

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
December 7, 2022

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:04 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242:

Present:

Abdul Haidous, Chairperson
Athina Papas, Vice Chairperson
Dr. Curtis Ivery, Secretary
Michael Ajami (arrived at 2:05 p.m.)
Dennis Archer, Jr.
Marvin Beatty
Mark Ouimet

II. Consent Agenda – Items for vote as a group

Motion by Dennis Archer to approve the Consent Agenda; Supported by Dr. Curtis Ivery

Ayes: Archer, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

A. Approval of Minutes from the October 26, 2022 Board Meeting

B. Resolution No. 22-137 approving Contract No's. 2200326, 2200327, and 2200329 with the County of Wayne (Recurring Charges for Routine Matters for Fiscal Year 2023)

C. Resolution No. 22-138 approving Contract No. 2200346 with M-B Companies, Inc. and Contract No. 2200347 with United Rotary Brush Corp. (Runway Broom Wafers)

D. Resolution No. 22-139 approving Contract No. 1600057 (Amendment 2) with Jacobsen Daniels Associates, LLC (Rental Car Tenant Representative for Facility Improvements at DTW)

- E. Resolution No. 22-140 approving Contract No. 1800057 (Amendment 1) with Rosati, Schultz, Joppich & Amtsbuechler, P.C. (General Liability Legal Services)
- F. Resolution No. 22-141 approving Contract No. 2050161 (Amendment 1) with Compone Administrators, Inc. (Worker's Compensation Third Party Administration)
- G. Resolution No. 22-142 approving Contract No. 1700158 (Amendment 4) with Securitas Critical Infrastructure Services, Inc. (Unarmed Security Services)
- H. Resolution No. 22-143 approving Control No. 2200322 for the Delegation of Authority to the Chief Executive Officer – Approval of Contract Extensions and Routine Modifications of Cooperative Purchase Arrangements
- I. Resolution No. 22-144 approving Control No. 2200313 for the Delegation of Authority for Use of Public Safety Training Facility

III. New Business

- A. Resolution No. 22-145 approving Contract No. 2200356 with Servicetec International, Inc. (Managed Help Desk Staff Augmentation)

Motion by Marvin Beatty; Supported by Dennis Archer
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas
Nays: None
Motion approved.

- B. Resolution No. 22-146 approving Contract No. 2200351 with LaDuke Corporation dba LaDuke Roofing (Building 711 Emergency Roof Repair and Replacement at DTW)

Motion by Marvin Beatty; Supported by Dennis Archer
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas
Nays: None
Motion approved.

- C. Resolution No. 22-147 approving Contract No. 2200334 with Insight Public Sector, Inc. (IT Hardware, Software and Services)

Motion by Marvin Beatty; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas
Nays: None
Motion approved.

- D. Resolution No. 22-148 approving Contract No. 2200336 with Johnson Controls US Holdings, LLC dba Johnson Controls Fire Protection LP (Evans Terminal Fire Alarm Upgrade Project)

Motion by Mark Ouimet; Supported by Marvin Beatty
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas
Nays: None
Motion approved.

- E. Resolution No. 22-149 approving Control No. 2200325 for Wayne County Airport Authority's Maximum Costs for Employees' Medical Benefits for Medical Benefit Year January 1 – December 31, 2023 (Public Act 152)

Motion by Marvin Beatty; Supported by Mark Ouimet
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas
Nays: None
Motion approved.

- F. Resolution No. 22-150 approving the Collective Bargaining Agreement with AFSCME 3317 Police Command

Motion by Mark Ouimet; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas
Nays: None
Motion approved.

IV. Information Items

- A. Audit Committee Report from October 26, 2022 Audit Committee Meeting, Marvin Beatty
- B. Monthly Financial Update, Amber Hunt, Chief Financial Officer
- C. Report from Chief Executive Officer (CEO), Chad Newton
1. Recognition of Board Member Mark Ouimet for his service on the WCAA Board.
 2. DTW was ranked 4th Best Airport of 2022 by Wall Street Journal.
 3. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

V. Public Comment

No public comments received.

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, January 18, 2023 at 2:00 p.m. at the Michael Berry Administration Building.

VII. Adjourn

Motion to adjourn by Marvin Beatty; Supported by Michael Ajami
Meeting was adjourned at 2:48 p.m.