

**MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
March 15, 2017**

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:

Michael Garavaglia, Chairperson

Ronald Hall, Vice Chairperson

Nabih Ayad, Secretary

Irma Clark-Coleman

Dr. Curtis Ivery

Mike Jackson

Mark Ouimet (arrived at 2:14 p.m.)

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 Irma Clark-Coleman

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery, Jackson

Nays: None

Motion approved.

- A. Approval of Minutes from February 6, 2017 Board Meeting
- B. Resolution No. 17-10 approving Contract No. 1700143 with Air Projects, Inc. (Airport Concessions Consulting Services)
- C. Resolution No. 17-11 approving Contract No. 1700146 with Cadillac Asphalt, LLC and Contract No. 1700147 with Ajax Materials Corporation (Hot Mix Asphalt)
- D. Resolution No. 17-12 approving Contract No. 1700139 with T.F. Beck Company (Roof Maintenance Repairs)
- E. Resolution No. 17-13 approving Contract No. 1700141 with Advance Stores Company, Inc. dba Advance Auto Parts (Automotive Parts)
- F. Resolution No. 17-14 approving Contract No. 1700017 (Amendment 1) with FerrellGas (Liquid Propane Gas)

- G. Resolution No. 17-15 approving Contract No. 1700145 with American Association of Airport Executives (AAAE) (Direct Aviation Channeling Services)
- H. Resolution No. 17-16 approving Contract No. 1600324 (Amendment 1) with the State of Michigan Department of Technology, Management & Budget (Paper Document Conversion and Offsite Storage)
- I. Resolution No. 17-17 approving Contract No. 1700154 with Walker Parking Consultants, Inc. (Parking Access Revenue Control System Consultant Services)
- J. Resolution No. 17-18 approving Contract No. 1700136 with Kyocera Document Solutions America and Contract No. 1700135 with Leader Business Equipment, Inc. (Multifunctional Equipment and Maintenance Services)
- K. Resolution No. 17-19 approving Contract No. 1600151 (Amendment 3) with Roncelli, Inc. (Administration Building Construction Services)
- L. Resolution No. 17-20 approving Delegated Authority to the CEO to approve Federal, State or Local grants in FY 2017 for Detroit Metropolitan and Willow Run Airports.

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

Board Member Mark Ouimet arrived during this presentation.

IV. New Business – Action Items

- Airport Service Quality (ASQ) 2016 Survey Results Presentation, Peter Gargiulo – Director of Strategy Management
- A. Resolution No. 17-21 approving Contract No. 1700159 with Preferred Building Services, LLC (Janitorial Management Services for North Terminal)

Motion by Dr. Curtis Ivery; Supported by Mark Ouimet
Ayes: Clark-Coleman, Garavaglia, Hall, Ivery, Jackson, Ouimet
Nays: Ayad
Motion approved.

- B. Resolution No. 17-22 approving Contract No. 1700158 with Securitas Critical Infrastructure Services, Inc. (Unarmed Security Services)

Motion by Mike Jackson; Supported by Mark Ouimet
Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery, Jackson, Ouimet
Nays: None
Motion approved.

- C. Resolution No. 17-23 approving the following: (i) the Transportation Network Company (TNC) Commercial Ground Transportation Permit and delegation of authority to the Chief Executive Officer to execute the Permit with the entities operating Uber, Lyft, and any other TNC which may seek to operate at Detroit Metropolitan Wayne County Airport, (ii) the proposed amendments to the Wayne County Airport Authority Airport Ordinance, and (iii) Delegated Authority to the Chief Executive Officer to enter into an Agreement with the American Association of Airport Executives for App-Based Transportation Clearinghouse

Motion by Ronald Hall; Supported by Mike Jackson

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery, Jackson, Ouimet

Nays: None

Motion approved.

- D. Resolution No. 17-24 authorizing publication of Notice of Intent to issue Airport Revenue Bonds, declaring intent to reimburse from the proceeds of tax-exempt bonds, authorizing notice and conduct of a public hearing for tax-exempt bonds, and authorizing actions related thereto.

Motion by Irma Clark-Coleman; Supported by Nabih Ayad

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery, Jackson, Ouimet

Nays: None

Motion approved.

V. Information Items

- A. Audit Committee Report from March 8, 2017 Audit Committee Meeting, Ronald Hall – Audit Committee Chairperson
- B. Report from Chief Executive Officer (CEO), Joseph R. Nardone
1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

VI. Public Comment

Michael Garavaglia opened the floor for Public Comment at 3:22 p.m.

1. Chavis Bettis – SEIU
2. Sara Vitale, Donna Yeager, Hala Al-Atilnajar, and Ayman Abdalla – Midfield Concessions
3. Vas Jacobs – SEIU

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, April 19, 2017 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport

VIII. Adjourn

Meeting was adjourned at 3:29 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Andrew Rich	75 West Adams Ave Detroit, MI 48226	Thomas Group Consulting	Account Manager	313 334 3222
Doris Robinson	18301 Hamilton	wendys/Braxton	Partner	313-575-5701
Erica Donerson	WCAA	WCAA	Public Affairs	(734) 247-2792
SARA VITALE	1637 Fernway St Dearborn	UNITE HERE Local 24	airport concessions	586 419 2819
AYMAN ABOAL	1637 Fernway St Dearborn 48120	Unite Here Local 24	Union steward	313-738-7823
Elijah Buttle	29210 Beechwood Street	UNITE Here Local 24	Cook	(734) 476-3984
AHMED BOONED	i-GOLF (Lest of DSN)	GDE	Pres/CEO	248-388-747
Brandie Mullen	16547 Lindsay Det MI 48235	SEIU Local 1	Organizer (Internal)	(313) 559-0451
VAS JACOBS	1766 VAN DYKE DET, MI 4824	SEIU Local	MB COORDINATOR	313-510-5523
George Pihlberg	3011 W. Grand Blvd	—	—	313 871 5500

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Tom Marten		Securities	VP	703 622 5800
Vince Zumbo		Securities	ANP	313 806 5310
David DiMarin		WCAA WCAA	Dir - Ops	734-955-8870
Danna Fenney		WCAA	Admin	734-516-9037
Teff Stroud		MILLER CANFIELD	Attorney	313-496-7678
Amanda Van Dusen		MILLER Canfield	Attorney	313-496-7521
Bill BREYER		GAT	SALES	248-483-3170
AHMED HOSSAIN		GAT	CO	248-483 3170
Jon Zaremski		SOMAT		313 963 2721
Jackie Harkin		Unit here Local 24		248 974-1407

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Willie O'Sullivan	WCAA	FWD + C / WCAA	Dir.	247-7917
Tom McCarthy	WCAA	WCAA	V.P.	247 4923
Derek Mathy	WCAA		VP	247 2702
Shannon Degan	WCAA	WCAA	Asst. Gen Counsel	
Heidi G. Hughes	WCAA 300 River PL #2700	48207 UNITE Detroit HERE 124	DIRECTOR	313-259- 8447
Donna Yeager	P.O. Box 30547 McClintock, Mi		Employee	313-995-0501
Matthew Schenk	535 Griswold Det 48224	G-DI	Partner	313-965-2121 x 214
Fran Wood	WCAA	WCAA	CS Mgr	955-3280
Andrea Bomia	WCAA	WCAA	Legal Asst	734-247-7105
Courtney masianczyk	WCAA	WCAA	Real Estate	734-942-4104

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Clairmont Abouk	WCAA	WCAA	DR.	" 55627
Therese Lasswell	WCAA	WCAA	DM	7-7159
Brian Lassagne	"	"	Public Affairs	7-7274
Shevita Callaway	WCAA	WCAA	Deputy Proc Dir	77283
MATT McEwen	WCAA			
J.P. Minear	"	" Planning	DEP. DIR.	734-297-7370
Janet Baxter	WCAA	Security	Chief	734 576953
Chad Newton	WCAA	Public Safety	VP	734 6996999
WOLUS VASSAR	CLARK HILL PLC	LYFT	COUNSEL	3B-965-8241
Ron Moran	GHAFAFI	GHAFAFI	V.P.	313-436-8607

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Brian Sadek	WCAA	WCAA	VP, Legal + Authority Affairs	2-3557
Margo Basra	WCAA	WCAA	Controller	247-6775
PETER GARGUINO	WCAA	WCAA	Dir	955-5705
Charis Bettis	WCAA		SEIU	313-704-5216
Cher Pope	WCAA	WCAA	SEIU	313-919-2110
Joe Henn	WCAA		SEIU	734-788-5284
Christae Linden	WCAA	WCAA	Procurement	77900
Demetrius Miles	WCAA	WCAA	SEIU (PIB)	974-0698
Bryant Holt	WCAA	WCAA	Dep Dir.	
Bryan Wagoner	WCAA	Environment & Sustainability	Dir.	247-3686

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Lauryl Prena	Lauryl@statelineusa.com	Stateline	VP Sales	(248) 505-7011
Annast Anderson	27405 Aberdeen Southfield, MI 48034			
Ernest Forno	1603 Beechcroft Way Troy, MI 48060			
Debra Sieg	31349 East 5th Dr	WCAA		
John Philbrick		WCAA	Dir. Power	(734) 247-7196
Brian Pollack		WCAA	Financial Analyst	
Keri Dobbai		WCAA	Government	
Dorothy Hawkins	300 River Place Ste 2700 Det. 48207	Unite Here Local 24	Organizer	313 310-9062
JoAnn Abdour	25700 W. 8 Mile Southfield	C + A		
Nader Fakhouri	25700 W 8 Mile Sefid	C + A		

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Bob Koller	38777 Six Mile Rd Suite 202 Livonia, MI	C&S	Dept. Manager	734-953-2571
GREG HATCHER	WCAA	WCAA	Dir	734 942-3663
David Post	Petrows-Legrand	Petrows-Legrand	Gen Mgr	248 880-1199
Courtney Ballard	Ballard Associates LLC	Petrows-Legrand	OP. MGR	248-835-2787
Jerry Clark	WCAA	WCAA	INFRAS ^{STRUC}	734-942-3445
Carol St. Haud	WCAA	T.S.	DIR-TS	734.247.2730
CRAIG Hexter		DFS	VP-OPS	917-445-7990
Isabella Annes		DFS	VP Human Resources	
Allen Dishman		DFS	Senior Director	
Yolanda Bell		DFS	Director of Operations	

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Marshall Mitchell		MCE Midfield		248-818-2867
Douglas Peay		Local 22		313-299-6063
Fred Prime		Loop		313-237-8597

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Shannon Ozga	WCAA	WCAA	ASST General Counsel	
Kevin Clark	WCAA	WCAA	" "	
Hemonie Cotton	DGS	DGS		
Julia Burcman	DGS	DGS	SCREENER	3
Hala ALALNajjar				
PAUL STRACK	400 REN CENTER SUITE 2601 DETROIT, MI 48243	BAKER & ASSOC.	AVIATION LEAD	313-309-7179
Istakur Rahman	WCAA	WCAA	VP - Internal Audit	734-247-7865
Robert Norwood	1400 OAKMAN BLD DET MI	WASG	V.P.	313-412-6628
Andrew Brocks	440 BURBOUGH'S ste 605 det 48202	ABE	Pres.	313 475 2549

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