

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
August 17, 2016

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Sheraton Hotel, 8000 Merriman Road, Romulus, MI:

Present:

Suzanne Hall, Chairperson
Michael Garavaglia, Vice Chairperson
Nabih Ayad (left meeting at 2:56 p.m.)
Irma Clark-Coleman
Dr. Curtis Ivery (left meeting at 2:42 p.m.)

Excused: Secretary Ronald Hall and Mike Jackson

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

- Clayton Industries, Inc. (Maintenance for Steam Generators) was removed from the Agenda prior to vote.

Motion by Nabih Ayad to approve the Consent Agenda; Supported by Irma Clark-Coleman

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

Nays: None

Motion approved.

- A. Approval of Minutes from July 20, 2016 Board Meeting
- B. Resolution No. 16-92 approving Contract No. 1600244 with SkyWest Airlines, Inc. (Lease Agreement for Aircraft Hangar Building 425)
- C. Resolution No. 16-93 approving Contract No. 1600218 with Integrated Deicing Services, LLC (Lease Agreement for Building 538A)
- D. Resolution No. 16-94 approving Contract No. 1600351 with Master Craft Carpet Services, Inc. dba Master Craft Floors (Vinyl Tile Replacement for Big Blue Deck Moving Walkways)

- E. Resolution No. 16-95 approving Contract No. 1600326 with Fortbrand Services, Inc. (Vammas Replacement Broom Cassettes for Snow Equipment)
- F. Resolution No. 16-96 approving Contract No. 1600356 with Swarco Industries, LLC (Reflective Glass Beads for Runways and Roadways)
- G. Resolution No. 16-97 approving Contract No. 1500264 (Amendment 1) with Siemens Industry, Inc. (Maintenance for Apogee Building Management System)

III. New Business – Action Items

- A. Resolution No. 16-98 approving Contract No. 1600352 with Bradford Airport Logistics, LTD (Management of Centralized Receiving and Distribution Services for the North Terminal)

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

- B. Resolution No. 16-99 approving Contract No. 1600355 with Smarte Carte, Inc. (Luggage Cart Rental Concession)

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

- C. Resolution No. 16-100 approving Contract No. 1600357 with General Atomics International Services Corporation dba Cryotech Deicing Technology (Liquid Runway Deicer)

Motion by Irma Clark-Coleman; Supported by Nabih Ayad
Ayes: Ayad, Clark-Coleman, Garavaglia, S.Hall, Ivery
Motion approved.

- D. Resolution No. 16-101 approving Control No. 1600354 for the Business Parking Program (Renewal and Delegation of Contracting Authority to the Chief Executive Officer)

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

- E. Resolution No. 16-102 approving the Interim Chief Executive Officer Employment Agreement, Joseph R. Nardone

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

IV. FAA Proposed Metroplex Discussion, Barry Cooper and Ron Wood, FAA

V. Report from Chief Financial Officer (CFO), Terry Teifer and FY17 Budget Discussion, Dina Reed, Vice President Financial Planning & Analysis

Board Member Dr. Curtis Ivery and Nabih Ayad left during this presentation.

VI. 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

VII. Public Comment

Suzanne Hall opened the floor for Public Comment at 3:24 p.m.

1. Alisha Caldwell – UniteHere Local 24
2. Analy Miller – UniteHere Local 24
3. Mary Wurtzel – National Federation of the Blind
4. Fred Wurtzel – National Federation of the Blind

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Thursday, September 22, 2016 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.

IX. Adjourn

Motion by Michael Garavaglia; Supported by Suzanne Hall
Meeting was adjourned at 3:34 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Brandi Holdaway	WCAA	WCAA	FOIA Coordinator	734-247-7237
Kristy Exner	WCAA	WCAA	Authority Gov. Mgr.	734-247-2223
Shirita Callaway	WCAA	WCAA	Proc Deputy Dir	734-247-7283
Julie Bender	ISG Global		Mgr.	513-690-7863
Kel Jobsel	WCAA	WCAA		
Chris Lentfest	8808 Beck Rd Belleville, MI 48111	FAA-GLK District Office	Assistant District Manager	734-487-7318
DAVID GILGAB	Avon Township	Avon Twp	Supervisor	734-753-4466
SEOT ROBERTS	WCAA			
John MAYFIELD	FAA	DET ADO	MANAGER	734 229 2900
Andrew Roth	28 W. Merriman Suite 100 Romulus MI 48196	Thomas Group	Act. Manager	734-578-9072

117

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Kelly Morris	WCAA	WCAA	Admin. Assistant	734-247-7915
John Philbrick		wcaa		
Bryant Holt	WCAA	WCAA	Dep. Director Planning	
Cabe O'Neil (WDIV)	WDIV	WDIV	Photographer	
Sean Brown	WCAA	WCAA	SVP Ops & Mkt	
STEPHANIE SWAN	FAA	FAA	734 229 2900 ^{DATA} 2900 ^{MAIL}	734 229 2900
MITT MCGOWAN	WCAA			
JOE NINDONE	WCAA	WCAA	Business Dev. CPA ^{REAL ESTATE}	742-5367
PAUL CLEMENTE				
^{DUDZINSKI} MARLENE	^{LANSING 48009} P.O. Box 30014	Rep. Paul Clemente	Legislative Aide	517 373 0140

(2)

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WAYNE SIKLOFF	WCAA	WCAA	VP - PLANNING & STRATEGY MGMT	734-247-7371
Shannon D'Zia	WCAA	WCAA	Legal	734 942 1579
Wendy Sutton	WCAA	"	Real Estate	77233
GREG HATCHER	WCAA	-	CONCESSIONS	23663
R. GIACOPETTI	WCAA	FPA	ANALYST	73685
B POLLACK	WCAA	FPA	Analyst	734 730 8738
PETER GARGIULO	WCAA	WCAA	DIRECTOR	55705
JACK DETZ		ASCOM	SR ENGINEER	410-891-9422
Lauryl Prena	Statdome Construction	6312 Lake Shore Dr W. Bloomfield MI	VP Sales	248-505-7011
Asun Curlati	WCAA	WCAA	VP - TS	7-7379

(3)

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ERICA DORRISON	WCAA	WCAA	Public Affairs	(734) 247-2792
Cole LaRoche	WCAA	WCAA	VP HR	734 942 3728
Kevin Clark	WCAA	WCAA	Legal	734 947 1377
Tim Keefe		Romulus		
Mary Serrai	WCAA	WCAA	CONTROLLER	734-247-6715
J.P. Minner	"	Planning	Dep. Dir	734-247-7370
J.S. MORROW		KIMLEY-HORN	VP	312-212-9497
Brian Lussajine	"	WCAA	Public Affairs	(734) 247-7274
Angelique Dieguez	33300 Warren Rd, SR 13 Westland 48185	Rep John Conyers	Constituent Services	7) 675-4084
Chris Mullin	WCAA			

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Jstakur Rahman	WCAA	WCAA	VP - Internal Audit	734-247-7365
Bryan Wagner	"	"	Director Environment & Sustain.	734 247 3691
WILLIE O'SULLIVAN	WCAA	"	Director FACILITIES, PERIODICAL	734-247-7917
M. D. BERN	"	"	SVP	734 942 3609
Bryan Burns	2700 Port Lansing Lansing MI 48906	MPDST - Aeronautics	Manager	517 335 9841
Brian Sedek	WCAA	WCAA	VP - General & Admin Affairs	2-3557
Path Kulala	Practical Strategies		—	313 934 2751
Abeer Khalid	akhalid@casco.com	C+S Engineers		
GEORGE TAYLOR	george.taylor@SIEMENS.com	SIEMENS	Host Pilot	734-486-3832
Herbert Hartel		DNC	Server	(313) 334-0895

(5)

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J. Ann Harris	15092 Sibley River	Unit Here 24 DNC	Cashier	734-250-2579
Linda Wyszynski	40430 Hannis - Belleville	Unit Here 24 DNC	Cashier	734-697-4827
Chris Ellisa	P.O. Box 83	Unit Here 1 DNC	Cashier	313-605-6013
Jeremy Brown	16901 Michigan Ave, Grosse Pointe	City of Dearborn	Attorney	313-943-2035
Jackie Harkesh	300 River Place	Local 24		248-974-1407
Menette Washington	28936 ^{DUNKER} Oakwood	Local 24 / ^{TRINET} CS	Cashier	313-903-4021
Tyone Sanders	124 N. Washington St	PAA		517-371-3400

(6)

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Tracy Miller		DNC	Bar tender	734 478 5794
Alisha Caldwell		LS TRAVEL	SALES ASSOCIATE	(813) 613-0796
Milan Kendall		LS Travel	SALES ASSOCIATE	(734) 673 3190
Fred & Mary	wurtzel	NFB MI		
Ray Watt		Rep. Howryak		