

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
May 18, 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 A Ballroom, Detroit Metropolitan Airport:

Present:

Suzanne Hall, Chairperson
Michael Garavaglia, Vice Chairperson
Irma Clark-Coleman
Mike Jackson

Excused: Secretary Ronald Hall, Nabih Ayad, and Dr. Curtis Ivery

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 Mike Jackson

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

Nays: None

Motion approved.

A. Approval of Minutes from April 20, 2016 Board Meeting

B. Approval of Minutes from May 16, 2016 Special Board Meeting

C. Approval of Minutes from May 16, 2016 Closed Session

D. Resolution No. 16-49 approving Contract No. 1300208 (Amendment 1) with Sherwin Williams Company (Latex Runway Paint)

E. Resolution No. 16-50 approving Contract No. 1600253 with Jack Doheny Companies, Inc. (Three Snow Removal Vehicles and Runway Broom Attachment)

F. Resolution No. 16-51 approving Contract No. 1600238 with Wausau Equipment Company, Inc. (One Runway Deicer Truck with Plow)

G. Resolution No. 16-52 approving Contract No. 1600248 with CTC Engineering, Inc. (On-Call Electrical Engineering Consulting Services)

- H. Resolution No. 16-53 approving Contract No. 1600245 with Hastings Air Energy Control, Inc. (Plymovent Exhaust Systems Preventative Maintenance, Inspections and Repairs)
- I. Resolution No. 16-54 approving Contract No. 1600247 with Applied Pavement Technology, Inc. (Consulting and Related Services for Airfield Pavement Condition Indexing)
- J. Resolution No. 16-55 approving Contract No. S12-163A (Amendment 2) with Experis Finance US, LLC (Consulting and Auditing Services)
- K. Resolution No. 16-56 approving Contract No. 1600230 with FIS Data Systems Inc. dba FIS Avantgard LLC (SunGard Financial System Maintenance Support)

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

IV. New Business – Action Items

- A. Resolution No. 16-57 approving Contract No. 1300184 (Amendment 2) with Mead & Hunt, Inc. (On-Call Environmental Consulting and Related Services)

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

- B. Resolution No. 16-58 approving Contract No. 1600256 with AT&T Corp. (Technology and Telecommunications Equipment, Maintenance, and Related Services)

Motion by Michael Garavaglia; Supported by Irma Clark-Coleman
Ayes: Clark-Coleman, Garavaglia, S.Hall, 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 2:37 p.m.

1. Larry Posont – National Federation of the Blind
2. Joe Sontag – National Federation of the Blind
3. Fred Wurtzel – National Federation of the Blind
4. Brianna Wahl – UniteHere Local 24
5. Emma Quail – UniteHere Local 24

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for June 15, 2016 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.

VIII. Adjourn

Motion by Irma Clark-Coleman; Supported by Mike Jackson
Meeting was adjourned at 2:54 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: May 18, 2016 at 2:00 p.m.

Place of Meeting: Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Lauryl Stetson	Lauryl@stetsonusa.com	Stetson Construction & Maint	VP of Sales	(248) 505-7011
Sean Brosnan	Sean.brosnan@wcaa.us	WCAA	SUP	2-3560
Arun Gulati	arun.gulati@wcaa.us	WCAA	VP - TS	7-7379
Shannon Dzga	Shannon.dzga@wcaa.us	WCAA	Asst. Gen. Counsel	942-1579
HATCHER	WCAA	WCAA	Air CONCESSION	X 23663
Erica Domerson		WCAA		
Emma Quail	equail@unitehere.org	UNITEHERE		3472836273
Brianna Wohl		Areas/Local 24		
Jackie Hartsch	300 River Place	unitehere Local 24		248-974-1407
Terenna Gilmore	15450 Wilbur ct APT 166	DNC (24)		(313) 539-4712

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: May 18, 2016 at 2:00 p.m.

Place of Meeting: Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Kevin Chin	WCAA	WCAA	Asst. Gen.	734-247-3333
Kristy Exner	WCAA	WCAA	AG Manager	247-2223
Brandi Hobbes	WCAA	WCAA	FOIA Coord.	247-7237
MATT McGowan	WCAA			
Jason Grunewald		SMW 80	BA	(248) 303-6026
Margo Aelstein	WCAA	WCAA	Controller	734-247-6775
Brian Sadek	WCAA	WCAA	Asst. GC	2-3557
Abeer Khatib	WCAA	CTS	BD Director	734-622-8197
Andrea Bomia	WCAA	WCAA	Legal Assistant	734-247-7105
Emily Neuberger	WCAA	WCAA	SUP + General Counsel	734-942-3825

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: May 18, 2016 at 2:00 p.m.

Place of Meeting: Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
M. DEBEAU	mark.debeau@wcaa.us	WCAA	SVP PS	734943-3609
Istakur Rahman	WCAA	WCAA	Internal Audit	734-247-7365
Andrew Roth	28 West Adams ave 1 Detroit, MI	Thomas Group Consulting		313-334-2480
ROBERT GIACURETTI	2 WCAA	FPA	ANALYST	734-247-3865
Joe Cambres	WCAA	WCAA	ASD	
John Philbrook	WCAA	WCAA	Director, Power Systems	
Sherrita Callaway	WCAA	WCAA	Prnc Deputy Dir	734 247 7283
John Norman	NXT Commercial	NXT Commercial	Principal	734-675-2000
JACK D'ETEN		URS		410-859-9422
Bob Debeau	WCAA	WCAA	VP HR	734943-728

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: May 18, 2016 at 2:00 p.m.

Place of Meeting: Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Bryan Wagoner	1 L.C. Smith Bld.	WCAA Environment & Sustainability	Director	7-3601
JOE NARDONE	SMITH	WCAA	WCAA	2-5367
TOM MCCARTHY	L.C. SMITH	WCAA	V.P. FIDEL	7 4923
JOHN PAUL McNEAR	L.C. SMITH	"	Deputy Director	¹⁻²⁴⁵ 247-7370
Brian Lassalle	"	"	Public Affairs	247-7274
PETER GARGIULO	"	"	DIRECTOR	55705
Ken Dobson	"	"	Director of Gov't Relations	⁽⁷³⁴⁾ 247-2783
MATT VIRUST	"	"	Public Affairs	7-7052
MICHAEL O'SULLIVAN	"	"	FIDEL Director	7-7917.
Heidi Hughes	300 River PLACE Detroit, MI 48207	UNITE HERE! 24	DIRECTOR	313-259- 8497

