

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
January 20, 2016

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:06 p.m. at the Sheraton Hotel, 8000 Merriman Road, Romulus, MI:

Present:

Mike Jackson, Chairperson
Suzanne Hall, Vice Chairperson
Michael Garavaglia, Secretary
Irma Clark-Coleman
Dr. Curtis Ivery (arrived at 2:14 p.m.)
Ronald Hall (arrived 2:11 p.m.)

Excused: Nabih Ayad

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 Michael Garavaglia

Ayes: Clark-Coleman (with the exception of Item II.H and II.I), Garavaglia, S.Hall, Jackson

Nays: None

Abstained: Clark-Coleman abstained from Item II.H. and II.I. (CA One/SMS Group)

Motion approved.

- A. Approval of Minutes from December 16, 2015 Board Meeting
- B. Approval of Minutes from December 16, 2015 Closed Session
- C. Approval of Minutes from January 11, 2016 Special Board Meeting and Study Session
- D. Approval of Minutes from January 11, 2016 Closed Session
- E. Resolution No. 16-02 approving Contract No. 1600082 (Amendment 2) with Safeware, Inc. (Safety and Protective Equipment)

- F. Resolution No. 16-03 approving Contract No. 1600099 with Waste Management of Michigan, Inc. (Dumpster and Trash Removal Services)
- G. Resolution No. 16-04 approving Contract No. S13-019A (Amendment 1) with Tyler Technologies, Inc. (Munis Financial System Software Maintenance Services)
- H. Resolution No. 16-05 approving Contract No. S05-060A (Amendment 5) with CA One/SMS Group (Food and Beverage Concessions at the McNamara Terminal)
- I. Resolution No. 16-06 approving Contract No. S04-054A (Amendment 3) with CA One/SMS Group (Food and Beverage Concessions at the McNamara Terminal)

III. Report from Chief Financial Officer (CFO), Dina Reed, Vice President of Financial Planning and Analysis in Terry Teifer's absence

Board Member Dr. Curtis Ivery and Ronald Hall arrived during this presentation.

IV. New Business – Action Items

- A. Resolution No. 16-07 approving Contract No. 1600115 with Dore & Associates Contracting, Inc. (Demolition of Building 715 at DTW)

Motion by Suzanne Hall; Supported by Ronald Hall

Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson, Ivery

Nays: None

Motion approved.

- B. Resolution No. 16-08 approving Contract No. 1600116 with Ajax Paving Industries, Inc. (Reconstruction of Runway 4L/22R and Associated Taxiways)

Motion by Michael Garavaglia; Supported by Suzanne Hall

Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson, Ivery

Nays: None

Motion approved.

- C. Resolution No. 16-09 approving Contract No. 1600083 with Public Affairs Associates, LLC and Contract No. 1600114 with Governmental Consultant Services, Inc. (State and Local Legislative and Governmental Affairs Consulting Services)

Motion by Suzanne Hall; Supported by Irma Clark-Coleman

Ayes: Clark-Coleman, R.Hall, S.Hall, Jackson, Ivery

Nays: None

Abstained: Garavaglia

Motion approved.

V. Information Items

- A. Audit Committee Report from January 12, 2016 Audit Committee Meeting, Ronald Hall, Chairperson of Audit Committee

Motion to approve by Suzanne Hall; Supported by Dr. Curtis Ivery
Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson, Ivery
Nays: None
Motion approved.

- B. Capital Program Projects Status Update, Tom McCarthy, Vice President, Facilities Design & Construction

- C. Procurement Target Outreach Program, Sam Nouhan, Vice President of Procurement and Ron Evans, Deputy Director of Procurement

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

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

VI. Election of Wayne County Airport Authority Board Officers

Michael Garavaglia nominated Suzanne Hall as Chairperson of the Wayne County Airport Authority Board. There were no other nominations.

Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson, Ivery
Nays: None
Motion approved.

Suzanne Hall nominated Michael Garavaglia as Vice Chairperson of the Wayne County Airport Authority Board. There were no other nominations.

Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson, Ivery
Nays: None
Motion approved.

Suzanne Hall nominated Ronald Hall as Secretary of the Wayne County Airport Authority Board. There were no other nominations.

Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson, Ivery
Nays: None
Motion approved.

VII. Public Comment

Mike Jackson opened the floor for Public Comment at 3:24 p.m.

1. Mike Powell – National Federation of the Blind of Michigan
2. Dorothy Hawkins – UniteHere Local 24
3. Brianna Wahl – UniteHere Local 24
4. Anthony Hayes – UniteHere Local 24

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for February 17, 2016 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport

IX. Adjourn

Motion by Ronald Hall; Supported by Suzanne Hall
Meeting was adjourned at 3:32 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Gale Laboche	WCAA	WCAA	VP HR	734 942 3728
PETER GARGIULO	WCAA	WCAA	DIRECTOR	55705
J.M. Hartsuick	1957 Crooks Rd. Riverview, MI 48054	Airport	Surrounding	248-388-0166
Tyrone Sanders	120 N. Washburn Livonia 48150	PAA	Porter	517 371 3800
Heidi G. Hughe	300 River PL #2700 Detroit 48207	UNITE HERE!	DIRECTOR	313-259-8497
John Farow	15092 Sibley Riverview 48193	DVC	Retail Cashier	734-250287
Brianna Wohl		Unite Here	Crew Lead	(313) 492-284
Erick Mills		HMS Host Unite Here	UN	734-854-3366
Annette Bell	27007 Florence Inkster MI 48141	HMS Host STARBUCKS	Barista	313 918-7315
Ariana Martinez		HMS Host	Barista	734 286 5806
Bryan Wagoner	Smith Building	WCAA Env.	Director	734 277 3686

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Arun Gulati	WCAA	WCAA	VP- TS	7-7379
GREG HATCHER	WCAA	WCAA	CONCESSIONS	23563
DON WALTER	DFA	DFA	U.P.	248-0124
PETE MANN	1957 Crooks, Troy MI 48064	AJAX PAU. NL	PM	248-244-3300
Istakur Rahman	WCAA	WCAA	VP- Audit	7-7365
ROBERT KNICK	WCAA	WCAA	P. SUPERVISOR	734-777-3392
Theresa Sanosnik	WCAA	WCAA	DM	734-247- 248-2 3692
Jackie Hefesh	Whitehere Local 24	Whitehere Local 24	Director	248 974-1407
Anthony Hoxes		D.N.C	COOK	375) 247 1850
Dorothy Hawkins	Local 24	Whitehere	Rep	313 3109562

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SIM BEAN				
Joe Conbran				
Kerri Clark	WCAA	WCAA	Asst. Gen. Counsel	734-247-7322
Sean Brosnan	WCAA	WCAA	SVP.	942 3560
Wendy Sutton	WCAA			
MICHAEL CONWAY	"	"	Director Pub. Affairs	734 942 3558
Brian Lassalle	"	"	Pub. Affairs	734-247-7221
Bryant Holt	"	"	Dep. Director, Planning	734-942-3745
BILL DEAKON		TOEBE CONSTRUCTION	VP. PURCHASING	248 866 2695
Marge Basra	WCAA	WCAA	Controller	734-247-6775

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Shanita Callaway	WCAA	WCAA	Deputy Director Proc	734-247-7283
Tom McCarthy	WCAA	WCAA	V.P. FACILITIES, DESIGN & CONST	734 247 4923
Jason Gaudinward	SMW 80	SMW 80	BA	248-303-6026
KEN HILLS	NEW Boston 17901 Woodlawn DR	DELAWARE NORTH	G.M.	734-247-6887
Kelly Jost	CFS Engineers -Livonia 38777 Six mile Rd.	C + S	Senior Project Engineer	734-755-2737
Patti Kukula	494 Shoreham GPOW MI 48226	National Corey Island	Rep	313 434 2761
Row MORAN	17101 Mich Ave Ocmulgee	GILAFARI	V.P	313-436-8607
Shannon D'zgn	WCAA	WCAA	A.T. Gen Counsel	734 942 1519
JOHN PAUL MINER	WCAA	PLANNING	Dep. Director	734-247-7370
ERICA DONERSON	WCAA	WCAA	Media Relations Mgr.	734-247-2792

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Kristy Exner		WCAA		
Brian Heldreth		WCAA		
Bobbie Griggs	Procurement	WCAA		247-2739
Ron Evans		WCAA		5-3885
Matt McLean		WCAA		
Clare Abbott - CEO	CEO	WCAA		
Joe Nardone	Business Development	WCAA		942-5367
Mike Sullivan	WEAD - FD+C	WCAA		7-7917
Emily Neuberger	LC Smith - mezz	WCAA		942-3825
Andrea Bomia	LC Smith - mezz	WCAA		247-7105

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