

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
October 19, 2016

I. Roll Call

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

Present:

Michael Garavaglia, Vice Chairperson
Nabih Ayad
Irma Clark-Coleman
Dr. Curtis Ivery
Mike Jackson
Mark Ouimet

Excused: Ronald Hall, Secretary

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Irma Clark-Coleman to approve the Consent Agenda; Supported by Dr. Curtis Ivery

Ayes: Ayad, Clark-Coleman, Garavaglia, Ivery, Jackson, Ouimet

Nays: None

Motion approved.

- A. Approval of Minutes from September 22, 2016 Board Meeting
- B. Resolution No. 16-120 approving Contract No. S09-171A with Delaware North Companies Travel Hospitality Services, Inc. (Re-Concept of Concession Space in McNamara Terminal)
- C. Resolution No. 16-121 approving Contract No. 1600431 with Airport Terminal Services, Inc. (Lease of Space Agreement at North Terminal)
- D. Resolution No. 16-122 approving Contract No. 1600422 with Occupational Health Centers of Michigan, PC dba Concentra Medical Centers (Medical & Occupational Health Services)
- E. Resolution No. 16-123 approving Contract No. 1600419 with Empco, Inc. (Public Safety Testing Services)

- F. Resolution No. 16-124 approving Contract No. 1600421 with Gravity Works Design (Public Facing Website Redesign and Implementation)
- G. Resolution No. 16-125 approving Contract No. 1600432 with Davenport Brothers Construction Company, Inc. (McNamara Parking Deck Sink Hole Repairs)
- H. Resolution No. 16-126 approving Contract No. 1600423 with Owosso Motors Inc. dba Signature Ford (Purchase of Ford Motor Vehicles)
- I. Resolution No. 16-127 approving Contract No. 1600416 with Global Resource Management, Inc. (Customer Survey Fielding Services)

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

IV. New Business – Action Items

- A. Resolution No. 16-128 approving Contract No. 99-50-103A (Amendment 2) with Metro Energy, LLC (Energy Project Operating and Maintenance Agreement)

Motion by Mike Jackson; Supported by Irma Clark-Coleman
Ayes: Ayad, Clark-Coleman, Garavaglia, Ivery, Jackson, Ouimet
Nays: None
Motion approved.

V. Information Items

- A. Project Oasis – Detroit Metro Airport Presentation, Kelly Ferencz, Deputy Director of Facilities Design & Construction
- B. Report from Interim Chief Executive Officer (CEO), Joseph Nardone
 - 1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

VI. Public Comment

Michael Garavaglia opened the floor for Public Comment at 2:40 p.m.

- 1. Joe Santag – National Federation of the Blind
- 2. Sabrina Simmons – National Federation of the Blind
- 3. Mike Powell – National Federation of the Blind
- 4. Kathie Koialagi – National Federation of the Blind

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, November 16, 2016 at 2:00 p.m. at the Sheraton Hotel, 8000 Merriman Road, Romulus, MI

VIII. Adjourn

Motion by Mike Jackson; Supported by Dr. Curtis Ivery
Meeting was adjourned at 2:56 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Andrew Rom	28 W Adams St Suite 1000 Detroit, MI	Thomas Gray		513 334 3428
Scott Emmons	2265 Gardner Ave Berkley MI	OHM		248-417-3822
Heather Szwed	36000 Plymouth Livonia, MI	OHM		734-466-4425
Steve Hannel	Michael Baker Int'l	Michael Baker Int'l		412-375-3111
Barbara Alford	—	Local 24		—
Steven Ray		Local 24		—
Wilma Farley	2019 Eastport Westland, MI 48186	Local 24		—
Dorothy Hawkins		" "		313 310-9062

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Faisal ShaKeel		WCAA	Software Services MGR	7349418912
Michael Farley	2055 C Street Belleville	AV Flight YIP	GM	7346721900
Chad Mauter		WCAA Public Safety	VP	734699-6999
Brian Lussaline		WCAA	Public Affairs	7-7276/
Fran Wood		WCAA	Pub Affairs	5-3280
Enca Donerson		WCAA	Public Affairs	(734)247-2792
Kristy Exner	WCAA	WCAA	Authority Governance mgr	
Brandi Holdaway	WCAA	WCAA	FOIA coordinator	
Heidi G. Hughes	300 River Place Detroit #2700	UNITE HERE	Director	313-259-8497
Analy Miller		DNC	Bartender	

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Eric Morris	535 Gnswood, 1100 Detroit MI 48226	HNTB	Vice President	313.961.3330
Abdeen Khatib	↳ r s companies	-	BD	315.263.5627
Clairi Abdou	WCAA	WCAA		
GREG HATCAER	WCAA		Dir CONCESSION	(734) 942-3663
Marye Asra	WCAA	WCAA	CONTROLLER	734 - 247-4775
Bob Laloch	WCAA	WCAA	VP HR	942.3728 3663
Wendy Sittler	WCAA	WCAA	Real Estate	77233
Chris Mullen	WCAA	WCAA	Window Pm	485-6665
Andrey Jones	WCAA	WCAA	DD Procurement	77132
Andrea Bonia	WCAA	WCAA	Legal Assst	x77105

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Patti Kukula	494 Shoreham	FAST Track		
Jim Jenkins	"	"		
WAYNE SIEWIOT	WCAA	WCAA	VP-PLANNING	734-247-7371
JACK DETER		URS	SR Engineer	410-891-9422
Sherita Calloway	WCAA	WCAA	Deputy-Director	734-247-7283
Shannon Dzga	WCAA	WCAA	Asst Gen-Counsel	942-1519
Jamie Wells	WCAA	WCAA	Admin Analyst Procurement	
Kelly Ferencz	WCAA	WCAA	Deputy Director	
DARRELL DANIELS	WCAA JDA 121	Pearl St Ypsilanti	CEO	734-730-3346
Ken Hillis	17901 Woodlands Dr. New Boston	DNC	GM	281-408-5043

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TOM McLAZTHY	WCAA/SMITH	WCAA	VP FAC DESIGNER	734 241 4923
C. MASICRZYK	WCAA			X 24164
Katie Callahan	WCAA			X 58884
Sean Brosnan	WCAA			
John Philbrick	WCAA		Director, Power Systems	
Bryan Wagoner	144 Smith Street WCAA Building	WCAA	Director - Department of Env. & Sustain.	
PETER GARGIULO	WCAA	WCAA	DIR-STRATEGY	x 55705
Lynda Rice	WCAA	WCAA	Dir LL	7-2222
PAT FRAME	RSH Willow	RSH	Sr. ENGR	810 513 8849
RON MORAN	17101 Mich Dearborn	GHAFANI	U.P	313-456-8607

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Jon Zarowski		SONAT		313 9632721
Jackie Hafesin	300 Fisher Place	Unit here Local 24	Director	248- 975-1407
Buzz Thomas	28 W. Adams Det ⁴⁸²²⁶	Thomas Group / PAA		313 3343488

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