

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**April 20, 2016**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:11 p.m. at the Ford Conference & Event Center, 1151 Village Road, Dearborn, MI 48124:

Present:

Suzanne Hall, Chairperson  
Michael Garavaglia, Vice Chairperson  
Ronald Hall, Secretary  
Nabih Ayad  
Irma Clark-Coleman  
Dr. Curtis Ivery (departed at 3:43 p.m.)  
Mike Jackson

Also Present: See attached sign-in sheet.

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

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

- A. Approval of Minutes from March 16, 2016 Board Meeting
- B. Resolution No. 16-34 approving Contract No. 1600168 with the Federal Aviation Administration (Delegation of Approval of FAA Grants)
- C. Resolution No. 16-35 approving Contract No. 1600116 (Amendment 1) with Ajax Paving Industries, Inc. (Reconstruction of Runway 4L/22R and Associated Taxiways)
- D. Resolution No. 16-36 approving Contract No. 1400391 (Amendment 1) with Exelis, Inc. (Vehicle Movement Area Transponders)
- E. Resolution No. 16-37 approving Contract No. 1600201 with Fortbrand Services, Inc. (Multi-Function Vammas Snow Plow)
- F. Resolution No. 16-38 approving Contract No. 1600214 with M-B Companies, Inc. (High Speed Rotary Snow Blowers)

- G. Resolution No. 16-39 approving Contract No. 1400213 (Amendment 1) with Branch Tree Service, Inc. (Tree Removal and Related Services)
- H. Resolution No. 16-40 approving Contract No. 1600202 with Western Tel-Com, Inc. (Information Transport Systems for Communication Network)
- I. Resolution No. 16-41 approving Contract No. 1600223 with W.W. Williams Midwest Inc. (Emergency Back-Up Generators)

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

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

- A. Resolution No. 16-42 approving Contract No. 1600190 with Delaware North Companies Travel Hospitality Services, Inc. (Concession Food and Beverage – McNamara Terminal)

Motion by Ronald Hall; Supported by Mike Jackson  
Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Ivery, Jackson  
Nays: Ayad  
Motion approved.

- B. Resolution No. 16-43 approving Contract No. 1600191 with Metro Airport Partners JV, LLC (Concession Food and Beverage – McNamara Terminal)

Motion by Michael Garavaglia; Supported by Mike Jackson  
Ayes: Clark-Coleman, Garavaglia, R.Hall, Ivery, Jackson  
Nays: Ayad, S.Hall  
Motion approved.

- C. Resolution No. 16-44 approving Contract No. 1600207 with White Lake Dock & Dredge, Inc. (Dredge Stormwater Detention Pond 6)

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

- D. Resolution No. 16-45 approving Contract No. 1600216 with KVM Door Systems Inc. (Hangar Bay Door Repairs at Willow Run Airport)

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

- E. Resolution No. 16-46 approving Contract No. 1600210 with C.A. Hull Company, Inc. (Bridge Rehabilitation Construction Services)

Motion by Ronald Hall; Supported by Mike Garavaglia

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

Nays: None

Motion approved.

- F. Resolution No. 16-47 approving Contract No. 1600221 with McCarthy & Smith, Inc. (McNamara Ground Transportation Center HVAC Improvements)

Motion by Michael Garavaglia; Supported by Dr. Curtis Ivery

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

Nays: None

Motion approved.

- G. Resolution No. 16-48 approving Contract No. 1600109 (Amendment 4) with Ajax Paving Industries, Inc. (Roadway Rehabilitation Projects at DTW)

Motion by Irma Clark-Coleman; Supported by Nabih Ayad

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

Nays: None

Motion approved.

## V. Information Items

- A. Audit Committee Report from March 24, 2016 Audit Committee Meeting, Ronald Hall, Chairperson of Audit Committee

Motion by Irma Clark-Coleman to approve the Audit Committee Report; Supported by Nabih Ayad

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

Nays: None

Motion approved.

- B. SBE/DBE Program Update, Sam Nouhan, Vice President of Human Resources

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

1. Update on Implementation of New Ground Transportation Center Regulations, Brian Sadek, Assistant General Counsel

Board Member Dr. Curtis Ivery departed the meeting.

2. 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 3:48 p.m.

1. Larry Posont – National Federation of the Blind
2. Joe Sontag – National Federation of the Blind
3. Mike Powell – National Federation of the Blind
4. Marguerite Maddox – Paws with a Cause
5. Lisa Franklin – Warrior on Wheels of Metro Detroit

**VII. Next meeting of the Wayne County Airport Authority Board is scheduled for May 18, 2016 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.**

## **VIII. Adjourn**

Motion by Mike Jackson; Supported by Nabih Ayad  
Meeting was adjourned at 4:14 p.m.



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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Andrew Jansing-Kaestner	44 North Park Drive Suite 300 Hunt Valley MD 21030	URS/AECOM	Project Manager	410-785-7220
Wendy Sutter	WCAA	WCAA	Manager	77233
JOE NARDONE	WCAA	WCAA	BDRE	7-5367
Rath Kutala	494 Shoreham GPO	Pratt & Stratton	Prn	217 343-2761
Julie Bender	6443 Bond	566 Label	Mgr.	313- 690-7863
Bob Keller	37777 Six Mile Rd Suite 202 Livonia	CBS Companies	Dist. Manager	734-953-2571
Amanda Gomez	WCAA	WCAA	Facilities	734-247-7121
Theresa Samosulic	WCAA	WCAA	FDC	734-247-3692
MICHAEL CONWAY	WCAA	WCAA	PUBLIC AFFAIRS	734-942-3538
Sonia Lassalle	WCAA	"	"	734 247-7274

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Andrea Bomia	DTW - LC Smith	WCAA	Legal Assistant	734-247-7105
Christine Lindemuth	DTW - LC Smith	WCAA	Planning mgr	734-955-3715
Kristy Exner	LC Smith	WCAA	Authority Governance mgr	734-247-7223
Brandi Holdaway	LC Smith	WCAA	FOIA coordinator	734-247-7237
Helen Freij	DTW	Helens cafe	DBF.	734.634.7161
WAYNE SIEWOFF	LC Smith	WCAA	VP - PLANNING & STRATEGY MGMT	734.247.7371
Terence Thomas	TGC	<del>WCAA</del> TGC		313.334.3488
Joe Combrin	WCAA	WCAA	ASD	
MATT McGowan	WCAA			
MICHAEL O'Sullivan	WCAA	WCAA	DR. - FDA C	734-247-7917

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Lisa Franklin	P.O. Box 21308 <sup>48224</sup>	Warriors on Wheels	Pres.	313 778 9170
Marquerite Maddox	901 Pallister <sup>48202</sup>	Paws w/cause	Member	313 910 6639
Dana Debeli	Delta	Delta	Govt Affairs	
George Naser	25312 Arden Park <sup>MI</sup>	Metro Conc.	CEO	248-330-7147
Aziz Naser	5475 Middlebelt <sup>MI</sup>	Road metro conc.	President	734-216-0743
Sherita Calhoun	WCAA	WCAA	Proc Deputy Director	7342477283
Gregory Holt	WCAA	WCAA	Dep Director Planning	
Michael Smothers	WCAA	WCAA Police	Dep. Chief	
Emily Newberger	WCAA	WCAA	SUP & General Counsl	734-942-3825

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KEVIN GAMB	WCAA			734 942 3333
Deak Martin	WCAA			734 727 2802
Sean Brosnan	WCAA	WCAA	SVP	7-942-356-
TOM MCCARTHY	WCAA	WCAA	V.P	247 9923
M. <del>DEAN</del>	WCAA	WCAA	SVP PS	942 5609
James Power	WCAA	WCAA	ENV MANAGE	734-247-1428
Martin Maz	77901 Woodlark Dr, New Boston, MI	Delaware North	HR MAN.	734 247 6887
Ken Hills	" " "	" "	General Mgr	" "
Shannon Ozya	WCAA	WCAA	Asst. Gen. Counsel	734 942 1519
Kelly Terencio	WCAA	WCAA	Deputy Dir	734 247 7916

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Mike Bazzi	1201 Rogel Dr Detroit MI 48242	Areas USA	Gm	734 442-5762
Stephanie Tillery	WCAA	Areas USA	Office Manager	734 442 5162
Shane Bearden	WCAA	Areas USA	Concept Manager	734 442 5162
Brian Sadek	WCAA	WCAA	Asst. Gen. Coun	2-3557
GREG HATCHER	WCAA	CONCESSIONS	Dir	2-3 CC 3
Marge Asraw	WCAA	<del>Controller</del> <sup>WCAA</sup>	Controller	734-247-6775
Dina Khalil	WCAA	FPQA	VP	734 9555706
Ken Tolson	WCAA		Governmental Relations	
Row Moran	17101 Mick. Ave Dearborn	GHAFAAR:	V.P	313-436-8607
John Philbrook	1 CC Smith	WCAA	Director, Board	734 247 7146

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Istakur Rahman	WCAA	WCAA	VP Int'l and Airt	734-247-7365
Ron Engel	2605 Post Lansing Rd Lansing, MI 48906	Mead & Hunt	VP	517-321-8339
J. Masoero	DL	DL	GM	404 715 4674
Angela Anders	16550 Racho Rd Steele	AJA	Pres.	313 4788684
Julie Anders	Taylor 48180		VP	313 475-0611
Wassim Jakrifi	46148 Regency drive	H&FAPU	VP	843 290 8091
John Paul Minegar	WCAA	WCAA	DD.	734 247-7370
Gary August	31200 Middlebelt, #150 Farmington Hills, MI 48334	Zawenski, August & Caldwell		248 851-4111
Gus Shukeina	18833 Marble Hill	Metro Concessions	C.O.O.	248 7965114

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<i>Cheryl Smith</i>		<i>WCAA</i>	<i>Risk Mgr.</i>	<i>726749</i>
<i>[Signature]</i>		<i>H.B.P.</i>		
<i>Peter Mann</i>		<i>AJAX PAVING INC</i>	<i>PM</i>	<i>248-244-3300</i>
<i>JOHN BOWYER</i>		<i>WCAA</i>		<i>734-247-7142</i>
<i>JOHN ZAREMSKI</i>		<i>SOMAT ENGINEERING</i>	<i>PM</i>	<i>313 963 2721</i>
<i>Barbara Albert</i>		<i>U. Here!</i>	<i>—</i>	<i>—</i>

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Eric Smith		HMS Host	utility	
Dorothy Hawkins		Local 24 Union Here	Organizer	313 310 9062
Annette Bell		HMS HOST	Barista	313 918-7315

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