

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**December 21, 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  
Ronald Hall, Secretary  
Nabih Ayad (left meeting at 2:24 p.m.)  
Irma Clark-Coleman  
Mike Jackson  
Mark Ouimet

Excused: Dr. Curtis Ivery

Also Present: See attached sign-in sheet.

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

Motion by Mark Ouimet to approve the Consent Agenda; Supported by Irma Clark-Coleman

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

Nays: None

Motion approved.

A. Approval of Minutes from November 16, 2016 Board Meeting

B. Resolution No. 16-142 approving Contract No. 1700071 with Aerovias de Mexico, S.A. de C.V. dba Aeromexico (Non-Signatory Airline Operating Agreement)

C. Resolution No. 16-143 approving Contract No. L1993 (Amendment 3) with United Parcel Service, Inc. (Ground Lease Agreement)

D. Resolution No. 16-144 approving Contract No. 1600433 (Amendment 2) with C & S Engineers, Inc. (Fuel Management System Improvements – Engineering Consulting Services)

E. Resolution No. 16-145 approving Contract No. 1700087 with Rauhorn Electric, Inc. (Natural Gas Standby Generator)

- F. Resolution No. 16-146 approving Contract No. 1700080 with Carrier & Gable, Inc. (Attenuators, Guardrails and Supplies)
- G. Resolution No. 16-147 approving Contract No. 1700066 with DBT Transportation Services (Pavement Temperature Sensor Maintenance Services)
- H. Resolution No. 16-148 approving Contract No. 1700066 with Todd Wenzel Buick GMC of Westland, Inc. (GMC Sierra Pickups and Cargo Vans)
- I. Resolution No. 16-149 approving Contract No. 1700079 with Tri-Dim Filter Corporation (HVAC Products and Inspections)
- J. Resolution No. 16-150 approving Contract No. 1700058 with Metro Energy, LLC (Backup Generator Maintenance Services)
- K. Resolution No. 16-151 approving Contract No. 1700083 with Taser International, Inc. (Public Safety Body-Worn Cameras and Related Equipment)
- L. Resolution No. 16-152 approving Contract No. 1700081 with Great Lakes Transportation Cars, LLC dba Metro Cars; and Contract No. 1700082 with All Star Chauffered Services (On-Call Passenger Bus Transportation Services)

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

- A. Resolution No. 16-153 appointing Mr. Joseph R. Nardone as Chief Executive Officer of the Wayne County Airport Authority and approving and authorizing execution of an employment agreement for Mr. Nardone.

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

- B. Resolution No. 16-154 approving Contract No. 1700074 for the Collective Bargaining Agreement with the Police Officer's Association of Michigan (POAM)

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

- C. Resolution No. 16-155 approving Contract No. 1700059 with United Rentals (North America), Inc. (Equipment Rentals, Training, Used Equipment Purchases)

Motion by Mike Jackson; Supported by Mark Ouimet

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

Nays: None

Motion approved.

- D. Resolution No. 16-156 approving Contract No. 1700062 with Motorola Solutions, Inc. (Two-Way Radio Equipment, Software Services)

Motion by Ronald Hall; Supported by Nabih Ayad

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

Nays: None

Motion approved.

- E. Resolution No. 16-157 approving Contract No. S11-195A (Amendment 1) with Xerox Transport Solutions, Inc. (Parking Revenue Control System Contract Modifications)

Motion by Mike Jackson; Supported by Nabih Ayad

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

Nays: None

Motion approved.

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

#### **V. Information Items**

- A. Audit Committee Report from the December 14, 2016 Audit Committee Meeting, Ronald Hall, Chairperson of Audit Committee

- B. Report from Chief Executive Officer (CEO), Joseph R. 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 2:24 p.m.

No public comments were received.

Board Member Nabih Ayad left the meeting.

**VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, January 18, 2017 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport**

**VIII. Adjourn**

Motion by Ronald Hall; Supported by Irma Clark-Coleman  
Meeting was adjourned at 2:25 p.m.



## ATTENDANCE RECORD

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Date/Time: December 21, 2016 at 2:00 p.m.

Place of Meeting: Sheraton Hotel, 8000 Merriman Road, Romulus, MI 48174

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Sherita Calloway	WCAA	WCAA	Deputy Director Procurement	247-7283
Christopher Lindemuth	WCAA	WCAA	D.A. Procurement	955-3745
RON MORAN	17101 Mich. Ave DEARBORN	GHAFARI	V.P.	313-436-8607
Cathy Farrell	WCAA	WCAA	Utility Analyst	247-7322
John Philbrook	WCAA	WCAA	Director Power Systems	7-7146
Carol Steffens	WCAA	WCAA-TS	DIR TS	247-2730
Jerry Clark	WCAA	WCAA-TS	INFRA-OPER MANAGER	942-3815
MIKE OSULLIVAN	WCAA	WCAA-FPD+e	DIRECTOR FPD+D	247-7917
Cheryl Smith	WCAA	WCAA	Risk Mgr	X23749
Chris Kaminski	WCAA	" " "	D.D.	734-942-5338

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<i>Zetakar Rahar</i>	<i>WCAA</i>	<i>WCAA</i>	<i>Internal Audit</i>	<i>247-2365</i>
<i>Banck</i>	<i>WCAA</i>		<i>DP-PS SS</i>	
<i>GREG HATCHER</i>	<i>WCAA</i>	<i>CONCESSIONS</i>	<i>Dir. - CQA</i>	<i>242-3653</i>
<i>Fran Wood</i>	<i>WCAA</i>	<i>WCAA</i>	<i>Cost Sv Mgr</i>	<i>953-3280</i>
<i>Anthony Staats</i>	<i>WCAA</i>	<i>WCAA</i>	<i>POLICE - Lieutenant</i>	<i>313-291-5357</i>
<i>JACK Dera</i>	<i>AECOM</i>	<i>AECOM</i>		<i>410-891-9422</i>
<i>Rodney Wilkins</i>	<i>WCAA</i>	<i>WCAA</i>	<i>DIA</i>	
<i>Bon Engel</i>		<i>Mead + Hunt</i>	<i>VP</i>	<i>517-974-3308</i>
<i>CHAD NEWTON</i>	<i>WCAA</i>	<i>Public Safety</i>	<i>VP</i>	<i>734-699-6999</i>
<i>Laurie Prena</i>	<i>1135 Beaufort Detroit</i>	<i>Stateline</i>	<i>VP</i>	<i>248-505-7011</i>

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Therese Lasswell		WCAA	DM	734-247-7659
Joe Cambon		WCAA	FSD	
C. Masiarczyk		WCAA		2414A
M. Bangs		WCAA		77078
Ghakoche		WCAA	VP HR	4340423728
Wendy Smith		WCAA	Real Estate	77233
Mary Berra		WCAA	Controller	734-247-6770
BRAD JACOBSON		JID	MANAGING PARTNER	734 730-3345
Mark Zinkivach		WCAA	Finance Mgr	734-247-2447
Brian Sedek		WCAA	VP, legal	2-3557

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Brian Cassalino		WCAA	Public Affairs	734-247-2279
SIM RYAN		WCAA	PAA	517 282 2202
ERICA DOMERSON		WCAA	Public Affairs	734-247-2292
TOM MCCARTHY		WCAA	VP	734 247 4923
Lynda Racy	WCAA-UR	WCAA	DIR	7342472222
Shannon Oza	WCAA	WCAA	Air/Gov Control	734 942.1519
Kevin Clark	WCAA	WCAA	Air/Gov Control	734 247 7137
PETER GARGANO	"	"	DIRECTOR	734-955-5705
Scott Mitchell	WCAA	WCAA	Captain-Police	248-885-5730
Bob Koller	CAS	CAS	Dept. Manager	734-953-2571

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Jason Greenwald		SMW 80	BA	(481) 303-6026
Heidi G. Hughes	300 River Pl. Suite 2700	UNITE HERE!	DIRECTOR	313-259-8497

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Kelly Ferencz	WCAAA	WCAAA	Dep. Dir.	
Bryan Wagoner	WCAAA - Smith Bld.	WCAAA	Director - Dept. of Environment & Sustainability	247-3636
Jacqueline Kafish	Whitehere Local 24		Director	248-974-1407

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