

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
July 20, 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
Ronald Hall, Secretary
Nabih Ayad (arrived at 2:36 p.m.)
Irma Clark-Coleman
Mike Jackson

Excused: Dr. Curtis Ivery

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

Nays: None

Motion approved.

A. Approval of Minutes from June 15, 2016 Board Meeting

B. Resolution No. 16-73 approving Contract No. 1600330 with Home Depot, Inc. (Miscellaneous Items for Maintenance, Repair and Operations)

C. Resolution No. 16-74 approving Contract No. 1600316 with Sterling Services Custom Food Service Solutions, LLC (Food and Beverage Catering Services for the 2016 Air Show)

D. Resolution No. 16-75 approving Contract No. 1600317 with Yankee Air Force Incorporated dba Yankee Air Museum (Event Setup and Coordination Services for the 2016 Air Show)

E. Resolution No. 16-76 approving Contract No. 1600307 with Advanced Underground Inspection, LLC (Inspection and Maintenance Services for the Sanitary and Storm Water Sewer Systems)

- F. Resolution No. 16-77 approving Contract No. 1600207 (Amendment 1) with White Lake Dock & Dredge, Inc. (Dredge Stormwater Detention Pond 6)
- G. Resolution No. 16-78 approving Contract No. 1600322 with Industrial Door and Weatherstrip, Inc. (Overhead Roll Up Doors at Maintenance Building #705)
- H. Resolution No. 16-79 approving Contract No. 1400164 (Amendment 2) with Yankee Air Force, Incorporated dba Yankee Air Museum (Willow Run Airport Consolidated Lease for Schoolhouse, Air Park and Hangar Space)
- I. Resolution No. 16-80 approving Contract No. S09-061A (Amendment 4) with Harley Ellis Devereaux (Architectural Engineering and Related Services for Airport Authority Facilities)
- J. Resolution No. 16-81 approving Contract No. 1600320 with Unitex Direct Inc. (Replacement of Police Uniforms)
- K. Resolution No. 16-82 approving Contract No. 1600295 with Alclear, LLC (Registered Traveler Program)
- L. Resolution No. 16-83 approving Contract No. 1600336 with Wolverine Pipe Line Company (Two Easement Agreements)

III. Report from Chief Financial Officer (CFO), Terry Teifer and FY17 Strategy and Budget Discussion, Terry Teifer and Peter Gargiulo, Director of Strategy Management

Board Member Nabih Ayad arrived during this presentation.

IV. New Business – Action Items

- A. Resolution No. 16-84 approving Contract No. 1600332 with Taste, Inc. dba Vino Volo (Specialty Wine Retail Concession Opportunity)

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

- B. Resolution No. 16-85 approving Contract No. S09-273A (Amendment 1) with PBG Michigan, LLC (Sponsorship and Pouring Rights Agreement)

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

- C. Resolution No. 16-86 approving Contract No. 1600283 with MarxModa, Inc. (Herman Miller Office Furnishings and Hold Room Components)

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

- D. Resolution No. 16-87 approving Contract No. 1600333 with Angelo Iafrate Construction Company (Construction Services for Pavement Rehabilitation and Repairs)

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

- E. Resolution No. 16-88 approving Contract No. 1600334 with Demattei Wong Architecture, Inc. (Planning and Design Related Services for Rental Car Facility Improvements)

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

- F. Resolution No. 16-89 approving Revisions to the Wayne County Airport Authority Airport Ordinance

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

- G. Resolution No. 16-90 approving the Executive Consulting Agreement and Separation Agreements for Thomas J. Naughton

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

H. Resolution No. 16-91 appointing Joseph R. Nardone as Interim Chief Executive Officer for the Wayne County Airport Authority, effective October 1, 2016

Motion by Suzanne Hall; Supported by Michael Garavaglia

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

Nays: None

Motion approved.

V. Information Items

A. Audit Committee Report from June 30, 2016 Audit Committee Meeting, Ronald Hall, Chairperson of the Audit Committee

Motion by Irma Clark-Coleman; Supported by Mike Jackson

Ayes: Ayad, Clark-Coleman, Garavaglia, R. Hall, S.Hall, 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 4:04 p.m.

1. Mike Powell – National Federation of the Blind
2. Sabrina Simmons – National Federation of the Blind
3. Cayce Carnell – National Federation of the Blind
4. Fred Wurtzel – National Federation of the Blind
5. Michelle Jolly – UniteHere Local 24
6. Barbara Albert – UniteHere Local 24
7. David Childers – UniteHere Local 24

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, August 17, 2016 at 2:00 p.m. at the Sheraton Hotel, 8000 Merriman Road, Romulus, MI.

VIII. Adjourn

Motion by Nabih Ayad; Supported by Mike Jackson

Meeting was adjourned at 4:24 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Bobbie Griggs	Bobbie.Griggs@wcaa.us	WCAA		734-247-2739
Alex Hastings	alex.hastings@wcaa.us	WCAA		
Ron Evans	Ron.Evans@wcaa.us	WCAA		
Craig Hooper	chooper@wcaa.us	FAA/ATIS	Sp. PM	903-343-3873
Michael Smothers		WCAP		
Eric Morris	555 Griswold Suite 1100 Detroit, MI 48226	HNTB	Vice President	313-961-3330
Geo P Nelson		WCAA	Permits Manager	
Istakur Rahman	WCAA	WCAA	Internal Audit	734-247-7365
Michele Jolly		unite here wcaa		
Jackie Kresh	300 River Place Suite 2700	unite here wcaa		248-974-1407

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Shannon Ozyga	WCAA	WCAA	Asst. Gen. Counsel	942.1519
Kevin Clark	// //	// //	// //	734-247-7377
Andrei Bonina	WCAA	WCAA	Legal Assistant	734-247-7105
TOM MCCARTHY	WCAA	WCAA	VP	247 4423
Christina Lindemuth	WCAA	WCAA	Planning Mgr	955-3745
Brian Sedele	WCAA	WCAA	VP	2-3557
Lauryl Preme	440 Burroughs Det, MI	StateLine Construction +maint	VP Sales	248 505-7011
Barbara Albano	Unite Here!	Unite Here!	—	—
Danella Chye	danella.chye@wcaa	WCAA	Admin Analyst	734-247-4904
WAYNE SIKLOFF	WCAA	WCAA	VP-PLANNING	734.247.7371

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BRIAN POLLACK	WCAA	WCAA	Financial Analyst	—
Brian Lussaline	"	"	Public Affairs	
Mark Brenkink	Mead & Hunt			517 321 8334
TODD KENNERLY	20 N WACKER CHICAGO ATKINS	ATKINS		611-579-0165
J. J. MORTON		KIMLEY-HORN	VP	312-212-8487
Miles O'Sullivan	WCAA FD+C	WCAA	Dir. FD+C	7-7917.
Kelly Ferencz	WCAA	"	D. Dir FD+C	77910
Ron Engel		Mead & Hunt	VP	517-974-3308
JEFF APONCZ	MILLER CANFIELD	←	Principal	313-498-7679
Daniel Cherrin	North Coast Italy	←	Founder	313-3000922

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Sherita Calloway	WCAA	Procurement	Deputy Director	734-247-7283
Gale LaRoche	WCAA	WCAA	VP HR	7349423728
Sean Brosnan	WCAA	WCAA	SVP O+M	
Margaret Alford	WCAA	-	HR Manager	734-941-8933
Dantez Williams	WCAA	Maintenance	Intern	734-247-2818
Justin Moss	WCAA	MAINTENANCE	Intern	313-600-2807
PETER GARGIULO	"	STRATEGY mgmt	DIRECTOR	55705
Janet Braxter	WCAA	Security	Chief	9423747
Kristy Exner	WCAA	WCAA	Authority Gov. Mgr	247-2223
Bandi Holmway	WCAA	WCAA	FOIA Coordinator	247-7237

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Evan Gerber	WCAA	Tulsa International / WCAA	Ops officer / Previous Intern	248-410-2406
Kevin William	WCAA	WCAA	TA	
Mary Sasra	WCAA	WCAA WCAA	Controller	714-247-6705
Kristen Deuben	WCAA	WCAA	Assistant Controller	734-955-8711
GREG HATCHER	WCAA	CONCESSIONS	Dir	734-942-3662
Robert Gasper	WCAA	EPA	ANALYST	73025
John Paul Minear	"	Planning	Deputy Dir.	734 247-7370
Lindsey Kubba	WCAA	Planning	Intern	-
Erica Donerson	WCAA	Public Affairs	-	-
Bryan Wagener	"	Env. & Sust.	Director	

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Austin Morris	WCAA	WCAA	Intern	313-370-4378
John Bender		ESG Aerial	Mgr. Director	313-690-2863
Wendy Sutton	WCAA	Real Estate	Director	77233
Brian Garro H	WCAA	Real Estate	Property manager	734-255-6512
Pat FRANE	Wkron Run	PEFH	Sr ENGR	7344840962
Lori Ballard	6816 Retreat W. Bloomfield Mi	Ballard Assoc.	Pres	313-399-5627
Kelly Morris	WCAA		Admin ASST.	77915
Mylene McCasple	WCAA	Plans	Planning Inter	
Keri Tobson	WCAA	WCAA		
JACK DETSER		AECOM	Project Mgr	410-591-9422

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Abraham Fidek	WCAAP	E&S	Intern	734-247-2816
Asia Hemphill	WCAA	WCAA	Interim	216-203-6575
Becky Beveridge	WCAA	WCAA	Intern	734-756-7480
Emily Bergardi	WCAA	WCAA	intern	248-860-6753
Angela Fraza	WCAA	→		
Dario Coleman	WCAA	WCAA	CO-OP	313-460-5066
Jared Jenkins	WCAA	WCAA	CO-OP	313-603-7863
Jonathan Jenkins	WCAA	WCAA	Co-OP	313-350-9042
Jalen Simpson	WCAA	WCAA	Co-op	313-522-8575
Joseph Lukowic	WCAA	WCAA	intern	847-924-5400

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Hyoseob Jo	27302 Strawberry Ln. #104 48330 MI	WCAA	Intern	248-766-1688
JOHN SALVATORE	15823 WINCHESTER DR. NORTHVILLE	WCAA	INTERN	(734) 748-5424
Abeer Khatib	akhatib@cssos.com	CAS	Manager	734 622 8196
Tom Shields	113 Riverside Detroit MI 48214	Robin Pmi.	consultant.	571 372-4400
Megan Norris	3065 Semble Detroit MI 48214	Miller Confed	attorney	313-496-7594
Hirsi G. Hughes	300 RIVER PL #2700 Detroit, 48207	UNITE HERE	Director	313-259-8497
Dorothy Hawkins	" "	" "	Organizer	313 310-9062
Sara Vitale	7444 Appian road MI	UNITE HERE Local 24	Member	(586) 419 2819

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Steven Ray	20554 Outer BR	Delaware North		313-459-6064
Dreama Fleming	4640 Monroe Dearborn Hgts 48125	Unite Here		313) 316-6705

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