

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**April 15, 2015**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:05 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mike Jackson, Chairperson

Nabih Ayad

Irma Clark-Coleman

Michael Garavaglia

Ronald Hall

Excused: Suzanne Hall, Vice Chairperson and Reginald Turner, Secretary

Also Present: See attached sign-in sheet.

**II. Consent Agenda – Items for vote as a group**

Motion by Nabih Ayad to approve the Consent Agenda; Supported by Michael Garavaglia

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

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from March 18, 2015 Board Meeting

B. Resolution No. 15-32 approving Contract No. 1300051 (Amendment 1) with the Downriver Community Conference (Amendment to Loan Fund Agreement)

C. Resolution No. 15-33 approving Contract No. 1500122 with Wausua Equipment Company, Inc. (Cold Air Blowers for Runway Debris Removal)

D. Resolution No. 15-34 approving Contract No. S11-069A (Amendment 3) with Gorno Ford Mazda, Inc. (Ford Motor Company Vehicles)

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

#### IV. New Business – Action Items

- A. Resolution No. 15-35 approving Control No. 1500165 naming the WCAA Headquarters the Michael Berry Building.

Motion by Irma Clark-Coleman; Supported by Michael Garavaglia

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

Nays: None

Motion approved.

- B. Proposed Revisions to the Wayne County Airport Authority Ordinance Presentation for informational purposes only. This item will come back to the Board at a later date for their consideration of approval.

- C. Resolution No. 15-36 approving Contract No. 1500157 with ADB Airfield Solutions, LLC (Airfield Directional and Guidance Signs)

Motion by Michael Garavaglia; Supported by Nabih Ayad

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

Nays: None

Motion approved.

- D. Resolution No. 15-37 approving Contract No. 1500154 with Foresee Results, Inc. an Affiliate of Answers (Research and Analytics for Customer Online Experience)

Motion by Michael Garavaglia; Supported by Nabih Ayad

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

Nays: None

Motion approved.

- E. Resolution No. 15-38 approving Contract No. 1500068 with Mead & Hunt, Inc. (Master Plan and Airport Layout Plan Updates)

Motion by Nabih Ayad; Supported by Ronald Hall

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

Nays: None

Motion approved.

- F. Resolution No. 15-39 approving Contract No. 1500158 with the Federal Aviation Administration (Delegation of Approval of FAA Grants)

Motion by Irma Clark-Coleman; Supported by Nabih Ayad

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

Nays: None

Motion approved.

## **V. Information Items**

- A. Michigan Concrete Association Award for Reconstruction of 5R/23L Phase 2 Project at Willow Run Airport, Kerry Sutton – Michigan Concrete Association
- B. Small Business Enterprise Program Presentation moved to May 20, 2015 Board Meeting
- C. Future Car Rental Facilities Presentation, Wayne Sieloff – Vice President of Planning, Procurement and Strategy Management
- D. Report from Chief Executive Officer (CEO), Thomas Naughton
  - 1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J
  - 2. Dedication of Public Safety Building 610 on Thursday, April 16, 2015 at 3:00 p.m.

## **VI. Public Comment**

Mike Jackson opened the floor for Public Comment at 4:08 p.m.

- 1. Miguel Crow, UniteHere Local 24
- 2. Barbara Albert, UniteHere Local 24
- 3. Ian Mikusko, UniteHere Local 24

## **VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, May 20, 2015 at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.**

## **VIII. Adjourn**

Motion to adjourn by Ronald Hall; Supported by Michael Garavaglia  
Motion unanimously approved.  
Meeting was adjourned at 4:15 p.m.

## ATTENDANCE RECORD

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Date/Time: April 15, 2015 at 2:00 p.m.

Place of Meeting: Sheraton Metro Airport Hotel, 8000 Merriman Road, Romulus, Michigan

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Sean Rossman	DTW	WCAA	VP - Ops	
John H. P. N. R.	DTW	WCAA	COO	
Joe N. N. N.	WCAA	WCAA	Gen. Esme Downing	734 942-5367
Bobbie Griggs	WCAA	WCAA	Programs Admin. Procurement	734-247-2239
Dana Debel	Delta	Delta	Div. Govt. Affairs	734-247-2270
Jon ZAREMSKI	GGO Woodruff Somit DOT	→	PM	313 963 2721
Joe Prange		Local 24	President	317-727-1214
Rick Blocker	250 E HARBORVIEW DRIVE Detroit 48207	Metro Detroit APLCIO	President	248 217 1637
Ian Mikuski	275 7th Ave. NY, NY	UNITE HERE	Research	734 77 4712
JIM RAN	120 N WASHINGTON ST. STE 1050 LANSING 48933	PAA	PARTNER	517 371-3800

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Shannon Dzyga	WCAA	WCAA	Asst Gen. Counsel	734 942-1519
Clair Abbott	" "	" "	DDP & Const.	734 455-5627
Matt Cairns	" "	" "	Planner	248-2233
Lori Ballard	Balcard Assoc, Paradise		President	313-399- 5627
TOM MCCARTHY	WCAA	WCAA	V.P. - FAC. RES. & CONST	734 247 4923
J. MASSERO	DL	DL	M	404-7154674
Peter D'Amico	WCAA	WCAA	Bus. Dev. MGR	(7) 247-7028
Cindy Clark	WCAA	WCAA	Bus. Dev. MGR	734 942-3566
Maureen Pica		White Horse Road 24		
Andrea Bomia	WCAA	WCAA	Legal Assistant	734-247-7105

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Keistey Exner	DTW	WCAA		734 247 2223
Brian Holdrege	DTW	WCAA		734 247 9343
Dianne Wheeler	DTW WCAA	WCAA	Director - Ops	734 942 3871
Michael Berry				.
Dr. George Jackson				
Scott Roberts	DTW	DTW - FP <sub>3</sub> A		734 942 3773
Rod Evans	DTW	WCAA	PROCUREMENT DIRECTOR	734.955.3885
Kerry Suttu	43311 Joy Rd <del>WCAA</del> #164 Carfax	MCA	Pic. of Eng.	734-673-2195
Marye Susan	DTW	DTW	Controller	734-247-6775
Bryan Wagoner	DTW	WCAA	Director Environment & Sust.	297-3686

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Matt McGowan	WCAA			
M. DEBEN	WCAA			
MIKE O'SULLIVAN	WCAA		Program - POC	734-247-7917
GREG NATCHER	WCAA		CONCESSIONS	734-942-3663
BON MORAN	17101 Michigan Dearborn	GHAFAR:	V. P	313-436-8607
Sean Cassalino		WCAA	Pub Affairs	734-247-7034
PETER GARGIULO	WCAA	WCAA	Strategy Mgt	734 955 5705
John Paul Minear	"	"	Dep. Director Planning	734-247-7370
MATT WEST	"	"	Pub. Affairs	247-7052
MICHAEL CONWAY	"	"	PUBLIC AFFAIRS	734 942 3558

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Gale La Roche	WCAA	WCAA	VP HR	734 942 3728
Sherita Callaway	WCAA	WCAA	Deputy Director Proc	734-247-7283
Laura Sachse		PSCU	BRANCH MGR	734-641-8400
B. Musman	WCAA	PSCU	Community Affairs	313 682 3334
MARK HILLERZ	WCAA	WCAA	DSP. Director FD & C	734-247-1436
Arun Gulati	WCAA	WCAA	VP - TS	7-7379
Rick Jacobson	Ann Arbor, MI	ForeSee	Acct Mgr	248-935-0977
Theresa Jankovic	WCAA	WCAA	PM	734 247 3492
Ben Engel	2605 Potlansing Rd Lansing, MI 48906	Mead & Hunt	VP	517-321-8334
Windy Litten	WCAA	WCAA	Director	77233

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Dreama Fleming	48125 4040 Monroe Dearborn Hgts	Local 24 Unite Here		313)316-6705
Willie Rachel		HMS Host		313-5446134
Barbara Albert	—	DNC/Unite Here		734 726-8115
A. ABDALLA		UNITE HERE		313 758 7823
Michael White		RASIER LLC		801 510 8595
Dorothy Hawley		Local 24		313 310-9062
Megai Crane		Local 24		313 999-0772

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Patricia Kubik	Patricia kc@Comcast.net	Practical Street	Pres	313 434 2761
Chrystal Josifovska	Chrystal 2763@yahoo.com	HBF Unite local 124		734 363-1452
Heidi C. Hughes	300 River PL #2700 Detroit, MI 48207	UNITE HERE	DIRECTOR	313-259-8497
Jackie Hitesh	300 River Place Suite 2700	Unite here Local 124	Director	248- 974-1407

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