

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**August 21, 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

Mike Jackson, Vice Chairperson

Mary Zuckerman, Secretary (arrived at 2:03 p.m. and departed at 4:15 p.m.)

Suzanne Hall

Kevin McNamara

Samuel Nouhan

Reginald Turner (arrived at 2:17 p.m. and departed at 4:57 p.m.)

Also Present: See attached sign-in sheet.

**II. Consent Agenda – Items for vote as a group**

Motion by Suzanne Hall to approve the Consent Agenda; Supported by Mike Jackson

Ayes: Glancy, Hall, Jackson, McNamara, Nouhan

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from July 24, 2014 Board Meeting

B. Resolution No. 14-94 approving amendments to certain Professional and Construction Service Agreements (Capital Improvement Projects that Involve Federal Participation) – Contract Nos. S09-015A (Amendment 3) with Michigan Aviation Partners, S11-305A (Amendment 4) with Mead & Hunt, Inc., 1300103 (Amendment 1) with URS Corporation Great Lakes, S13-020A (Amendment 2) with Ajax Paving Industries, Inc., 1300164 (Amendment 3) with Angelo lafrate Construction Company, 1400096 (Amendment 2) with Motor City Electric/Hy-Lite Construction (Joint Venture), and 1400120 (Amendment 1) with Ajax Paving Industries, Inc.

C. Resolution No. 14-95 approving Contract No. 1400096 (Amendment) with Motor City Electric Utilities Co. / Hy-Lite Construction a Joint Venture (Runway 4R NAVAIDS and Visual Screen)

- D. Resolution No. 14-96 approving Contract No. 1400242 with Pierce Manufacturing, Inc. (Pumper Engine Fire Trucks)
- E. Resolution No. 14-97 approving Contract No. 1400267 with Belle Tire (OEM Michelin Tires and Accessories)
- F. Resolution No. 14-98 approving Contract No. 1400268 with Tri-County International Trucks, Inc. (5-cubic Yard Dump Truck)
- G. Resolution No. 14-99 approving Contract No. 1400262 with General Atomics International Services Corporation dba Cryotech Deicing Technology (Liquid Deicing Fluid)
- H. Resolution No. 14-100 approving Contract No. 1400263 with Remotec, Inc. Subsidiary of Northrop Grumman (Upgrades to Bomb Defusing Robot)
- I. Resolution No. 14-101 approving Contract No. 1400265 with Lawrence P. Clow Jr dba LCEO, LLC (Replacement of Tactical Helmets for Police Special Response Unit)

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

Board Member Turner and Zuckerman arrived during this presentation.

### **IV. New Business – Action Items**

- A. Resolution No. 14-102 approving Contract No. 1400256 with Nemeth Law, P.C. (Primary) and Contract No. 1400259 with Keller Thoma, P.C. (Secondary) (Employment and Other Labor-Related Litigation Matters)

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

- B. Resolution No. 14-103 approving Contract No. S05-060A (Amendment 2) with CA One/SMS Group (Closure of Concession Zone 5 at McNamara Terminal)

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

- C. Resolution No. 14-104 approving Contract No. 1400257 with Great Lakes Transportation Cars, LLC dba Metro Cars

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

- D. Resolution No. 14-105 approving Contract No. 1300001 (Amendment 3) with Ajax Paving Industries, Inc.

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

## **V. Information Items**

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

1. Resolution No. 14-106 approving temporary emergency contracts with Tucker, Young, Jackson, & Tull (Water Operator Position), Pullman (Maintenance and Repair of Parking Decks), Maintenance of Medium Voltage Electrical System (contractor not yet determined) and Repair of the Bridges (contractor not yet determined) for the Wayne County Airport Authority.

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

2. 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 4:10 p.m. No comments received.

## **VII. Closed Session**

In accordance with MCL 15.268 Section 8(a) of the Michigan Open Meetings Act, to conduct a periodic personnel evaluation of the Chief Executive Officer in closed session at the request of the Chief Executive Officer.

Roll call was taken.

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

Board Member Zuckerman did not attend Closed Session and departed the meeting at 4:15 p.m.

Board Member Turner departed Closed Session meeting at 4:57 p.m.

Closed session was assembled at 4:18 p.m. and concluded at 5:29 p.m.

Board meeting was recalled to order at 5:30 p.m.

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

Roll call was taken.

## **VIII. Resolution No. 14-107 awarding Mr. Naughton a performance compensation payment for the Authority's fiscal year ending September 30, 2014 equal to 5% of Mr. Naughton's current annual salary, effective September 30, 2014.**

Motion by Samuel Nouhan, Supported by Suzanne Hall  
Ayes: Glancy, Hall, Jackson, McNamara, Nouhan  
Nays: None  
Abstained: None  
Motion approved.

## **IX. Next meeting of the Wayne County Airport Authority Board is scheduled for Thursday, September 18, 2014 at 2:00 p.m at the Sheraton Detroit Metro Airport Hotel, 8000 Merriman Road, Romulus, MI**

**X. Adjourn**

Motion to adjourn by Mike Jackson; Supported by Samuel Nouhan  
Motion unanimously approved.  
Meeting was adjourned at 5:30 p.m.

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: August 21, 2014 at 2:00 p.m.

Place of Meeting: Sheraton Detroit Metro Airport Hotel, 8000 Merriman Road, Romulus, MI

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Andrea Valentini	LC Smith-mezz	WCAA	Legal Assistant	734-247-7105
Brandi Holdaway	LC Smith-mezz	WCAA	FOIA coordinator	734-247-7237
Kristy Exner	LC Smith-mezz	WCAA	Authority Governance mgr	734-247-2223
Jon Hendrix	" "	"	COO	
Matt McBean	" "	"	Director	
M. DEREAN	" "	WCAA	SVP. PS	734-942-5609
JOE NAYGORE	" "	WCAA	Developer	734-942-5637
John Philbrook	" "	WCAA	Power Plant Executive	734-247-7146
David Post	_____	PARADISE	General Mgr	248-880-1199
Marge Austin	" "	WCAA	Controller	734-247-6725

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Sean Brosna	LC, Smith	WCAA - Ops + Maint	VP	2-3560
MARC KEMPER	WCAA	WCAA	SVP	7-7322
Jennifer Williams	WCAA	WCAA	Police D.C.	2-5366
Road Evans	WCAA	WCAA	PROCUREMENT DIRECTOR	5-3885
GREG KATCHEL	WCAA	CONCESSIONS		23663
Kevin Clark	WCAA	Legal	Asst Gen Counsel	77332
<del>Rancher Stewart</del>	WCAA			
Tom McCarthy	WCAA	WCAA	V.P. - CAPITAL	734 247 4923
TOM FLEURY		Kelle Tuma	Atty -	313-965-0867
Kelly Ferencz	WCAA	WCAA	Unit Admin	247 7916

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<i>[Signature]</i>		WCAA		
Gale LaRoche	WCAA	WCAA	V P HR	734 942 3728
<i>[Signature]</i>	156 Global	156 Global	mgr.	313-690-7862
Kevin Delaney	WCAA	Airfield Ops	Depty Dir	
Brett Bierman	21031 RIVAN RD. Warren, MI 48091	BAC #2	Field Rep.	586-754-0888
ROBERT GRASPETH		WCAA		734-247-3685
Wendy Sutton		WCAA		
JEFF ANDERSON		GLTI	SRVP/GM	734 946 1718
Shannon Orza	WCAA	WCAA	Asst. Dir. Comm	734 942 1519
WAYNE SIELOFF	WCAA	WCAA	VP - PLANNING & STRATEGY	734.247.7371

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Ahmed QARISH	AQARISH@TYJT.com	TYJT	VP	313 963 0612
Craig Carroll		WCAA	Finance Chief	734-946-3602
Jherita Callaway	WCAA	WCAA	Proc Deputy Dir	734 247 7283
PETER GARGIULO	"	"	DIRECTOR	734 955 5705
K. Fitzgerald	WCAA	WCAA	Dep. Dir	734-247-7276
G. Eaton		Metro CA2		
A. Wasindak	awasindak@walbridge.com	Walbridge	Asst. VP	313.221.1013
SCOTT ROBERTS	WCAA	WCAA		942 3773
Micah Callaway	WCAA	WCAA	Public Affairs	734 942 3558
Martin Mazurkiewicz	17901 Woodlawn Rd. Driv D.N.C. NEW BOSTON, MI 48064	D.N.C.	H.R.	734 945 5468

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Abeer Khatib	C+S Livonia	C+S	BD Manager	
Bill Best	DNC	DNC	GM	734-752-9838
Jackie Khatib				
PAT FRAME	Winow Rox	RSH	Sp. ENGR	7344840962

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Rick Fanning	440 E. Congress, 5 <sup>th</sup> Fl Detroit, MI	Keller Thoma	Attorney	(313) 965-8931