

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
February 17, 2016

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Lindbergh C Ballroom, Detroit Metropolitan Airport:

Present:

Suzanne Hall, Chairperson
Michael Garavaglia, Vice Chairperson
Ronald Hall, Secretary
Nabih Ayad
Irma Clark-Coleman (arrived at 2:05 p.m.)
Dr. Curtis Ivery
Mike Jackson

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Nabih Ayad to approve the Consent Agenda; Supported by Ronald Hall
Ayes: Ayad, Garavaglia, R.Hall, S.Hall, Ivery, Jackson
Nays: None
Motion approved.

- A. Approval of Minutes from January 20, 2016 Board Meeting
- B. Resolution No. 16-10 approving Contract No. S11-183A (Amendment 1) with Clear Channel Outdoor, Inc. dba Clear Channel Airports (Advertising Sales Concession Agreement)
- C. Resolution No. 16-11 approving Contract No. 1600134 with the Institute for Sustainable Infrastructure (ISI Envision Certification for 4L/22R Runway and Associated Taxiways Project)
- D. Resolution No. 16-12 approving Contract No. 1400142 (Amendment 3) with Adamo Demolition Company dba Adamo Group, Inc. (Building Demolition at DTW)
- E. Resolution No. 16-13 approving Contract No. 1500111 (Amendment 3) with Angelo lafrate Construction Co. (Taxiway Safety Enhancements – Phase II)

- F. Resolution No. 16-14 approving Contract No. 1600105 with Cadillac Asphalt, LLC, Contract No. 1600106 with Nagle Paving Company, and Contract No. 1600107 with Ajax Materials Corporation (Hot Mix Asphalt)
- G. Resolution No. 16-15 approving Contract No. 1600138 with Tri-County International Trucks (Fire Department Utility/Light Truck)

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

Board Member Irma Clark-Coleman arrived during this presentation.

IV. New Business – Action Items

- A. Resolution No. 16-16 approving Contract No. 1600151 with Roncelli, Inc. (Construction of New Administration Building)

Motion by Irma Clark-Coleman; Supported by Ronald Hall
Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Ivery, Jackson
Nays: None
Motion approved.

- B. Resolution No. 16-17 approving Contract No. 1600159 with Scodeller Construction, Inc. (Joint Sealing and Spall Repair Services for Airfield Pavement)

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

- C. Resolution No. 16-18 approving Contract No. 1600150 with ImageSoft, Inc. (Enterprise Document Management System)

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

- D. Resolution No. 16-19 approving Contract No. 1600156 with GCR Inc. (Mobile Applications Software)

Motion by Ronald Hall; Supported by Mike Garavaglia
Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Ivery, Jackson
Nays: None
Motion approved.

V. Information Items

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

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

VI. Public Comment

Suzanne Hall opened the floor for Public Comment at 2:23 p.m.

1. Mike Powell – National Federation of the Blind of Michigan
2. Brianna Wahl – UniteHere Local 24
3. Emma Quail – UniteHere Local 24
4. Angela – UniteHere Local 24

VII. Closed Session

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(e) to consult with its attorney regarding trial or settlement strategy in connection with the *WCAA v. Aircraft Service International, Inc.*; and *Palmer vs. WCAA* litigation, as an open meeting would have a detrimental financial effect on the litigating or settlement position of the Authority.

Motion by Irma Clark-Coleman; Supported by Michael Garavaglia
Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Ivery, Jackson
Nays: None
Motion approved.

Roll call was taken.

Closed session was assembled at 2:44 p.m. and concluded at 3:16 p.m.
Board meeting was recalled to order at 3:20 p.m.

Roll call was taken.

VIII. Approval of the Settlement Agreement in the *WCAA vs. Aircraft Service International, Inc.* matter, and to authorize the CEO to execute the necessary documents

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

IX. Next meeting of the Wayne County Airport Authority Board is scheduled for March 16, 2016 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.

X. Adjourn

Motion by Ronald Hall; Supported by Dr. Curtis Ivery
Meeting was adjourned at 3:20 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Mary/Susan	WCAA	WCAA	Coordinator	734-247-6775
John Paul Mineau	WCAA	Planning	Deputy Dir.	734-247-7370
Shannon Ozya	WCAA	WCAA	Asst Gen. Counsel	734-942-1519
GREG HOOPER	IAFIRE	IAFIRE	SA. PAVEMENT MANAGER	810 343 3873
MIKE EVANS	WCAA	WCAA	Fire Chief	734 247 7089
MICHELLE O'SULLIVAN	WCAA	WCAA	Asst. PD + C	734-247-7917
MARK HILBER	WCAA	WCAA	DD. FDIC	734-247-1436
WILHELM CONWAY	WCAA	WCAA	Public Affairs	734 942-3558
Brian Bodek	WCAA	WCAA	ASST & C	2-3557
Tim Keefe	Renewals	Renewals		

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WAYNE SIEWERT	WCAA	WCAA	VP PLANNING & STRATEGY	734-247-7371
TOM WICKERSHAM	4471 METRO PKWY PMS STERLING HTS 48312	RANCELLI	PRESIDENT	810-217-8631
Sally Dawson	11	11	Senior Proj Mgr	810-217-5640
Patti Kukuk	494 Shoreham GR	Practical Skills		313-4342761
Erica Donerson	WCAA	Public Affairs	Media Rel. Mgr.	(734) 247-7292
Janelle Phillips	Chrysalis Consult	Chrysalis Consult	Bur-Douglst	248-202-1180
Heidi G. Hughes	300 River Rd STE 2700, Detroit	UNITE 48207 HERE! 24	DIRECTOR	313-2598447
PETER BARGIULO	WCAA	WCAA	DIRECTOR	x55705
Jon Mikusko	275 7th Ave, NY NY	UNITE HERE	Research	212 332 9730
GREG HARTZEL	WCAA	CONCESSION	Dir	#23663

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Kristy Exner	DTW-LE SMITH DET MI 48242	WCAA	Authority Gov. Manager	247-2223
Brandi Holdaway	DTW-LE SMITH DET MI 48242	WCAA	FOIA	247-7237
Andrea Bonica	DTW-LE SMITH DET MI 48242	WCAA	Exec. Assistant Pawalega	247-7105
MATT McBRANN	WCAA			
Sherrita Callaway	WCAA	WCAA	Deputy Dir Proc	247-7283
JOE NARDONE	WCAA	WCAA	BUSINESS DEV. REAL ESTATE	313-436-8607 412-5367
RON MORAN	17101 Michigan Ave Dearborn	GHAFAFI	U.P.	313-436-8607
Sean Brosn		WCAA	SVP	
Carol Stehann	WCAA	TS-WCAA	Dir.	
Alex Bickel	WCAA	TS-WCAA	VP	

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KEN HILLS	17901 WOODLAND DR SUITE 100 NEWTON 48164	DELAWARE NORTH	GENERAL MANAGER	281-408-5043 734-247-6887
TOM McARTHUR	WCAA	WCAA	V.P. FLY C	247 4923
Wendy Sutter	WCAA	WCAA	DIR. R. E	77233
Andrew Zeln	28 W. Adams Ave Detroit, MI 48226	Thomas Group Consulting		213-354-2488
C. WOLFE	575 RIVERSIDE	WMCC	PRES.	810.229.5190
Jordan Hessling	17901 Woodland Detroit MI 48164	DelawareNorth	DEPT Mgr	734 884 9951
Istekwar Rahman	WCAA	WCAA	Internal Audit	734-247-7265
Bryant Holt	"	"	Dep Director	
J. MASSELO	DL	DL	Gm	—
Kellynn C. N. V.	WCAA	—	—	734-247-7328

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John Saunders	6471 Westpark Blvd Livonia, MI 48150	Bonelli	Director	2060 586249 446
Bryan Wagner	WCA Smith	WCAES	Director	7-3686
John Harris		DNC	Retired	734-258257
Emma Quail	275 7th Ave NY, NY	UNITE HERE	Research Analyst	847 2836273
Jackie Krish	300 River Place	United Way Local 24	Director	248-974-1407

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Mike Smotherby	WCAA	Police	Dep. Chief	576 9544
Rodney Williams	wcAA	HR	Dir. Talent Acq.	
Gale LaRoche	wcAA	HR	UP HR	
Dorothy Hawkins		Local 24	Organization	313 310-9062
Shawni Reed		local 24	Steward	
Brianne Wahl		Local 24	Steward	
Diamond Lewis		LOCAL 24	CASHIER	—