

**MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
February 16, 2022**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:08 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
Dennis Archer, Jr.
Marvin Beatty

Excused: Michael Ajami and Mark Ouimet

II. Consent Agenda – Items for vote as a group

Motion by Athina Papas to approve the Consent Agenda; Supported by Dr. Curtis Ivery

Ayes: Archer, Beatty, Haidous, Ivery, Papas

Nays: None

Motion approved.

A. Approval of Minutes from the January 19, 2022 Board Meeting

B. Resolution No. 22-20 approving Contract No. 2200022 with Cadillac Asphalt, LLC and Contract No. 2200023 with Ajax Materials Corporation (Hot Mix Asphalt and Flowboy Asphalt Hauling Services)

C. Resolution No. 22-21 approving Contract No. 2200021 with United Brush Corporation (Replacement Runway Brooms for Multi-Function Snow Equipment)

III. New Business

- A. Resolution No. 22-22 approving Contract No. 1300044 (Amendment 5) with Tyler Technologies, Inc. f/k/a Munis Inc. (Financial System (Munis) Software, Maintenance, Systems Hosting and Technical Support)

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

- B. Resolution No. 22-23 approving the FY 2022 Wayne County Airport Authority Business Plan

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

IV. Information Items

- A. Monthly Financial Update, Amber Hunt, Chief Financial Officer

- B. Report from Chief Executive Officer (CEO), Chad Newton

1. The Wayne County Airport Authority will hold its 1st Annual Charity Golf Outing on September 13, 2022 at the Lakes of Taylor Golf Course.
2. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

V. Public Comment

No public comments were received.

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, March 16, 2022 at 2:00 p.m. at the Michael Berry Administration Building.

VII. Adjourn

Motion to adjourn by Marvin Beatty; Supported by Dennis Archer, Jr.
Meeting was adjourned at 3:01 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: February 16, 2022 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
John Scivens	John.Scivens@WCAA	WCAA	VP IT	-
Ali Ayoub	ali.ayoub@wcaa.us	WCAA	LSA	
Michael Jackson	Michael.Jackson@wcaa.us	WCAA	AGC	
Raynard Jones	raynard.jones@wcaa.us	WCAA	AGC	
Malindia Westbrook	malindia.westbrook@wcaa.us	WCAA		