

**MINUTES  
WAYNE COUNTY AIRPORT AUTHORITY  
BOARD MEETING  
May 27, 2010**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 1:30 p.m. at the Marriott Detroit Metro Airport, 30559 Flynn Drive, Romulus:

Charlie Williams – Chairperson  
Reneè Axt – Vice Chairperson  
Mary Zuckerman – Secretary  
James Nicholson  
Samuel Nouhan  
Bernard Parker  
James Settles, Jr.

**Also Present: See attached sign-in sheet.**

**II. Approval of Minutes from March 25, 2010 Board Meeting**

The Wayne County Airport Authority Board meeting minutes from March 25, 2010 were approved.

Motion by James Nicholson; Supported by James Settles  
Motion unanimously approved.

**III. Consent Agenda – Contracts and Contract Amendments**

Contracts and Contract Amendments were approved.

Motion by Bernard Parker; Supported by James Nicholson  
Motion unanimously approved.

**1. Barnard Dunkelberg & Company, Inc. (Federal Aviation Regulations (FAR) Part 150 Noise Study - Detroit Metropolitan Airport)**

Resolution to approve a contract with **Barnard Dunkelberg & Company, Inc.**, to provide consulting services to assist with the implementation of Federal Aviation Regulations (FAR) Part 150 Noise Study recommendations for Detroit Metropolitan Airport. The term of the contract is a maximum of four (4) years commencing upon issuance of Notice of Award; initial three (3) year term, with a one (1) year renewal

option exercisable by the CEO, subject to the vendor's satisfactory performance and availability of budgeted funds. The cost of the contract is not to exceed \$285,000.00. The contract was competitively solicited; contract was deemed only qualified response from a responsive respondent.

**[Approved Resolution No. 10 - 30]**

**2. William A. Pritula and Sons, L.L.C. (Fire Hydrant Testing, Inspection, Repair/Replacement Services)**

Resolution to approve a contract with **William A. Pritula and Sons, L.L.C.**, to provide fire hydrant inspection, repair/replacement and maintenance services, on an as-needed basis at Detroit Metropolitan and Willow Run Airports. The cost of the contract is not to exceed \$390,000.00. The term of the contract is three (3) years and will commence upon Notice of Award. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

**[Approved Resolution No. 10 - 31]**

**3. Applied Pavement Technology, Inc. (Airfield Pavement Assessment)**

Resolution to approve a contract with **Applied Pavement Technology, Inc.**, to provide consulting services to update the airfield pavement assessment at Detroit Metropolitan Airport and to perform a pavement assessment at Willow Run Airport. The term of the contract will commence upon Notice of Award and terminate upon the Airport Authority's final payment for all required services (Estimated completion: October 2010). The cost of the contract is not to exceed \$185,000.00. The contract was competitively solicited; contract deemed most responsive proposal from a responsible proposer.

**[Approved Resolution No. 10 - 32]**

**4. J.D. Candler Roofing, Inc. (Preventative Maintenance and Repair Services of Building Roofs – Detroit Metropolitan Airport)**

Resolution to approve a contract with **J.D. Candler Roofing, Inc.**, to provide preventative maintenance and repair services on forty-two (42) designated building roofs located throughout Detroit Metropolitan Airport. The cost of the contract is not to exceed \$300,000.00. The term of the contract is a maximum of three (3) years commencing upon issuance of Notice of Award; initial one (1) year term, with two (2) one-year renewal options exercisable by the CEO, subject to the vendor's satisfactory

performance and availability of budgeted funds. The contract was competitively solicited; contract deemed most responsive proposal from a responsible proposer.

**[Approved Resolution No. 10 - 33]**

**5. Envision Electric Contracting, LLC (Preventative Maintenance and Repair Services to Parking Decks – Detroit Metropolitan Airport)**

Resolution to approve an amendment to add funding to the existing contract with **Envision Electric Contracting, LLC**, for preventative maintenance and unscheduled repair and maintenance services for the Blue Deck and McNamara Terminal Parking Deck at Detroit Metropolitan Airport. The cost of the amendment is not to exceed \$296,505.00; for total contract costs not to exceed \$4,699,180.00. The amendment will be effective upon Board approval.

**[Approved Resolution No. 10 - 34]**

**6. Lakeshore Energy Services, LLC (Natural Gas Brokerage Services)**

Resolution to approve a contract with **Lakeshore Energy Services, LLC**, to provide brokerage services for the purchase of natural gas for the Airport Authority. The term of the contract is a maximum of five (5) years commencing upon Notice of Award; initial three (3) year term, with one (1) two-year renewal option, which will require Board approval. The cost of the contract is not to exceed \$10,428,088.00. The contract was competitively solicited; contract deemed most responsive proposal from a responsible proposer.

**[Approved Resolution No. 10 - 35]**

**7. Stansley Mineral Resources (Dried Non-Heated Sand for Detroit Metropolitan and Willow Run Airports)**

Resolution to approve a contract with **Stansley Mineral Resources** to purchase dried non-heated sand on an as-needed basis through a cooperative purchasing agreement with the State of Michigan for snow and ice control at Detroit Metropolitan and Willow Run Airports. The cost of the contract is not to exceed \$1,448,000.00. The term of the contract is April 13, 2009 through April 12, 2011, with three (3) one-year renewal options subject to the State of Michigan's extension of the contract,

vendor's satisfactory performance and availability of budgeted funds. The Airport Authority plans to start using the contract for the 2010-2011 snow season.

**[Approved Resolution No. 10 - 36]**

**8. Octagon Process, L.L.C. (Liquid Runway Deicer – Detroit Metropolitan Airport)**

Resolution to approve a contract with **Octagon Process, L.L.C.**, to provide for the purchase and delivery of liquid runway deicer on an as-needed basis for Detroit Metropolitan Airport. The term of the contract is one (1) year from Notice of Award. The cost of the contract is not to exceed \$2,029,480.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

**[Approved Resolution No. 10 - 37]**

**9. M-B Companies, Inc. (Runway Broom Vehicles – Detroit Metropolitan Airport)**

Resolution to approve a one-time procurement from **M-B Companies, Inc.**, of two (2) replacement high performance, runway broom, air-blast system vehicles for use at Detroit Metropolitan Airport. The cost of the procurement will be \$463,392.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

**[Approved Resolution No. 10 - 38]**

**10. Owosso Motors, Inc., D/B/A Signature Ford Lincoln Mercury (Replacement Vehicles)**

Resolution to approve the use of a cooperative purchase agreement with Macomb County to purchase six (6) replacement vehicles for the Airport Authority from **Owosso Motors, Inc., D/B/A Signature Ford Lincoln Mercury**. The cost of the one-time procurement will be \$144,528.00.

**[Approved Resolution No. 10 - 39]**

**11. Continental Distributors, Inc., D/B/A Continental Services (Snack and Beverage Vending Service Concession – Detroit Metropolitan Airport)**

Resolution to approve an amendment to the existing contract with **Continental Distributors, Inc., D/B/A Continental Services**, to modify

Exhibit C of the snack and beverage vending service contract to allow for the relocation, addition or deletion of vending machines, at Detroit Metropolitan Airport. The proposed amendment will be effective upon Board approval. All other terms and conditions in the contract remain unchanged.

**[Approved Resolution No. 10 - 40]**

**12. American Airlines, Inc. (Lease of Space – Detroit Metropolitan Airport)**

Resolution to approve a lease agreement with **American Airlines, Inc.**, for a portion of Air Freight Building No. 610 and related facilities and premises at Detroit Metropolitan Airport. The anticipated annual revenue for the first year of the lease agreement is \$91,785.92. The lease agreement will commence June 1, 2010 and terminate May 31, 2015.

**[Approved Resolution No. 10 - 41]**

**13. Delta Air Lines, Inc. (Airport Use and Lease Agreement – Detroit Metropolitan Airport)**

This item is removed from agenda.

**14. AvFlight Willow Run Corporation (Lease and Fixed Base Operator (FBO) Agreement – Willow Run Airport)**

Resolution to approve an amendment to extend the Lease and Fixed Base Operator (FBO) Agreement with **AvFlight Willow Run Corporation** to allow the company additional time to assess its future operations at Willow Run Airport. The proposed amended lease term will commence July 1, 2010 and terminate December 31, 2010, with an option to further extend on a month-to-month basis for up to an additional six (6) months.

**[Approved Resolution No. 10 - 42]**

**IV. Chief Executive Officer (CEO) Contract**

Bernard Parker motioned to extend the employment contract of Lester Robinson, the Chief Executive Officer, for one (1) additional month to June 30, 2010. Motion supported by Reneè Axt.

James Nicholson commented that it has been an honor to work with Lester Robinson as Chief Executive Officer, and he has found Lester to be a highly effective and knowledgeable leader and a man of integrity and vision. Mr. Nicholson highlighted Lester Robinson's accomplishments during his tenure,

including the opening of two new terminals, a sixth jet runway and addition of significant international routes. Mr. Nicholson further remarked that Lester Robinson has successfully navigated the ups and downs of a volatile economy and the bankruptcy of its major carrier and has built an outstanding team, focused on safety, customer service and efficiency; all while keeping costs as low as possible for the airlines.

Mr. Nicholson further expressed his concern that, given Mr. Robinson's outstanding performance, one would expect the Board to reward him with a raise and a contract renewal but that the Board is effectively firing Mr. Robinson, and in Mr. Nicholson's opinion, for no good reason.

Mr. Nicholson remarked what happened today is, in his view, one of several highly questionable activities recently emanating from the Wayne County Executive Office, including the recent attempts to replace Mr. Robinson as CEO with a County Executive appointee. Mr. Nicholson stated that while unable to save Mr. Robinson's job, the Board was able to block this plainly political maneuvering.

James Nicholson strongly urged the Airport Authority to take the following actions:

- Launch a thorough and fully transparent search for a new Airport Authority CEO.
- Task members of the next State legislature with amending Michigan's Public Act 90, covering the Airport Authority, to change the formula for appointing of Board members to ensure a balance between gubernatorial and County appointments on the Board at any one time.
- Protect the financial assets of the Airport from attempts to use them for the relief of County budget shortfalls.
- Insist that Board members act in the best interest of the entire Southeast Michigan region, favoring no area over another.
- Ensure that the Airport Authority Board act as an independent entity that it is by law, not as a vehicle for undue persuasion, power, jobs or worse.
- Continue the excellence that has been the hallmark of the Airport Authority for the last 8 years.

Mr. Nicholson stated that he strongly objects to what is being done and will reluctantly vote for this motion because even one more day of Lester Robinson is better than none.

Motion by Bernard Parker; Supported by Reneè Axt  
Motion unanimously approved.

**[Approved Resolution No. 10 - 43]**

**V. Interim Chief Executive Officer Appointment**

Bernard Parker motioned to appoint Genelle Allen, Executive Vice President, as the Interim Chief Executive Officer effective July 1, 2010.

Motion by Bernard Parker; Supported by James Settles  
Motion unanimously approved.

**[Approved Resolution No. 10 - 44]**

**VI. Report from Chief Financial Officer**

Thomas Naughton, Executive Vice President and Chief Financial Officer, reviewed the Airport Authority's April 2010 Passenger Traffic Report and the March 2010 Management Report.

Mr. Naughton reported that the recommended Fiscal Year 2011 (FY 2011) Budget will be distributed to the airlines and to the Board by July 30, 2010. Thomas Naughton asked the Board if they would like a budget study session scheduled in June or July, giving them an opportunity for their input in formulating the FY 2011 Budget.

Samuel Nouhan commented that he thought the June FY 2010 Budget Study Session was a success, and in response to the Board's input, the approved budget had a considerably less projected cost per enplanement, approximately \$1.00. Mr. Nouhan found the meeting very valuable and supports a budget study session in June or July this year. Mr. Nouhan stated that there is a much better opportunity for meaningful discussion between the Board and the administration in regard to high level priorities on the budget when there is a meeting mid-summer. Samuel Nouhan recommended that the budget study session focus on proposed revenue, proposed expenditures, estimations of enplanements and projected cost per enplanement. Bernard Parker and Renee Axt commented they too would like a budget study session in June or July. Ms. Axt requested that staff look at organizationally how operations are ranked, and see in what areas we could operate more leanly. Charlie Williams confirmed that the Board would like a FY 2011 Budget Study Session scheduled in June or July, 2010.

Thomas Naughton responded to Mary Zuckerman's question regarding the positive utility variance relative to the budget.

At the request of Charlie Williams at the March 25<sup>th</sup> Board meeting, Matt McGowan, Director of Parking Services, provided a presentation on the Airport Authority's parking strategy, short-term, mid-term and long-term plans.

Renee Axt thanked Matt McGowan for the report on parking and commented, after a year of asking about it, it was the first time that she's heard something that

begins to chart a path and is the beginning of a good strategy. Ms. Axt urged the Airport Authority staff to continue to work on the parking strategy internally and, as Lester Robinson and Thomas Naughton mentioned at the last Board meeting, include Delta Air Lines in the conversations.

Mary Zuckerman asked questions regarding the targeted traveler, the launch date for the parking strategy's short-term plan and the revenue projection and Matt McGowan, Thomas Naughton and Lester Robinson responded. Thomas Naughton clarified for Bernard Parker that lowering the parking rate does not require the Board's approval and that the Airport Authority is planning to go ahead with the parking plan, unless there were some objections from the Board. Bernard Parker commented that he agreed with what Ms. Axt said that the Board has been asking about the parking plan for awhile, and he is glad that the Airport Authority is now moving on with a plan. Thomas Naughton responded to Bernard Parker's question regarding the budget for advertisement and clarified that advertising is a critical component to the parking strategy, to recapture the market and generate the revenue. Matt McGowan responded to Bernard Parker's question regarding offering an additional reduction for a period of time to draw customers.

Reneè Axt noted that after the focus on parking at the last Board meeting, there were internal changes in the team overseeing parking and that staff had done a good job in the short period of time to get where we are now with a strategy for increasing parking revenues. Ms. Axt further noted that the Board would be interested to see if the strategy works or not and that hopefully in the next 30 days more would be known about the strategic direction.

## **VII. New Business**

### **A. JPMorgan Chase Bank, NA (Operating Line of Credit Renewal)**

Resolution to authorize renewal of the Airport Authority's existing Operating Line of Credit with **JPMorgan Chase Bank, NA** in the amount of fifteen million dollars (\$15,000,000.00).

Mary Zuckerman remarked this is the sixth renewal and asked if the Airport Authority is going to rebid this line of credit at some point and Thomas Naughton responded that the pricing on the line is very good and only offered to the Authority because of the pre-existing business relationship with Chase. Mr. Naughton further indicated that when we had talked to other banks about the line in the past and that the terms were nowhere near as attractive as Chase's and that in the current market it would be very difficult to get any other bank to propose a liquidity facility like this. Mr. Naughton indicated that if the market changes going forward, we would put out an RFP to see what else is out there.



Motion by James Nicholson; Supported by Reneè Axt  
Motion unanimously approved.

**[Approved Resolution No. 10 - 45]**

**B. Voice Over Internet Protocol (VoIP) Equipment, Software and Services (Avaya)**

**1. Airport Authority Telephone Services Presentation**

Arun Gulati, Vice President for Technology Services, provided a presentation on the VoIP telephone system, which represents a cost reduction and services improvement opportunity. Mr. Gulati introduced Richard English, an industry expert that has done telecommunication design and implementation for over 20 airports around the Country. Mr. English reviewed a summary of the comprehensive analysis that was performed for this project, including return on investment results.

Arun Gulati and Richard English responded to Mary Zuckerman's questions regarding the location of the servers, if the Airport Authority has received formal commitments from the airlines, the reliability of the VoIP telephone system and the scope of the contract award recommendation. Ms. Zuckerman recommended to the Board to pass on this item today and ask the Airport Authority staff to scope back on the VoIP telephone system contracts with the ability to amend it upon the airlines agreeing to this system.

Bernard Parker and Charlie Williams asked about the service contract for the VoIP telephone system and Arun Gulati responded. Mary Lou Posa and Lester Robinson responded to Bernard Parker's question regarding the amount requested for the telephone system.

At the request of Charlie Williams, Mary Lou Posa, Vice President – Associate General Counsel, clarified it is two separate contracts for the VoIP telephone system and provided additional information.

Charlie Williams asked what the negative impact is if these contracts are not approved at today's Board meeting and Arun Gulati, Thomas Naughton and Mary Lou Posa responded.

**2. SKC Communication Products, Inc. (Primary Contractor)  
Altura Communication Solutions (Secondary Contractor)**

Resolution to approve contracts with **SKC Communication Products, Inc., and Altura Communication Solutions, to**

procure, implement and maintain Avaya Unified Communications Hardware and Software to replace the current Centrex (internal routing) telephone system with VoIP at Detroit Metropolitan and Willow Run Airports. SKC Communication Products will perform as the primary contractor; Altura Communication Solutions will perform as the secondary contractor in the event SKC Communication Products is unable to meet the Airport Authority's succeeding scheduling needs; cannot provide the approved materials; or provides lower item pricing. The term of the contracts is an initial three (3) year term, with four (4) one-year renewal options that will require Board approval. The total costs of the two contracts will not exceed \$1,752,225.00 (for the initial three-year term). The contracts were competitively solicited; contracts deemed lowest responsive bid from a responsible bidder and second lowest responsive bid from a responsible bidder.

Lester Robinson clarified the VoIP telephone system is for the entire Airport, including the airlines. Mr. Robinson further explained there are 2 contracts for a not to exceed price of \$1,752,225.00, one with SKC Communications Products, Inc., as a primary contractor, and the second with Altura Communication Solutions, as a secondary contractor.

James Nicholson moved to approve the VoIP telephone system contracts.

Bernard Parker abstained from voting on this item because Wayne County has the VoIP telephone system.

Motion by James Nicholson; Supported by Samuel Nouhan

Ayes: Axt, Nicholson, Nouhan, Settles, Williams

Nay: Zuckerman

Abstained: Parker

Motion approved.

**[Approved Resolution No. 10 - 46]**

**C. Snow and Ice Removal and Grading Services**

This item is postponed.

**D. Dan's Excavating, Inc. (Ground Run-Up Enclosure (GRE) Facility – Detroit Metropolitan Airport)**

Resolution to approve a contract with **Dan's Excavating, Inc.**, to construct a Ground Run-Up Enclosure (GRE) Facility, including all associated systems (i.e., electrical, drainage, pavement markings) at

Detroit Metropolitan Airport. The term of the contract will commence upon issuance of Notice to Proceed and terminate upon the Airport Authority's final payment for all required services (Estimated substantial completion: February 2011). The cost of the contract is not to exceed \$9,085,748.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder. The contract costs are grant eligible.

At the request of Bernard Parker, Genelle Allen, Executive Vice President, reported that Dan's Excavating has participated on two Airport Authority contracts, as a subcontractor, and they were deemed compliant with regard to their Disadvantaged Business Enterprise (DBE) participation commitments and deemed eligible to contract with the Airport Authority. Ms. Allen further reported that the Airport Authority Legal Department did confirm with the federal government that Dan's Excavating has complied with their DBE settlement agreement and is also now eligible to participate on federal contracts again.

Motion by Samuel Nouhan; Supported by James Nicholson  
Motion unanimously approved.

**[Approved Resolution No. 10 - 47]**

**E. Blaze Contracting, Inc. (Deicing Fluid Force Main Sewer System, Phase II Portion)**

Resolution to approve a contract with **Blaze Contracting, Inc.**, to construct the Phase II portion of the deicing fluid force main sewer system, including approximately five (5) miles of piping outside of the Detroit Metropolitan Airport property, and installation of a control system for a pump station previously constructed under Phase I. The term of the contract will commence upon issuance of Notice to Proceed and terminate upon the Airport Authority's final payment for all required services (Estimated completion: Spring 2012). The cost of the contract is not to exceed \$4,323,352.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder. The contract costs are grant eligible.

For the record, Charlie Williams reported that Blaze Contracting is a subcontractor on a contract that his company is involved in, not with the Airport but with the City of Detroit.

Bernard Parker asked if there is any DBE participation and Genelle Allen responded the prime contractor, Blaze Contracting, Inc., is a DBE.

Motion by Mary Zuckerman; Supported by Reneè Axt  
Abstained: Charlie Williams  
Motion unanimously approved.  
**[Approved Resolution No. 10 - 48]**

**VIII. Audit Committee Report – April 28, 2010 Audit Committee Meeting**

Samuel Nouhan, Audit Committee Chairperson, provided a summary of the Special Audit Committee meeting on April 28, 2010. Mr. Nouhan reported that the Audit Committee learned at the March Audit Committee meeting that the parking management contractor was not making its records available for auditing purposes, and that in the past there was an insufficient response from Airport administration to force the contractor to make its records available for auditing purposes under the terms of the contract. Samuel Nouhan further reported that Airport administration had amended a parking related contract, without Board approval for quite a substantial amount, and had concealed such amendments by improperly passing the costs of the amendments through the parking management contractor. Therefore, at the March meeting, Mr. Nouhan called a Special Audit Committee meeting on April 28 to further explore the issues involving parking related contracts. At the April 28<sup>th</sup> meeting the Audit Committee expressed its very forceful support and encouragement for forcing the parking management contractor to make its records available for audit and instructed the Internal Auditor to expand the audit to encompass a greater time frame. The parking management contractor did make its records available and with further work by the Internal Auditor revealed a slew of no bid contracts that were paid through the parking management contract. Those no bid contracts, awarded back to 2005, involved purchases of various goods and services and the purchases of capital goods which are not authorized under the parking management contract. The no bid contracts included at least one purchase for equipment that was incompatible with Airport facilities and had to be returned at a \$450,000.00 loss to the Airport Authority. Mr. Nouhan reported that the Internal Auditor is continuing his work to root out these improper no bid contracts with the full support of the Audit Committee.

Samuel Nouhan stated that his goal and commitment as Chairman of the Audit Committee is to eliminate the contract mismanagement that has plagued these parking contracts and parking operations.

The next Audit Committee meeting is scheduled for June 16, at which time the Internal Auditor's report will be completed.

**IX. Report from Chief Executive Officer**

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

Mr. Robinson reported the March and April 2010 monthly reports on contracts issued under the authority of the Chief Executive Officer are included in the Board's meeting materials.

**B. Small Business Enterprise (SBE) Participation - FY 2010 Monthly Report**

Lester Robinson informed the Board that the Small Business Enterprise (SBE) Participation Report is now included in the Board's meeting materials under the Chief Executive Officer Report, as requested by Bernard Parker.

Lester Robinson stated that since this is effectively the last board meeting for him that he wanted to be very brief on the comments that were just made by the Audit Committee and that he did not agree with the statements but that he did not want to go in to the details of that now.

Mr. Robinson further remarked that he appreciated the opportunity the Board has given him to lead the Airport Authority over the past 10 years. He indicated that he thinks that we have come through a number of very difficult situations, and that we've brought the Airport Authority, from what at one point was called the worst airport in terms of customer satisfaction, to the best and as a result of that, he has, in his opinion, accomplished all the Airport Authority's goals and all of his goals, and he is ready to pass the torch on to Genelle Allen, who has been appointed by the Board.

**X. Chairman's Comments**

Charlie Williams commented that he has been on the Airport Authority Board for 3 years and thinks Lester Robinson is a good administrator, he has learned a lot from Lester and thinks that Lester has done a good job.

Mr. Williams also acknowledged Genelle Allen, who is going to be the Airport Authority's Interim Chief Executive Officer, and mentioned she has many credentials, including working at Cleveland's airport.

Charlie Williams stated that he disagrees with James Nicholson's earlier remarks at today's meeting. Mr. Williams clarified that when Wayne County Executive Ficano appointed him to the Airport Authority Board he was told by Mr. Ficano to work hard to reduce the costs and raise revenue and pass it on to the airlines, don't get comfortable as a Board member, think outside of the box and make sure there's minority participation at the Airport. Charlie Williams commented that's what he was charged with and that's what he plans to do, and that there has been no chicanery or hanky-panky and resents the implication that there is or might be.

James Nicholson stated that he stands by his comment.

Bernard Parker stated that he shares in the Chairperson's and James Nicholson's remarks that Lester Robinson has done an outstanding job at the Airport. Mr. Parker further commented that he also had the honor of working with Mr. Robinson at Wayne County and knows what type of individual and leader he is and has done an outstanding job in moving the Airport forward. Mr. Parker further remarked that we should all recognize there is not any position in public office where you stay forever. Bernard Parker commended Lester Robinson for all he has done and knows he is going to be successful in whatever capacity he decides to do. Bernard Parker remarked that he differs with the idea that the Board is in some type of cahoots or doing something to run Lester Robinson out of the position. Mr. Parker stated that in the public sector we have the responsibility to always be willing to look for something in addition to what we have right now and never get satisfied with where we're at. Mr. Parker stated that he was not aware of any plan that was put into place and counters the comments given by one of the Board members at the beginning of the meeting, and assures the Airport Authority will continue to move forward.

James Settles remarked that Lester Robinson has really done a yeoman's job. Mr. Settles thanked Lester Robinson for everything he has done for the Airport and wishes him well. Mr. Settles further commented that he is really sad to see Mr. Robinson leave but he is also very proud of him and knows the Airport Authority is in very good hands with the excellent person replacing him, and who he has taught, Genelle Allen. James Settles also stated that he too was appointed by Wayne County Executive Ficano and Mr. Ficano never approached him about any decision, that he was told by Mr. Ficano when he first got the job to be an independent thinker and do what he thought was the right thing to do. Mr. Settles thanked the Airport Authority Board and remarked that he appreciates working with them, including Mr. Nicholson, and that he respects Mr. Nicholson's statement earlier in today's meeting because obviously that's what he feels. James Settles remarked that, collectively, both the current Airport Authority Board members, and the former members of the Board, work extremely well together. Even though the Board members may disagree on an issue, all of them believe in the same goal in having the best airport that we can possibly have and Mr. Robinson has given that leadership and he knows that will continue.

Mary Zuckerman remarked that she is in a little bit of a unique role as an Airport Authority Board member – she's known Lester Robinson for 15 years, worked for him at one point, and she was also there as one of the crafters of the Airport Authority and actually has lots of wounds yet today through getting this structure through the legislative process at that time. It was very clear at that time, the

sentiment as to the direction and purpose of the Airport Authority, and she wanted to thank Lester and the team that he has out here in terms of recognizing this as a major multi-billion dollar business with millions of customers and an important economic engine to the region. Ms. Zuckerman thanked Lester Robinson for his service and welcomed Genelle Allen as the Airport Authority's interim leader. Mary Zuckerman stressed to all members of the management team and to her fellow Board members that the Airport Authority has a big responsibility that we need to handle appropriately during this transition because what we do as a Board, and what we do every day as management members of this team affects the region and lots of customers, so it is important that we recognize again the reason the Airport Authority was created, the sentiment under which it was created and the purpose for which it was created and stay true to what that was all about. Ms. Zuckerman thanked Lester Robinson and remarked that she appreciates all the hard work he has put into this.

#### **XI. Public Comment**

Charlie Williams opened the floor for Public Comment at 3:05 p.m. No public comment was received. Public Comment closed at 3:05 p.m.

#### **XII. Closed Session**

Lester Robinson reported a Closed Session is necessary to discuss legal issues with the Airport Authority's General Counsel.

Motion by Bernard Parker; Supported by Mary Zuckerman  
Motion unanimously approved.

Roll Call was taken for Closed Session at 3:06 p.m.

Board meeting recalled to order at 3:50 p.m. and Roll Call was taken.

#### **XIII. United States of America v. Wayne County Airport Authority**

Resolution that the Wayne County Airport Authority Board approves the motion for an amended judgment in said matter, pursuant to which the original probation under the Rule 11 Plea Agreement is revoked and the Airport Authority accepts a new three-year term of probation during which time the Airport Authority will be required to complete the Force Main project, pursuant to the original terms described in the Rule 11 Plea Agreement.

Motion by James Nicholson; Supported by Mary Zuckerman  
Motion unanimously approved.

**[Approved Resolution No. 10 - 49]**

**XIV. Next meeting of the Wayne County Airport Authority Board is July 29, 2010.  
Location to be confirmed.**

**XV. Adjourn**

Meeting adjourned at 4:00 p.m.

Motion by Mary Zuckerman; Supported by Bernard Parker  
Motion unanimously approved.



## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: Thursday, May 27, 2010 - 1:30 PM

Place of Meeting: Marriott Detroit Metro Airport, 30559 Flynn Drive, Romulus

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Michelle Farmer	10250 Middlebelt Rd	DMPOR	President	313-671-5361
Bob ZWARZA		WCAA MAINT		
John Arimondo	1647 Metro Parkway	Poncelli	Director Senior VP	810-217-5658
Emily Weisberger	WCAA	WCAA	General Counsel	
Genelle Allen	WCAA	WCAA	Executive VP	
Dave Reed	WCAA	WCAA	Director, FFAA	734-955-5706

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Clayton Thayer	2103 RANWATER ROMULUS	B.A.C.		80-5232120
DAVID HAYNES	10250 SADDLEBENT STERLING 48315	DMPQA	VP	734277-6199
TOM WICKERSHAM	6471 METRO PARKWAY	Roncelli	Pres	586-264-2060
GARY TENGLIA	12450 UNIVERSAL TAYLOR MI	ENVISION	PRESIDENT	5868398400
SIM KEOUGH		Self		
L Prena	45470 Commerce Ctr Plymouth	Siemens Ind	Acct spec	7345026457
Andrew GRYSTE	W 806 USRT# CT GREEN LAKE WI, 54941	M-B Companies	SALES MANAGER	900 645 5032
Shanda Rowe	4049 Field Det, ME 48214	Rowe Trucking	Manager	313-205-5915
Renee de Van Dusen	150 W. Jefferson Detroit MI 48226	Miller Co-Field	Principal	313-963-6420

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Michelle Plutnicki	WCAAT	WCAAT	Noise mgmt	942 1523
Steve Albright	WCAA	WCAA	Dir Tech Svcs	247-7380
Jeff Chmura	544 Cherborg <del>PO BOX 48226</del> Lansing	Parsons Brinckerhoff	Manager	517- <del>486-</del> 2472
Walt Helms	615 W. LAFAYETTE Detroit 48226	Detroit Free Press	Reporter	313.222.1450
Kelly Fitzgerald	WCAAT	Fairmyer	AD.D	77276
Bill Best	RNC	RNC	GM	734-247-6887
WINDA DAVIS	CONGRESSIONS MICH	513 N SERVICE RD	PARTNER	734-955-8674
Chuck Carington	PEOPLE'S TRANSIT	30022 Beverly Romulus	CEO	734- 467-7000
JIM BELISE	4400 N. 194 SERVICE RD BEECHVILLE MI 48111	CONTINENTAL	VP OFF MGR	734-699-4400 K228
Pat Tantalio	26500 American	Barton Maslow	DIRECTOR	248-436 5000

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Wanda Sutton	DNW	WEAA	Leads state	7-247-7233
John Philbrook	Drew	WEAA	Power Plant	247-7146
Ryan Lewis	DWC	DWC	OPS	248 320 9121
Ali Dib	WEAA	WEAA	Dir. facilities	734 942-3676
Abeer Khdi	CAS	CAS	Rept Manager	734-953-2571
Bob Koller	CBS	-	Manag. Engineer	734-953-2571
David DiMark	WEAA	WEAA	Dir Willow	734 418 6670
WAYNE SIEROFF	WEAA	WEAA	Dir - PLANNING	734-247-7371
Chaire Pook	WEAA	"	Mgr SA	734 567 5627
Julius Pook	2200 By Hwy 5	ISG	Mgr.	313-285-8387

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
ROBERT PAUL		TSA	VSD	734 942 2965
Andrea Valentini	WC AA	WC AA	Paralegal	734 247-7105
Mary Lou Posa	WC AA	WC AA	VP + ASST (ZON COUNCIL)	
SCOTT ROBERTS	WC AA	WC AA	DEPUTY DIR. PUBLIC AFFAIRS	
<del>M. THOMAS</del>		Parking	CASHIER	313 819-3012
FRAN WOOD		Travelers Aid	Supervisor	(313) 414-64570
Marge Sasra	WC AA		Contractor	734- 247-6771
Esterhu Rahman	WC AA		MP-Internal Audit	247-7345
Darren Wilshy		Det. News		(313) 222-2359
Stan Bux	WC AA	WC AA		

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
<i>Aynurles</i>		<i>WCAA</i>		<i>2426750</i>
<i>Sherita Callaway</i>	<i>WCAA</i>	<i>WCAA</i>	<i>Sr Solicitation Mgr</i>	<i>2477283</i>
<i>Phil Agee</i>	<i>URS - Southfield MI</i>	<i>URS</i>	<i>Sr Mgr BOMATH</i>	<i>813-380-6610</i>
<i>Tim Kelfes</i>	<i>1111 Wayne</i>	<i>Romulus</i>		
<i>RICHARD ENGLISH</i>	<i>2360 Ford</i>	<i>WCAA</i>	<i>Consultant</i>	<i>248-417-4291</i>
<i>Mark Murray</i>	<i>NTR</i>	<i>HNTB</i>	<i>Cont. Coord.</i>	<i>313-304-6110</i>
<i>Craig Coonell</i>	<i>WCAA</i>	<i>WCAA</i>	<i>Fire Chief</i>	
<i>Arvin Gulati</i>	<i>WCAA</i>	<i>WCAA</i>	<i>VP-TS</i>	<i>7-7379</i>
<i>PETER GARGIULO</i>	<i>WCAA</i>	<i>WCAA</i>	<i>Dir. Strategy</i>	<i>5-5705</i>
<i>Shelia Anderson</i>	<i>WCAA</i>	<i>WCAA</i>	<i>Dir. Procurement</i>	<i>7-7152</i>

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Gale LeRoche	WCAA	WCAA	VP of HR	734-942-3728
Janet Baxter	WCAA	WCAA	Sec DIR	734-942-3747
Debra Seg	WCAA	WCAA	Dep. Secy Dir	734-942-3746
Christine Miller	WCAA	WCAA	Purchasing	77288
Plusky Enoch	WCAA	WCAA	Procurement	78283
Bill Shu		CRAIN'S	REPORTER	810-732-7145
Michael Conway	WCAA		PUBLIC AFFAIRS	734-942-3558
MARK DEBEAM	WCAA	WCAA	PUBLIC SAFETY	734-942-3609
Ala Hany	Bodua	Bodua		734-261-5780
Tom McCarthy	WCAA	WCAA	DEP. DIRECTOR	734-955-8882

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Dianne Walker	L.C. Smith	WCAA	Director	734-942-3571
Brandi Holaway	L.C. Smith	WCAA	Exec. Sec	734-947-7337
Ron Evans	L.C. Smith	WCAA	BUS. DIVISION Compliance Officer	734-955-3885
Scott Winter	"	"	Dep. Manager	734-955-3745
Lori Ballard	WCAA		SB Fac	7-7011
Veronica A. Caston-Frost	WCAA-Procurement	WCAA	Solicitation Manager	734-955-8781
Mark Erby	Landside Services	WCAA	DD Landside	
Joe Cambon	WCAA	—	Director - B2	
Linda Lacey	WCAA	—	Garson Ke (	932-47222
Paul Pollock	WCAA	—	Director - HR	247-7111



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Paul Redfern	LC Smith	WCAA	Analyst	734 955 8762
DEBORAH HANSEN	LC Smith Bldg	WCAA	RZ Div. Coord.	734 247-7028
Dana Deibel		Delta		
MARC KEMPER		DELTA		
David Welhouse		FAA		
PAT FEARE	Willow Run	RSTH	SR. AIA. ENGR	734 484 0962
Donna Colley-Andrews	WCAA Procurement	WCAA	sr. Proc Mgr	734 955 8772
BOB NEILSEN	SOUTHFIELD	URS	PROJECT MANAGER	248-417-3837
HAROLD HOWSE	LC Smith - M22	WCAA	Dir V	734 247-3219
CECILE HATCHER	WCAA	WCAA	SENIOR	734 942-3663

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Cindy Singer	LC Smith - Mezz	WCAA	Manager - Authority Affairs	(734) 942-1519
Soni Mehall	LC Smith - Mezz	WCAA	Admin Asst. Authority Affairs	(734) 247-7370
Renou Martini	LC Smith	WCAA	Asst Gen Sec	247-7337
Ken Szponarski	L.C. Smith	WCAA	Asst Director - Ainfield Ops	(734) 942-3745
M. Mendez	L.C. Smith	WCAA	VP COA + CR	7-7280
U. Markov	L.C. Smith	WCAA	Dir Bus Dev	<del>942</del>
E. Evans MacNeil	L.C. Smith	WCAA	Mktg Mgr	734 955 3893
M. McGowan	L.C. Smith	WCAA	Dir. Land Side	734-955-8776
Rhonda Kralemann	513A West Seward Detroit MI 48242	Concessions Michigan	GM	734-955-8665
Connie Slack	L.C. Smith	WCAA	Treasury Manager	734-747-7909