

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
February 17, 2021

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:06 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present (All Board members participating remotely, locations listed below):

Marvin Beatty, Chairperson	Miramar, FL
Abdul Haidous, Vice Chairperson	Wayne, MI
Athina Papas, Secretary	Grosse Pointe Shores, MI
Michael Ajami (joined at 2:09 p.m.)	Dearborn Heights, MI
Dennis Archer, Jr.	Detroit, MI
Dr. Curtis Ivery	Detroit, MI
Mark Ouimet	Ann Arbor, MI

II. Consent Agenda – Items for vote as a group

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

Roll call vote taken.

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

Nays: None

Motion approved.

- A. Approval of Minutes from January 20, 2021 Board Meeting
- B. Approval of Minutes from January 20, 2021 Closed Session
- C. Resolution No. 21-11 approving Contract No. 2100003 with J.D. Power (Data, Survey and Benchmarking Services)
- D. Resolution No. 21-12 approving Contract No.2100009 with American Association of Airport Executives (Security Computerized Training System Maintenance Services)
- E. Resolution No. 21-13 approving Contract No. 2050079 (Amendment 5) with Sedgwick Claims Management Services, In. (Administration of Family Medical Leave Request Services)

III. Capital Improvement Plan FY 2021 – FY 2025, Amber Hunt, Chief Financial Officer and Bryant Holt, Chief Development Officer

IV. New Business

- A. Resolution No. 21-14 approving Control No. 2100013 for the Series 2021 Bond Ordinance

Motion by Athina Papas; Supported by Dr. Curtis Ivery
Roll call vote taken.

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

Nays: None

Motion approved.

- B. Resolution No. 21-15 approving Contract No. 2050267 with Toebe Construction, LLC (Runway 5R/23L and 9/27 Decoupling Phase 1 Project at Willow Run Airport)

Motion by Abdul Haidous; Supported by Dennis Archer, Jr.
Roll call vote taken.

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

Nays: None

Motion approved.

- C. Resolution No. 21-16 approving Contract No. 1700304 (Amendment 1) with TDE Group USA, Inc. (Snow and Ice Removal Services at DTW)

Motion by Dennis Archer, Jr.; Supported by Dr. Curtis Ivery
Roll call vote taken.

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

Nays: None

Motion approved.

V. Information Items

- A. Federal Legislative Updates, Steve Palmer, Van Scoyoc Associates, Inc.

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

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

VI. Public Comment

1. Nia Winston, LSG Skychefs
2. Shandolyn (no last name provided), LSG Skychefs
3. Richard Duncan, LSG Skychefs
4. Daphanie Wiley, LSG Skychefs
5. Eric Williams, LSG Skychefs
6. Barb Loranger, LSG Skychefs

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, March 17, 2021 at 2:00 p.m.

VIII. Adjourn

Motion to adjourn by Dennis Archer, Jr.; Supported by Dr. Curtis Iverry
Meeting was adjourned at 3:09 p.m.