

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**June 15, 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  
Irma Clark-Coleman  
Dr. Curtis Ivery (arrived at 2:12 p.m.)  
Mike Jackson

Excused: Secretary Ronald Hall and Nabih Ayad

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 May 18, 2016 Board Meeting
- B. Resolution No. 16-59 approving Contract No. 1600278 with J.G.M. Valve Corporation (Vaughn Chopper and Controls System)
- C. Resolution No. 16-60 approving Contract No. 1600293 with Smith's Waterproofing, LLC (Epoxy & Aggregate Anti-Skid Pavement Overlay)
- D. Resolution No. 16-61 approving Contract No. 1600271 with John Deere Company (Agricultural Cab Tractor with Mowing Boom)
- E. Resolution No. 16-62 approving Contract No. 1600282 with Rayhaven Group, Inc. (Passage Doors, Hardware Components and Related Supplies)
- F. Resolution No. 16-63 approving Contract No. 1600251 with Belle Tire (Goodyear Tires)

- G. Resolution No. 16-64 approving Contract No. 1600287 with Fortbrand Services, Inc. (Vammas Snow Removal Parts & Services)
- H. Resolution No. 16-65 approving Contract No. 1600259 with H-O-H Water Technology, Inc. (Non-Chemical Treatment System for Cooling Tower Water)
- I. Resolution No. 16-66 approving Contract No. 1600297 with The Peterson Companies, Inc. (Post-Security Service Animal Relief Area in the North Terminal)

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

Dr. Curtis Ivery arrived during this presentation.

**IV. New Business – Action Items**

- A. Resolution No. 16-67 approving Contract No. 1600275 with Angelo lafrate Construction Company (Water Main Extension Along the West Service Drive)

Motion by Dr. Curtis Ivery; Supported by Irma Clark-Coleman

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

Nays: None

Motion approved.

- B. Resolution No. 16-68 approving Contract No. 1600286 with Ennis Paint, Inc. (Latex Paint for Pavement Markings)

Motion by Irma Clark-Coleman; Supported by Mike Jackson

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

Nays: None

Motion approved.

- C. Resolution No. 16-69 approving Contract No. 1600263 with ADB Airfield Solutions, LLC (Software Updates, Technical Support and Related Components for the Airfield Lighting Control System)

Motion by Mike Jackson; Supported by Dr. Curtis Ivery

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

Nays: None

Motion approved.

- D. Resolution No. 16-70 approving Contract No. 1600292 with Ricondo & Associates, Inc. and Contract No. 1600291 with Trillion Av, LLC dba Trillion Aviation (Financial Consulting Services)

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

- E. Resolution No. 16-71 approving Contract No. 1600288 with Electronic Data, Inc. (Maximo & Tririga Software – Maintenance, Support and Services)

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

- F. Resolution No. 16-72 approving Contract No. 1300115 (Amendment 1) with Advanced Wireless Group, LLC (Wi-Fi, Cellular and Cabling Management Services)

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

## **V. Information Items**

- A. Ethics Committee Report from May 18, 2016 Ethics Committee Meeting

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

- B. 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 2:40 p.m.

1. Heidi Hughes – UniteHere Local 24
2. Barbara Albert – UniteHere Local 24
3. Donna Posont – National Federation of the Blind
4. Joe Sontag – National Federation of the Blind
5. Fred Wurtzel – National Federation of the Blind

**VII. Next meeting of the Wayne County Airport Authority Board is scheduled for July 20, 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

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Date/Time: June 15, 2016 at 2:00 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Robin Kibler	15583 GARFIELD ALLEN PARK MI. 48101	UNITE 24		734 286 1673
Trish Kitchin	300 River Place Suite 2200	unite here local 24	Director	248-974-4077
Rashawnda Keed		Unite Here 24	Shop Steward	248-2420104
Joe Sautag	NFB MI			
Fred Wirtzel	NFB MI			
Donna Possant	NBB MI			
Barbara Albert	—	Unite Here!	—	—

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Emily Neuberger	WCAA	WCAA	SUP + General counsel	734 942-3825
Derek Martin	WCAA	WCAA	VP	734 247 2802
Sean Brosnan	WCAA		SVT	942-3580
Therese Lasswell	WCAA	WCAA	SDM	734 247 7159
JOE NAUDNE	WCAA	WCAA	WCAA	734-942-5367
JACK DAVE	URS	URS		410-891-9422
Shannon Ozga	WCAA	WCAA	Asst Gen. Counsel	734 942 1519
John Philbrook	WCAA	WCAA	Director, Power Systems	734 247 7146
Gale LaRoche	WCAA	WCAA	VP HR	734 942 3728
Holly Sizemore	WCAA	WCAA	DM IV	734-247-7389

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Andrea Borna	WCAA	WCAA	Legal Assistant	734 247-7105
Brandi Holdaway	WCAA	WCAA	FOIA Coordinator	734 247-7237
Kristen Deuben	WCAA	WCAA	Assistant Controller	734 955-8771
Amber Hunt	WCAA	WCAA	Deputy Dir of FP+A	734 - 955-8771
Kelvin Clark	WCAA	WCAA	Asst GC	734-247-37
Clair Abelo	WCAA	WCAA	IDT	55627
Mark Zinkivach	WCAA	WCAA	Financial Analyst	734-247-7447
Alex Hastings	WCAA	WCAA	Intern	734-756-5492
Bryan Wagner	"	"	Director EIS	734 246 3486
MIKE O'SULLIVAN	"	"	Director PD + C	734-247-7917.

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<del>JOSEAU</del>		WCAA	SJA-PS	
Andrew Roth	28 W Adams Ave Suite 1300 Detroit, MI	Thomas Group Consulting		313 337-3436
Austin Norris	27876 Saw 3050 Ct Cathrup Village MI	WCAA	Intern - Public Affairs	313-330-9378
Brian Lesselme		WCAA	Dir. Pub. Affairs	247-7274.
Michael Smothers		WCAA P.D.	Dep. Chief	
J.P. Minear		WCAA	Perp Dir Planning	247-7370
Lindsey Klebba		WCAA	student planning intern	
C. Mullin	YIP	WCAA	Director, YIP	843-540-9473
B. Sadler	WCAA	"	Asst. GC	2-3557
GREG HATCHER	WCAA	"	Dir, CONCESSION	4 2311 3



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Sherita Calloway	WCAA	Procurement	Deputy Director	247-7283
Arun Gulati	WCAA	TS	VP-TS	7-7379
PETER GARGIULO	"	WCAA	DIRECTOR	5-5705
TOM MCLEARTHY	WCAA	FAC. DESIGN & CONST.	VP	247 4923
Emily Bargardi	WCAA	WCAA	intern	248-860-6753
RON MORAN	17101 Mich. Ave Dearborn	GLAFARE	VP	313-434-8607
WAYNE SIEWOFF	WCAA	WCAA	VP-PLANNING	734-247-7371
Mylene McCogle	WCAA	WCAA	intern	313-768-8193
J. MASOERO	DL	DL	GM	404715-4674
Julia Beach	6443 Prairie	ISG Global	Wjr.	313-690-7863

