

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**May 17, 2023**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

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

Excused: Dr. Curtis Ivery, Vice Chairperson

**II. Consent Agenda – Items for vote as a group**

Motion by Abdul Haidous 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 April 19, 2023 Board Meeting

B. Approval of Minutes from the April 19, 2023 Closed Session

C. Resolution No. 23-52 approving Contract No. 2300169 with Technical Service Professionals, LLC (Hazardous and Non-Hazardous Material Remediation and Removal Services)

D. Resolution No. 23-53 approving Contract No. 2300163 with Rentokil North America, Inc. dba Ehrlich Pest Control (Pest Control Management and Extermination Services)

E. Resolution No. 23-54 approving Contract No. 2300159 with Continental Café, LLC (Automated Retail/Specialty Vending Program at DTW)

F. Resolution No. 23-55 approving Contract No. 2300173 with People Driven Technologies Inc. (VMWare Virtualization Hardware, Software and Services)

- G. Resolution No. 23-56 approving Contract No. 2300172 with AVI-SPL, LLC (Telephone and Audio-Visual Equipment)
- H. Resolution No. 23-57 approving Contract No. 1800321 (Amendment 1) with SHI International Corporation (Technology Commodities, Equipment, Software and Services)
- I. Resolution No. 23-58 approving Contract No. 2200262 (Amendment 1) with Optech LLC (Cybersecurity Assessments, Implementation Plans and Support Services)
- J. Resolution No. 23-59 approving Contract No. 2100181 Amendment 1) with Chemtek, Inc. (Runway Rubber Remover Services)
- K. Resolution No. 23-60 approving Contract No. 2200096 fka 1400176 (Amendment 3) with Delta Air Lines, Inc. (Operation and Maintenance Services with Otis Elevator Company)
- L. Resolution No. 23-61 approving Contract No. 2300078 with the US Customs and Border Protection (Lease of Space Agreement at DTW)
- M. Resolution No. 23-62 approving Contract No. 2300150 with The Detroit Regional Chamber Foundation (New Marketing Agreement)
- N. Resolution No. 23-63 approving Control No. 2050229 (Revision 1) for the Adoption of the Wayne County Airport Authority 2023 Title VI Plan Update
- O. Resolution No. 23-64 approving Control No. 2300149 for the Wayne County Airport Authority Human Trafficking Policy Statement

### **III. New Business**

- A. Resolution No. 23-65 approving Contract No. 2300162 with RS&H Michigan, Inc. (Professional Services Agreement for Evans Terminal Improvements)

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

- B. Resolution No. 23-66 approving Contract No. 2300126 with SP Plus Corporation (Parking Management Services)

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

- C. Resolution No. 23-67 approving Contract No. 2200349 with Securitas Critical Infrastructure Services Inc. (Unarmed Security Services)

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

- D. Resolution No. 23-68 approving Contract No. 2300180 with Rotor Electric Company of Michigan, LLC (Pump Station Services)

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

- E. Resolution No. 23-69 approving Contract No. 2050011 (Amendment 1) with SHI International Corporation (Technology Commodities, Equipment, Software and Services)

Motion by Lisa Canada; Supported by Dennis Archer  
Ayes: Ajami, Archer, Beatty, Canada, Haidous, 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. Chairperson's Comments**

**VI. Public Comment**

No public comments were received.

**VII. Closed Session**

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(h), to consider material exempt from discussion or disclosure by state or federal statute.

Motion by Dennis Archer; Supported by Michael Ajami  
Roll call vote taken.

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

Nays: None

Motion approved.

Closed Session was assembled at 2:28 p.m. and adjourned at 3:08 p.m.

Board Meeting was recalled to order by Board Chairperson Athina Papas at 3:10 p.m.

**VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, July 19, 2023 at 2:00 p.m. at the Michael Berry Administration Building.**

**IX. Adjourn**

Motion to adjourn by Dennis Archer; Supported by Michael Ajami  
Meeting was adjourned at 3:11 p.m.