

**DRAFT MINUTES**  
**Wayne County Airport Authority**  
**Ethics Committee Meeting**  
**April 17, 2024**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Ethics Committee called to order at 1:40 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242:

Present:

Dr. Curtis Ivery, Chairperson  
Athina Papas (arrived at 1:47 p.m.)  
Lisa Canada

**II. Approval of Minutes**

The Wayne County Airport Authority Ethics Committee meeting minutes from May 17, 2023 were approved.

Motion to approve by Lisa Canada; Supported by Dr. Curtis Ivery  
Ayes: Canada, Ivery  
Nays: None  
Motion approved.

**III. 2024 Annual Report from Beier Howlett, Independent Ethics Counsel, Mary Kucharek**

Motion to approve by Lisa Canada; Supported by Athina Papas  
Ayes: Canada, Ivery, Papas  
Nays: None  
Motion approved.

**IV. Public Comment**

No public comments were received.

**V. Adjourn**

Motion to adjourn by Lisa Canada; Supported by Athina Papas  
Meeting was adjourned at 1:50 p.m.