

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
January 18, 2023

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:01 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Abdul Haidous, Chairperson
Athina Papas, Vice Chairperson
Michael Ajami
Dennis Archer, Jr.
Marvin Beatty
Lisa Canada

Excused: Dr. Curtis Ivery, Secretary

II. Introduction of New Board Member, Lisa Canada

III. Consent Agenda – Items for vote as a group

Motion by Marvin Beatty to approve the Consent Agenda; Supported by Dennis Archer

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

Nays: None

Motion approved.

- A. Approval of Minutes from the December 7, 2022 Board Meeting
- B. Resolution No. 23-01 approving Contract No. 2300004 with Genea Energy Partners, Inc. (Meter Reading and Billing)
- C. Resolution No. 23-02 approving Contract No. 2300006 with The Tile Stop, Inc. (Various Flooring)
- D. Resolution No. 23-03 approving Contract No. 2300002 with Motorola Solutions, Inc (Two-Way Radio Equipment Software and Related Services)
- E. Resolution No. 23-04 approving Contract No. 2300001 Oakland County (Courts and Law Enforcement Software – CLEMIS)

F. Resolution No. 23-05 (fka Resolution 22-145) approving Correction to Board Resolution with Servicetec International, Inc. Contract #2200356

G. Resolution No. 23-06 approving Contract No. 1700298 fka 1700171 (Amendment 2) with the American Society of Employers Educational Foundation (Leadership and Critical Skills Training)

IV. Monthly Financial Update, Amber Hunt, Chief Financial Officer

V. Upcoming Construction Projects Presentation, Michael O’Sullivan, Vice President of Planning, Design and Construction

VI. New Business

A. Resolution No. 23-07 approving Contract No. 2300022 with Walsh Construction Company II LLC (McNamara Terminal Apron Reconstruction – Package 2)

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

B. Resolution No. 23-08 approving Contract No. 2300008 with Toebe Construction, LLC (Reconstruction of Taxiway Y Phase II)

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

C. Resolution No. 23-09 approving Contract No. 2300007 with Aero Bridgeworks, Inc. (Construction Services for Passenger Jet Bridge Replacements)

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

D. Resolution No. 23-10 approving Contract No. 2300024 with LGC Global, Inc. (Construction Services for Passenger Restrooms in McNamara Terminal)

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

- E. Resolution No. 23-11 approving Contract No. 2300010 with G and S Mechanical USA, Inc. (Construction Services for Domestic and International Baggage Claim Units in the McNamara Terminal)

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

- F. Resolution No. 23-12 approving Contract Nos. 2300026-2300039 for Temporary Information Technology Staffing

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

- G. Resolution No. 23-13 approving Contract Nos. 2300011-2300019 for Internal Audit Services

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

- H. Resolution No. 23-14 approving Control No. 2200371 for the McNamara Terminal Concession Transition Plan

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

- I. Resolution No. 23-15 approving Contract No. 2300020 for the Collective Bargaining Agreement – Police Officers Association of Michigan (POAM))

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

J. Election of Wayne County Airport Authority Board Officers

Abdul Haidous nominated Athina Papas as Chairperson of the Wayne County Airport Authority Board. There were no other nominations.

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

Nays: None

Motion approved.

Marvin Beatty nominated Dr. Curtis Ivery as Vice Chairperson of the Wayne County Airport Authority Board. There were no other nominations.

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

Nays: None

Motion approved.

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

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

Nays: None

Motion approved.

VII. Information Items

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

1. Recognition of Board Chairperson Abdul Haidous for serving as Chairperson this past year.
2. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

VIII. Public Comment

1. Angela Parsons, Local 24

IX. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, February 15, 2023 at 2:00 p.m. at the Michael Berry Administration Building.

X. Adjourn

Motion to adjourn by Marvin Beatty; Supported by Michael Ajami
Meeting was adjourned at 3:54 p.m.