

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
September 22, 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

Ronald Hall, Secretary

Irma Clark-Coleman

Dr. Curtis Ivery (arrived at 2:04 p.m. and departed at 3:20 p.m.)

Excused: Nabih Ayad and Mike Jackson

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 Ronald Hall

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

Nays: None

Motion approved.

A. Approval of Minutes from August 17, 2016 Board Meeting

B. Resolution No. 16-103 approving Contract No. 1600400 with McCarthy & Smith, Inc. (Westin Hotel Roof Improvements)

C. Resolution No. 16-104 approving Contract No. 1600371 with Braun Northwest, Inc. (Explosive Ordinance Disposal Vehicle)

D. Resolution No. 16-105 approving Contract No. 1600383 with Xylem Dewatering Solutions, Inc. (Portable Trailer Generators)

E. Resolution No. 16-106 approving Contract No. 1600347 with Clayton Industries, Inc. (Maintenance for Steam Generator Equipment)

- F. Resolution No. 16-107 approving Contract Nos. 1600393 and 1600394 with Revitalizing Auto Communities Environmental Response Trust (RACER) (Willow Run Storm Sewer Separation and Escrow Agreement)
- G. Resolution No. 16-108 approving Contract No. 1600402-1600405 with the County of Wayne (Fiscal Year 2017 Services for Recurring Routine Matters)
- H. Resolution No. 16-109 approving Contract No. 1600066 with Avaya, Inc. (Maintenance and Equipment to Phone System)

III. Report from Chief Financial Officer (CFO) and FY 2017 Recommended Budget, Terry Teifer, CFO, and Dina Reed, Vice President Financial Planning & Analysis

IV. New Business – Action Items

- A. Resolution No. 16-110 approving the Fiscal Year 2017 Recommended Budget

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

- B. Concession Opportunities at Detroit Metropolitan Airport

- 1. Resolution No. 16-111 approving Contract No. 1600391 with Delaware North Companies Travel Hospitality Services, Inc. (North Terminal Multi-Retail Concession Opportunities)

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

- 2. Resolution No. 16-112 approving Contract No. 1600392 with Paradies Lagardere @ DTW North, LLC (North Terminal Multi-Retail Concessions Opportunities)

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

3. Resolution No. 16-113 approving Contract No. 1600367 with Continental Café, Inc. (Snack and Beverage Vending Service Concession Opportunity)

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

- C. Resolution No. 16-114 approving Contract No. 1600396 with EQ – The Environmental Quality Company dba US Ecology, Inc. (Spent Aircraft Deicing Fluid Runoff Collection, Removal, and Recycling)

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

- D. Resolution No. 16-115 approving Control No. 1600081 with Anglin Civil LLC (Snow and Ice Removal Services)

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

- E. Resolution No. 16-116 approving Contract No. 1600406 with Z Contractors, Inc. (Dingell Drive Retaining Wall and AOA Fence Rehabilitation)

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

- F. Collective Bargaining Agreements with International Union of Operating Engineers

Resolution No. 16-117 approving Control No. 1600376 for the Collective Bargaining Agreement – Local 324A (Operating Engineers) and Resolution No. 16-118 approving Control No. 1600377 for the Collective Bargaining Agreement – Local 324B (Operations and Maintenance)

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

- G. Resolution No. 16-119 approving Contract No. 1600397 for the Wayne County Airport Authority's Maximum Costs for Employees' Medical Benefits for Medical Benefit Year January 1 – December 31, 2017 – Michigan Publicly Funded Health Insurance Contribution Act (Public Act 152)

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

V. Information Items

- A. Audit Committee Report from September 14, 2016 Audit Committee Meeting, Ronald Hall, Chairperson of the Audit Committee

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

- B. Envision Sustainability Award for Runway 4L Rehabilitation Project

- C. Sustainability Program Highlights, Bryan Wagoner, Director of Environmental/Sustainability and Sara Kaplan, Sustainability Manager

Board Member Dr. Curtis Ivery departed the meeting.

- D. Commission on Fire Accreditation International (CFAI) Accreditation, Mike Evans, Fire Chief

- E. 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 3:35 p.m.

1. Dorothy Hawkins – UniteHere Local 24
2. Terenna Colmore – UniteHere Local 24
3. Mike Powell – National Federation of the Blind
4. Pam Dobrowolski and friends - Friends of Suzanne Hall

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, October 19, 2016 at 2:00 p.m. at the Sheraton Hotel, 8000 Merriman Road, Romulus, MI

IX. Adjourn

Motion by Irma Clark-Coleman; Supported by Ronald Hall
Meeting was adjourned at 3:45 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
PAUL STRACK	DETROIT	MICHAEL BAKER INS	AVIATION LEAD	216-702-4206
Heidi G. Hughes	300 RIVER PLACE #2700 DETROIT, MI 48207	UNITE HERE	DIRECTOR	313-259-8497
JOHN ZAREMSKI	DETROIT	SOMAT	PM	313 963 2721
Brian Lassalle	WCAA	_____	_____	
Blum	unitehere Local 27			
Miki Bolton	:	AMS Hosp	Operation Mgr	313-608-9201
Terenna Gilmore	15453 Wilbur Ct Apt 166	Popeyes		
Dorothy Hawkins	Local 27	Unite Here	Organizer	313 310-9062

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Pat Castick	8968 Marquette St	Sue Hall		
Ron Engel		Mead + Hunt	VP	
Istakur Rahman	WCAA	WCAA	VP - Internal Audit	7-7365
Eric L. Mills		HMS Host	Utility	
Carol Steffens	WCAA	WCAA-TS	Div.	
David Filmar		Michael Baker		
Steve Hannel		Michael Baker-TM	VP	412-205-5250
Erica Donerson	WCAA	WCAA		
Chris Munn	WCAA	WCAA	VP Director	
Janice Haines	300 River Place	Whiteherz Local 24		

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WAYNE SIKOFF	WCAA	WCAA	VP - PLANNING & STRATEGY	734-247-7371
PAM DOBROWOLSKI				
Shannon Ozga	WCAA	WCAA	ASST General Counsel	(734) 912-1519
J.P. Minear	WCAA	WCAA	Dep. Director	1-248-247-7370
Barclay	WCAA			
Laury Pena	440 Burnight Ste 644 Detroit, MI 48202	State Line Constr.	VP Sales	248-505-7011
Debra Sieg	WCAA	WCAA	Dep. Security Chief	71942-3746
Brian Sadek	WCAA	WCAA	VP Legal & Authority Affairs	
Ken Dobson	WCAA	WCAA	DIRECTOR Government Affairs	
Lori Ballard	6816 Retreat W Bloomfield	Ballard Assoc	Pres	313 399 5627

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Barbara Godre	Ex. Myers, FL 9360 Airways Dr #202			248-231-7275
Terry Alwal	6535 Lambertway			734-306-7474
Kari Fanning			WCAA/Buyer	5-3771
Abeer Khalid	CTSEngineer			
Eric Moelis	535 Griswold Suite 1100 Detroit, MI	HNTB Michigan	Vice President	313.961.3330
MIKE OSUNWAN	WCAA	WCAA - FD+C	Director	734-247-7917
Laura Kosowski	939 Clewmont Dear Mi 48124			
MATT URBAN	WCAA		Public Affairs	867-7052
Kelly Terencio	FDC			77914
Sherrita Callaway	WCAA	Procurement	Deputy Director	77283

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JAMES McKEENA	AIRPORT PD.	WCAA PD E.O.S.	SERGEANT E.O.S./K9	734 941-8932
Ken Hill	17901 WOODLAND DR. NEW BOSTON	DELAWARE NORTH	GM	281-408-5043
Holly Sizemore		WCAA FFAA		734-247-7389
Nicole Fazekas	17901 Woodland Dr New Boston	Delaware North	Retail Manager	734-752-3368
Sara Kaplan		WCAA	Sustainability Administrator	734-942-2209
Denise Nelson	1215 K. ST. NW suite 750 Washington, DC 20005	ISI	VP	804-363-7437
Amanda Gumez	Smith	WCAA	Engineer	734-247-7121
PAT FRAME	Willow Run	RS&H	SR. ENGINEER	734 484 0962
Bob Andrews	One South Walker Drive Ste 600 Chicago, IL 60606	HNTB	AVP	312-748-0233
PETER GARGIULO	WCAA	WCAA	DIRECTOR	734-955-5705

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Joe Scafaro		AIRPORT AMBASSADOR		313-515-0734
Jennifer Wood		Delaware North	Dir. of Concepts	6304303482
John Philbrock		WCAA	Director	734 247 7146
Sandra Butler	17901 Woodland Dr 1000 W. 130th St Boston	Delaware North	retail manager	734-247-6887
Bryan Wagoner	L.C. Smith Bid.	WCAA	Director Dept. of Env. Sustain.	734 247 3686
Theresa Simasick	WCAA	WCAA	PM - FDC	734-247-3692
Carly Shannon	CRS	CRS	Project Planner	3154207961
Nick Patterson	RS&H	RS&H	P.M. / Sr. Engineer	810-496-6756
Lynda Kacen	Smith Mezz	WCAA/HR	LID Dir	7342472222
Craig Katchell	SMITH	WCAA/CONTRACTS	DIR	734 942-3662

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Christine Lindenmuth	WCAA	WCAA	CONCESSIONS Planning Mgr	734 455 3745
Sean Brosnan		WCAA	SVP -	
RON MORAN	17101 Mich. Ave, Dearborn	GHAFARI	V.P.	313-436-8607
Tran Wood	WCAA	WCAA	Cost Svc Mgr	7-955-3280
John Boyle	6443 Bonin	BSG Global	M.A. Dir	313- 690-7863
Andrea Bonia	WCAA	WCAA	Legal Assistant	(734) 247-7105
Kristy Exner	WCAA	WCAA	Authority Governance mgr	(734) 247-2223
Brandi Hadaway	WCAA	WCAA	FOIA Coordinator	(734) 247-7343
Courtney Maslowski	CIRZYK WCAA →		BUS CLEV	942-4164
Mark Zinkovich	WCAA	WCAA	Finance Manager	247-7447

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Bryant Holt	WCAA	WCAA	Dep Dir Plan	
Mike Evans	WCAA	WCAA	Chief - Fire	
Brett Michalski	WCAA	WCAA	Captain - Police	
ROBERT GIACOPATI	WCAA	FPA	ANALYST	
JOE NAUDOLE	WCAA	Business Development & Real Estate	—	
BRIAN POLLACK	WCAA	FPA	ANALYST	
RODNEY WILLIAMS	WCAA	HR	DIRECTOR	
Gale LaRoche	WCAA	HR	VP HR	
David Post	Paradis Corporation	Paradis Corporation	GM	
JOHN CUGASI	" "	" "	BUS DEVELOPER	

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