA	Dir	55705
Marge Sirova	WCAA	WCAA	Controller	
Ann Gintati	WCAA	WCAA	TS - VP	7-7379
SCOTT ROBERTS	WCAA	FP&A		2-3773
John Lasabre	WCAA	Pub. Affairs		7-7274
Istokor Relue	WCAA	WCAA	VP - Audit	7-7365
TOM MCCARTHY	WCAA	WCAA	VP CAPITAL	247 4923

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JOHN PAUL MINIFAR	WCAA	WCAA	Project Manager	734-247-7370
Brett GIEZAR	21031 Ryan Rd. Warren, MI 48091	TAC #2	Field Rep.	248-705-3660
Bob McAndrews	One South Wacker Drive Chicago, IL 60634	HMTB	Assoc. V.P.	312-798-0233
Shane Pliska	7315 Drake W. Bloomfield, MI 48322	Planterra	president	248-661-1515
LARRY PLISKA	" "	" "	OWNER	(48) 661-1515
AVAN DVSEK	1570 W. Jeff DET	Miller Cashfield		313-963-6420
John Bender	1511 East Laurel	ISG Global	MGR.	313-690-7863
JACKIE KAIFESH	300 River Place Detroit	Unitchere	organizer	248-974-1407
Dorothy Hawkins	" "	" "	" "	313 310-9062

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Shannon Ozga	WCAA	WCAA	Asst. Gen. Counsel	734.942.1519
Lauryl Prener	45470 Commerce Ct Plymouth MI	Siemens	Asst Exec	734-5026457
Brian Sedak	WCAA	WCAA	Asst. Gen Counsel	2-3557
Ron Engel	2605 Post Lansing Rd Lansing, MI 48906	Mead & Hunt.	VP	517-321-8334
Lori Ballaud	6816 Retreat W Bloomfield MI	Ballaud Assoc	Pres	313 3995627
DAVID POST	PARRONS	PARRONS	General Mgr	248-880-1199

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