

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
August 19, 2015

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:02 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Suzanne Hall, Vice Chairperson
Reginald Turner, Secretary (arrived at 2:51 p.m.)
Nabih Ayad, (arrived at 2:17 p.m.)
Irma Clark-Coleman
Michael Garavaglia
Ronald Hall

Excused: Chairperson Mike Jackson

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Ronald Hall to approve the Consent Agenda; Supported by Michael Garavaglia

Ayes: Clark-Coleman (with the exception of Item II.F.), Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Abstained: Clark-Coleman abstained from Item II.F. CA One/SMS Group

Motion approved.

- A. Approval of Minutes from July 15, 2015 Board Meeting
- B. Approval of Minutes from July 15, 2015 Closed Session
- C. Resolution No. 15-80 approving Contract No. 1500261 with Spirit Airlines, Inc. (New Lease Agreement of North Terminal Preferential Space)
- D. Resolution No. 15-81 approving Contract No. 99-37-267 (Amendment 5) with Detroit Duty Free, LLC (Duty Free Concession – McNamara Terminal)
- E. Resolution No. 15-82 approving Contract No. S07-111E (Amendment 3) with Duty Free Americas (Duty Free Concession – North Terminal)

- F. Resolution No. 15-83 approving Contract No. S05-060A (Amendment 4) with CA One/SMS Group (Concession Agreement at McNamara Terminal)
- G. Resolution No. 15-84 approving Contract No. 1500126 (Amendment 1) with EQ – The Environmental Quality Company (Scheduled and Emergency Environmental Clean Up Services)
- H. Resolution No. 15-85 approving Contract No. 1500280 with Bulk Guy's, LLC (Miscellaneous Aggregates)
- I. Resolution No. 15-86 approving Contract No. S08-139A (Amendment 3) with Belle Tire (Goodyear Tires for Authority Vehicles)
- J. Resolution No. 15-87 approving Contract No. S06-069A (Amendment 4) with Moylan Energy Management (Utility Meter Inventory, Billing, Repair Services)
- K. Resolution No. 15-88 approving Contract No. 1400051 (Amendment 1) with Global Resource Management, Inc. (Customer Satisfaction Survey Fielding Services)

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

Board Member Nabih Ayad arrived during this presentation.

IV. New Business – Action Items

- A. Resolution No. 15-89 approving the Amended Series 2015 Refunding Ordinance

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

- B. Resolution No. 15-90 approving Contract No. 1500307 with Angelo Iafrate Construction Company (Airport Service Drive Utility and Road Repairs)

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

- C. Resolution No. 15-91 approving Contract No. 1500234 with Jacobs Consultants, Inc. (Master Plan and Airport Layout Plan Updates)

Board Member Reginald Turner arrived during this presentation.

Motion by Nabih Ayad; Supported by Michael Garavaglia

Ayes: Ayad, Garavaglia, R.Hall, Turner

Nays: Clark-Coleman, S.Hall

Motion approved.

- D. Resolution No. 15-92 approving Contract No. 1500289 with POWER PLUS Engineering, Inc. (Maintenance and Related Services for Electrical Distribution Systems)

Motion by Nabih Ayad; Supported by Ronald Hall

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

Nays: None

Motion approved.

- E. Resolution No. 15-93 approving Contract Nos. 1500300-1500301 & 1500313-1500314 with the County of Wayne (Fiscal Year 2016 Services for Recurring Routine Matters)

Motion by Michael Garavaglia; Supported by Nabih Ayad

Ayes: Ayad, Garavaglia, R.Hall, S.Hall, Turner

Nays: None

Abstained: Clark-Coleman

Motion approved.

- F. Resolution No. 15-94 approving Contract No. 1500290 with PCM Sales, Inc. (Computer Technology and Telephony Support Services)

Motion by Reginald Turner; Supported by Nabih Ayad

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

Nays: None

Motion approved.

V. Information Items

- A. Willow Run Air Show, Christopher Mullin, Director of Willow Run Airport

- B. Report from Chief Executive Officer (CEO), Thomas Naughton

- 1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J

VI. Public Comment

Suzanne Hall opened the floor for Public Comment at 3:42 p.m.

1. Ian Mikusko – Unite Here Local 24
2. Brianna Wahl – Unite Here Local 24

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, September 16, 2015 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.

VIII. Adjourn

Motion by Nabih Ayad; Supported by Reginald Turner
Meeting was adjourned at 3:45 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Ann Coulter	WCAA	WCAA	VP-TS	7-7379
Jerry Clark	WCAA	WCAA	INFORMS mgmt	23815
Bryan Wagener	WCAA Env. Sustain	WCAA	Director	7-3686
Jimmy M	WCAA DL			
Wanda Sutton	WCAA	WCAA	Wallster	77233
GREG RAYNER	WCAA	"	CONCESSIONS	23663
R. GIMBERT	WCAA	FPA		
Brianne Dahl		Write here 24	Supervisor	
Jacobi Katesh	WCAA	Write here	Director	318-974-1407

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Michael Conway	WCAA	WCAA	Dir. Publications	734-942-3558
Tom McArthur	WCAA	WCAA	VP Finance	734-247-4925
Holly Sizemore	WCAAT	WCAAT	DM FAA	734-247-3887
Michael Bier	WCAA	WCAA	Intern	248-444-8711
David Di Maria	WCAAT	WCAAT	Dir. Special Services	734-955-8870
JOE NATHANSON	WCAAT	WCAAT	BIDDER	734-942-5367
Carmel Higgins	WCAAT	WCAAT	Dir. - TS	734-247-3757
B Sobel	WCAAT	WCAAT	Asst GC	2-3557
V. Ferencz	WCAAT	WCAAT	Dept. Dir.	77916
Russhardard		UniteHere	member	

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Abeer Khudfi	Livonia	CTS Companies	BD Manager	
Dano Pitt	Parkville	PARADISE FFW	GENERAL MANAGER	248-880-1199
Shannon Ozya	WCAA	WCAA	Asst. Gen. Counsel	734-942-1519
Marye Jasra	WCAA	WCAA	Controller	734-247-6725
Esther Rehman	WCAA	WCAA	Internal Audit	734-247-7365
Colleen Koopfer	TAMUKE	TAMUKE	SP. PROJECT MANAGER	810 343 3973
PETER GARGIULO	WCAA	WCAA	DIRECTOR	734-955-525
John Paul Mineau	"	"	Deputy Director	734-247-7370
Ron Moran	1701 Mich. Ave Dearborn	Gehlfari	U.P.	313-436-8607

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Walt McGowan		WCAA.		
RON PECKHAM		WCAA	CEO	
Kevin Clark	WCAA	WCAA	Asst Gen Counsel	734-247-7303
Julio Barber	BB-LLHJ		Mgr.	313-690-7863
Joseph Philbrick	WCAA	WCAA	Director Power Systems	774 247 7196
Jon Hyman	WCAA	WCAA	COO	
MICHE O'Sullivan	WCAA	WCAA	FD+O Director	754-247-7117
Fatima Kutiba	494 Shoreline St	RS	Pres	313 474276
Kenneth Pyron	18007 BEVERLY HILLS KIEKIKI FÉ	COMMUNITY - SOLE - BUSINESS RELATIONS		(248) 835-8381
Emily Newberry	WAAA WAAA	WCAA	SUP + General Counsel	734-942-3825

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Kristy Emer	DTW	WCAA	AUTH. Gov. MGR	734 247 2223
Brandi Holdaway	DTW	WCAA	FOIA COORDINATOR	734 247 7347
Andrea Bonica	DTW	WCAA	Legal Asst.	734 247 7105
Gale LaRoche	WCAA	WCAA	VP HR	734 942 3728
Jackie Roberts	MMPA M: CUS	MMPA Miding	Act. Director	313 379 6807
Jan Mikuliste	275 7th Ave, MFC	UNITE HERE	Research Dept, st	212 332 9376
Scott Roberts	WCAA	FP & A		734 942 5773
Sean Brosnan	WCAA	Ops	VP	2-3660
Mark Zinkivach	WCAA	FP & A	Finance Manager	734 247 7447
WAYNE SUEWIFF	WCAA	WCAA	VP - PLANNING	734 247 7371

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Anthony Nunez		White Hall	Member	
Darius Nera			Cashier	313 2129180
DARAYL PAPAY	1845 JOS CAMPO	HOPE-APU	SEVEN	313 554-3771
Heidi Co. Hughes	300 River Pl #2700 Detroit, MI	UNITE HERE	Director	313-259-8497
Dorothy Hawkins	" "	" "	Organizer	313 310-9062
MICHAEL Smothers			POLICE	
Beloris Hunter		Unite Here	HMS	
Lori Ballard	4816 Putnam W Bloomfield	Ballard Assoc.	Pres	313 3995627

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<i>Bleymann</i>			<i>HCS</i>	<i>9288278</i>