

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
January 17, 2024

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, Building 602, Detroit, MI 48242:

Present:

Athina Papas, Chairperson
Dr. Curtis Ivery, Vice Chairperson
Michael Ajami
Marvin Beatty
Lisa Canada
Abdul Haidous

Excused - Dennis Archer, Jr., Secretary

II. Consent Agenda – Items for vote as a group

Motion by Marvin Beatty to approve the Consent Agenda; Supported by Michael Ajami

Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the November 29, 2023 Board Meeting
- B. Resolution No. 24-01 approving Contract No. 2300445 with Banner Sign Company (Light Pole Banner Displays)
- C. Resolution No. 24-02 approving Contract No. 2300422 with Allie Brothers Uniforms (Uniforms and Accessories)
- D. Resolution No. 24-03 approving Contract No. 2300414 with CompOne Administrators, Inc. dba AbsencePlus (FMLA and Discretionary Leave Claims Management)
- E. Resolution No. 24-04 approving Contract No. 2300446 with Governmental Consultant Services Inc. and Contract No. 2300447 with Public Affairs Associates, LLC (State and Local Legislative and Governmental Affairs Consulting Services)

- F. Resolution No. 24-05 approving Contract No. 2300432 with Safeware, Inc. (Public Safety and Emergency Preparedness Personal Protection Supplies)
- G. Resolution No. 24-06 approving Contract No. 2300439 with Paragon Laboratories, Inc. (Testing Services for Stormwater and Drinking Water)
- H. Resolution No. 24-07 approving Contract No. 2300430 with Holland Motor Homes & Bus Company dba Emergency Vehicles Plus (ARFF Rescue Ambulance)
- I. Resolution No. 24-08 approving Contract No. 2300438 with R.W. Mercer Co. (Fuel Farm Upgrades)
- J. Resolution No. 24-09 approving Contract No. 1900132 (Amendment 2) with Alfred Benesch & Company (Backup Operator, Backflow Prevention & Cross Connection Inspection)
- K. Resolution No. 24-10 approving Contract No. 2300421 with Primeflight Aviation Services, Inc. (Lease of Office Space)
- L. Resolution No. 24-11 approving Contract No. 2300369 with AGI Ground, Inc. fka Airport Terminal Services (Lease of Office Space)
- M. Resolution 24-12 approving Contract No. 2300428 with MA Commercial Fuel, LLC dba MillionAir (Lease of Office Space)
- N. Resolution 24-13 approving Control No. 2300453 for the Name Change of the Detroit Metro Airport Fire Department to the Wayne County Airport Authority Fire Department

III. New Business

- A. Resolution No. 24-14 approving Contract No. 2300423 with Scodeller Construction, Inc. (Airfield Pavement Joint and Crack Sealing Services)

Motion by Abdul Haidous; Supported by Michael Ajami
Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

- B. Resolution No. 24-15 approving Contract No. 2300431 with P.K. Contracting, LLC (Airfield Paint Removal and Painting Services)

Motion by Lisa Canada; Supported by Abdul Haidous
Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

- C. Resolution No. 24-16 approving Contract No. 2300449 with SecurAlarm, LLC (Video Management System)

Motion by Michael Ajami; Supported by Abdul Haidous
Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

- D. Resolution No. 24-17 approving Contract No. 2300433 with P.I.E. Management LLC; Contract No. 2300434 with 22nd Century Technologies, Inc.; Contract No. 2300435 with Abacus Service Corporation; Contract No. 2300460 with Strategic Operation Solutions, LLC dba SOSWorks, Contract No. 2300436 with Resource Logistics Inc.; Contract No. 2300437 with Millenium Franchise Group LLC; and Contract No. 2300461 with mCubed Staffing (Temporary Staffing Services for Human Resources)

Motion by Abdul Haidous; Supported by Dr. Curtis Ivery
Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

- E. Resolution No. 24-18 approving Contract No. 2300424 with Airport Technologies, Inc. (Snow Blowers)

Motion by Michael Ajami; Supported by Abdul Haidous
Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

- F. Resolution No. 24-19 approving Contract No. 2300442 for the Delegation of Authority to the Chief Executive Officer – Partnership with Visit Detroit for 2024 NFL Draft

Motion by Lisa Canada; Supported by Abdul Haidous
Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

G. Resolution No. 24-20 approving Control No. 2300378 for the Collective Bargaining Agreement with Local 324 (Field Maintenance and Fleet Forepersons)

Motion by Lisa Canada; Supported by Abdul Haidous
Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

H. Election of Wayne County Airport Authority Board Officers

Abdul Haidous nominated Dr. Curtis Ivery as Chairperson of the Wayne County Airport Authority Board. There were no other nominations.

Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

Abdul Haidous nominated Dennis Archer, Jr. as Vice Chairperson of the Wayne County Airport Authority Board. There were no other nominations.

Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

Abdul Haidous nominated Michael Ajami as Secretary of the Wayne County Airport Authority Board. There were no other nominations.

Ayes: Ajami, Beatty, Canada, 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. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1.

V. Public Comment

1. Lori Ballard – Detroit AMAC Chapter

VI. Closed Session

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(a), to consider a periodic personnel evaluation of the Chief Executive Officer (CEO), to take place in a closed hearing at the request of the CEO and Section 8(e) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

Roll Call Vote was taken.

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

Closed Session was assembled at 2:40 p.m. and adjourned at 3:35 p.m.

Board Meeting was recalled to order by Board Chairperson Dr. Curtis Ivery at 3:39 p.m. Roll Call was taken.

VII. Resolution No. 24-21 approving Amendment #1 to CEO Employment Agreement

Motion by Abdul Haidous; Supported by Athina Papas
Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

VIII. Resolution No. 24-22 approving an Employment Discrimination Case Settlement (Case 4:22-CV-11625)

Motion by Abdul Haidous; Supported by Marvin Beatty
Ayes: Ajami, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

IX. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, February 21, 2024 at 2:00 p.m. at the Michael Berry Administration Building.

X. Adjourn

Motion to adjourn by Michael Ajami; Supported by Abdul Haidous
Meeting was adjourned at 3:42 p.m.