

MEETING MINUTES

WAYNE COUNTY AIRPORT AUTHORITY

Joint Airport Zoning Board Meeting – Public Meeting

Wednesday November 7, 2018

2:00 p.m.

at

**Airport Authority Offices
Detroit Metropolitan Airport
Michael Berry Administration Building
Kevin Clark Conference Room
Detroit, Michigan 48242
(734) 942-3550**

1. Roll call

Joe Barone – Chairperson	-Excused
Al Haidous – Vice Chairperson	-Present
Wendy Sutton – Secretary	-Excused
Kathy Makino-Leipsitz	-Present
Mark Perry	-Present
Brenda Stumbo	-Excused
Ruth Ann Jamnick	-Excused
Linn Smith	-Present

- 2. Motion for Approval of Previous Meeting Minutes**
Motion made to approve meeting minutes by Board Member Makino-Leipsitz.
Motion was supported by Board Member Perry.
Motion was passed by unanimous vote.

- 3. Nominations for Board Positions**
Motion to nominate the existing officers to remain in place through 2019 by Board Member Perry.
Motion was supported by Board Member Makino-Leipsitz.
Motion was passed by unanimous vote.

- 4. Review of Zoning Permits from 2018**
- 5. Public Comment for public meeting (yellow cards)**
No public comment.
- 6. Motion to adjourn**
Motion to adjourn by Board Member Perry.
Motion was supported by Board Member Makino-Leipsitz.
Motion was passed by unanimous vote.