

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
April 9, 2013

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:34 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Suzanne Hall, Chairperson

Alfred Glancy, Vice Chairperson

Kevin McNamara

Mary Zuckerman

Excused: Mike Jackson, Samuel Nouhan and Reginald Turner

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Mary Zuckerman to approve the consent agenda; Supported by Kevin McNamara

Ayes: Glancy, Hall, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from March 12, 2013 Board Meeting

B. Resolution No. 13-26 approving Contract No. 1300076 with PRO-Safe Fire Training Systems, Inc.

C. Resolution No. 13-27 approving Contract No. 1300070 with Hastings Air Energy Control, Inc.

D. Resolution No. 13-28 approving Contract No. 1300033 with W.W. Williams Midwest, Inc.

E. Resolution No. 13-29 approving Contract No. 1300079 with Pinnacle Airlines, Inc. and Mesaba Airlines, Inc.

III. Report from Chief Financial Officer, Terry Teifer

IV. New Business – Action Items

- A. Resolution No. 13-30 approving Contract No. 1300035 with Envision Construction Management, LLC

Motion by Kevin McNamara; Supported by Mary Zuckerman
Ayes: Glancy, Hall, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- B. Resolution No. 13-31 approving Contract No. 1300055 with Applied Pavement Technology, Inc.

Motion by Alfred Glancy; Supported by Kevin McNamara
Ayes: Glancy, Hall, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- C. Resolution No. 13-32 approving Contract No. 1300067 with Graybar Electric

Motion by Kevin McNamara; Supported by Alfred Glancy
Ayes: Glancy, Hall, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- D. Resolution No. 13-33 delegating authority to the CEO with respect to Contract No. 1300086 with the Westin Hotel – McNamara Terminal, Contract No. 1300087 with the Sheraton Hotel, Romulus, MI, and Contract No. 1300088 with the Marriott – Eagle Crest in Ypsilanti, MI

Motion by Mary Zuckerman; Supported by Alfred Glancy
Ayes: Glancy, Hall, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- E. Resolution No. 13-34 approving Contract No. 1300041 with Racer Properties LLC

Motion by Alfred Glancy; Supported by Mary Zuckerman
Ayes: Glancy, Hall, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

V. Information Items

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

B. Sustainability Analysis and Plan Presentation, Sean Brosnan – Director of Willow Run Airport

C. Audit Committee Report – March 27, 2013 Audit Committee Meeting, Kevin McNamara, Chairperson of the Audit Committee

Motion by Kevin McNamara; Supported by Mary Zuckerman

Ayes: Glancy, Hall, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

D. Report from Chief Executive Officer (CEO), Thomas Naughton

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J

2. Small Business Enterprise (SBE) Program Participation – Monthly Report

VI. Public Comment

Chairperson Hall opened the floor for Public Comment at 4:25 p.m.

1. Jim Wenson, IBEW Local 58

2. Chris Michalakis, Metro Detroit AFL-CIO

3. Avonti Fonville, Midfield Concessions Enterprise

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for May 14, 2013 at 2:30 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.

VIII. Adjourn

Motion to adjourn by Mary Zuckerman; Supported by Alfred Glancy

Motion unanimously approved.

Meeting was adjourned at 4:30 p.m.

ATTENDANCE RECORD

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NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
DANIEL PANKS	18625 JON CAMPAN	HMS HOST INTERNATIONAL	SE/WIN	313-354-3771
MICHAEL LACOSTE	218 FERRIS ST #1 YPSILANTI 48197	UNITE HERE		630-625-2135
AYMAN ABDALLA	226 CHERRY V. DR APT H 11 48141	UNITE HERE		313-258-7828
Heidi G. Hughes	300 RIVER PLACE SUITE 2700, DETROIT, MI	UNITE HERE	DIRECTOR	313-259-8497
DAVID OTTOS	2900 VIKERS AVE. 3100 - 0700, MI 48143	WELLS FARGO	VP	612-316-3963
Abeer Khalid	AKKALAH Livonia	CTS COMPANY		734 620-4020
TERRY THOMAS	INKSTER MI	Host	CASHIER	
Trudy Brock	19703 WARD DET. MI 48235	Host	COOK	313 675-4217
Paul Thompson	26570 Plymouth TRL 41 Redford MI 48239	HMS	UTILITY	313 204 1980

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PAT FRAME	William Ron	RS&H	SR. ENGR	734 484 0962
Ali DIB	WCAA	WCAA INF&ENG	Director	734 942 3676
Sherita Callaway	WCAA	Procurement	Deputy Director	734-247 7283
Craig Cassell	WCAA	Fira	Chief	734-942-3602
JIM NEWSON	I.	IBEW LO SS	BA	313-354-4988
Rhonda Kralemann	BUILDING 513-A	Concessions Michigan	GM	734 955-8665
JOE NARDINE	WCAA	WCAA	DIRECTOR	734-942-5367
David Austin		MI Building Trades	Bus Rep	586-556-3005
DIA PEARCE	United Here			313-980-0896
Chris Michalakos	Met. Det. AFL-CIO 600 W. Lafayette Detroit, MI		President	313-961-0800

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Kristy Evers	WCAA	WCAA	Auth. Gov. Mgr	734-247-2223
Blausi Haldaway	WCAA	WCAA	FOIA Coordinator	734-247-7237
Andrea Valentini	WCAA	WCAA	Legal Assistant	734-247-7105
Dina Reed	WCAA	WCAA	VP FPIA	
Amber Hunt	WCAA	WCAA	DD FPIA	734-247-4460
David DiMoria	WCAA	WCAA	Dir. Special Services	734-955-8870
Jon Hendon	WCAA		COO	734-247-7061
Kenn Clark	WCAA	-	Asst Gen Counsel	734-247-7333
Erud Marley	WCAA Local 953	Local 953	President	734-658-88 ^S 31
Joe Daugherty	300 River Place Suite 2700	UNITE HERE Local 12+	President	313-727-1319

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NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Shannon Kenny	DINC	Delaware North	F+B Manager	734-624-9123
Brian Sadek	LC Smith - Mezz	WCAA	Asst Gen Counsel	734-942-3557
Wally Sutter	Smith	WCAA	Real Estate	2477233
GREG HATCHER	SMITH	WCAA	DIRECTOR CONCESSION	942-3662
Dorothy Hawkins		Local 24	Organizer	313 259-8483
Andrea Hachem		MCE	CEO	734-727-0055
MURFOSULCINI	SMITH	WCAA	planning	734-247-7917
Gwen Nelson		HMS ^{Here}		
Sumir W. Mashwani	27010 JOT RD Redford MI	MCE	vice-president	734-673-2745
Sylvia Dousiss		HMS	COO	

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Rond EVANS	WCAA	WCAA	PROCUREMENT DIRECTOR	5-3885
Micara CONWAY	WCAA		PUBLIC AFFAIRS	734 942 3558
Angela Francis	wcaa	wcaa.		
Shannon Ozya	WCAA	WCAA	Legal	
Marge Beisra	WCAA	WCAA	Controller	734-247-6775
Carol Steffens	WCAA	"	Dir TS	734-247-2730
Laury/Prene	45470 Commerce Center Plymouth	Siemens Industry	Acct Exec	734-502-6457
Istakur Rahman	WCAA	WCAA	VP- Internal Audit	734-247-7365
Arun Gulati	WCAA	WCAA	VP- TS	7-7379
Dan Peterson	The Paradise Shops	The Paradise Shops	GM	734-369-7260

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Joe Cambra	WCAA	WCAA	ASD	
Jill Cruppenich	Universal Drive	Envision Construction	PM	810348.4660
Corey Tenaglia	"	"	Owner	-
Marc Kiemper	WCAA	WCAA	SVP	734-247-7322
Gale LaRoche	WCAA	WCAA	VP HR	7349423728
Sean Brosnan	WCAA	WCAA / I/P	Director	5-6670
Lori Ballard	Bullard/Paradise Assoc	Paradise DTW	Partner	313-399- 5627
Emily Neuberger	LC Smith-Mezzanine	WCAA	SVP + General counsel	734-942-3825
Grady Purney	L.C. Smith	WCAA	Pub Safety Admin	734 247 7133
Michael/Huan!	953 Local	953 Local		

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
LARRY RICHARDSON	230 W. Monroe Chicago, IL	Wells Fargo	Managing Director	(312) 920-3535
Ann Cook	" "	" "	Vice President	312 545 9775
SCOTT FAMIL	" "	" "	MD	212-214 5517
Avent Fonville	—	mce	cashier	—
Adrienne Deedler		mce	Server	
SARA VITALE		mce	cashier	586 4192819
Will Daniels		mce	busser	248-872-4824