

**MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
May 20, 2015**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:05 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Suzanne Hall, Vice Chairperson

Reginald Turner, Secretary (arrived at 2:08 p.m.)

Irma Clark-Coleman

Michael Garavaglia

Ronald Hall

Excused: Mike Jackson, Chairperson and Nabih Ayad

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Ronald Hall to approve the Consent Agenda; Supported by Michael Garavaglia

Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall

Nays: None

Abstained: None

Motion approved.

- A. Approval of Minutes from April 15, 2015 Board Meeting
- B. Resolution No. 15-40 approving Contract No. 1500181 with Virgin Atlantic Airways Limited (Non-Signatory Airline Operating Agreement)
- C. Resolution No. 15-41 approving Contract No. 1500171 with JCL Equipment Company, Inc. (OEM Parts, Maintenance and Repair of JCL Paint Striping Machines)
- D. Resolution No. 15-42 approving Contract No. 1500164 with Owosso Motors Inc. dba Signature Ford (Ford Motor Vehicles)
- E. Resolution No. 15-43 approving Contract No. 1500155 with Wausau Equipment Company, Inc. (Purchase of Runway Tanker Deicer Truck)

- F. Resolution No. 15-44 approving Contract No. 1500178 with Bell Equipment Company (Purchase of Street Sweepers)

III. Report from Chief Financial Officer (CFO), Terry Teifer

Board Member Turner arrived during this presentation.

IV. New Business – Action Items

- A. Resolution No. 15-45 approving Contract No. 1500195 with Pullman SST, Inc. (Parking Deck Repairs at McNamara and Big Blue Decks)

Motion by Michael Garavaglia; Supported by Irma Clark-Coleman
Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Turner
Nays: None
Motion approved.

- B. Resolution No. 15-46 approving Contract No. 1500200 with RMD Holdings, Ltd., dba Nationwide Construction Group (Construction Services for New Fueling Facility (DTW), New Fuel Dispensers (ARFF 100 and Willow Run Airport) and a new Fuel Management System)

Motion by Ronald Hall; Supported by Michael Garavaglia
Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Turner
Nays: None
Motion approved.

- C. Resolution No. 15-47 approving Contract No. 1500111 (Amendment 1) with Angelo lafrate Construction Company (Construction Services on Taxiway Whiskey and Taxiway Sierra Safety Enhancement – Phase 2 project at DTW)

Motion by Reginald Turner; Supported by Irma Clark-Coleman
Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Turner
Nays: None
Motion approved.

- D. Resolution No. 15-48 approving Contract No. S12-017A (Amendment 2) with Anglin Civil, LLC (Snow and Ice Removal Services at DTW)

Motion by Irma Clark-Coleman; Supported by Reginald Turner
Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Turner
Nays: None
Motion approved.

- E. Resolution No. 15-49 approving Contract No. 1500198 with Dillon Energy Services (Brokerage Services for Natural Gas)

Motion by Michael Garavaglia; Supported by Ronald Hall
Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Turner
Nays: None
Motion approved.

V. Information Items

- A. Audit Committee Report from April 30, 2015 Audit Committee Meeting, Ronald Hall, Chairperson – Audit Committee

Motion to approve by Irma Clark-Coleman; Supported by Michael Garavaglia
Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Turner
Nays: None
Motion approved.

- B. Tri-Annual Emergency Exercise Presentation, David DiMaria, Director – Special Services Department

- C. Small Business Enterprise Program Presentation, Ron Evans, Director – Procurement Department

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

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

VI. Chairperson's Comments

Vice Chairperson Hall thanked Tom Naughton and staff for the invitation to the Police Appreciation event and said that the new building is outstanding.

VII. Public Comment

Suzanne Hall opened the floor for Public Comment at 3:48 p.m.

1. Barbara Albert, UniteHere Local 24
2. Brianna Wall, UniteHere Local 24
3. Tanya Allen, HBF/APU Concessions

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, June 17, 2015 at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.

IX. Adjourn

Motion to adjourn by Michael Garavaglia; Supported by Ronald Hall

Motion unanimously approved.

Meeting was adjourned at 3:49 p.m.

ATTENDANCE RECORD

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Date/Time: May 20, 2015 at 2:00 p.m.

Place of Meeting: Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Therese Lasswell	WCAA	WCAA	Manager	247-7159 (734)
Patti Kutala	499 Shoreham GPO 48226	Practical Strategy	PKS	313 434-2761
David DiMarco	WCAA	WCAA	Director	734-955 8870
Brian Sedek	WCAA	"	ASST GC	2-3557
Arun Anloti	WCAA	WCAA	VP - TS	7-7379
Briker	"	"	Public Affairs	7-7274
PETE MAHAL	830 Kirts Blvd Troy, MI 48064	ADAX PAVING LTD	PM	248-388-5595
Bryan Wagener	wcaa	wcaa - ENV & sustainability	Director	7-3686
Tanya	SMITH TERMINAL Main Level	WBF-APU	375 PARTNER + VP	313 318 0801
Brian Wam		Unite here!	Cashier	

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Ron Evans	WCAA	WCAA	PROCUREMENT DIRECTOR	734.955.3885
WAYNE SIEWERT	WCAA	WCAA	VP PLANNING	734.247-7371
Kevin Clark	WCAA	WCAA	Asst Gen Counsel	734-247-7333
TOM MCCARTHY	WCAA	WCAA	VP FAC, RES & CONST	734 247 4923
MIKE O'SULLIVAN	WCAA	WCAA	Dir " " "	734-247-7917
Cate LaRoche	WCAA	WCAA	VP HR	7349423728
MARIE DEBEAU	WCAA	WCAA	SUP. P.S.	7349433609
Sherita Callaway	WCAA	WCAA	Deputy Director Proc	7342477283
MATT McBRIDE	WCAA			
Mary Basra	WCAA	WCAA	Controller	734-247-6775

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Brandi Holdaway	LC Smith-mezz	WCAAA	FOIA Coordinator	734 247-7237
Kristy Exner	LC Smith-mezz	WCAAA	Authority Governance mgr	734 247-2223
Andrea Bomia	LC Smith-mezz	WCAAA	Legal Assistant	734-247-7105
Emily Neuberger	LC Smith-mezz	WCAAA	Sr VP + General Counsel	734-942-3825
Julian Bender	1511 E. Larned St	ISG Global	Mgr.	313-690-7863
Jon Hyman	LC SMITH	WCAA	COO	
John Philbrook	LC Smith	WCAA	Director Power Systems	734 247 7146
Bobbie Griggs	LC Smith	WCAA	Programs Admin. Procurement	734-247-2739
Wendy Sutter	LC Smith	WCAA	DIRECTOR REAL ESTATE	77233
Istakhan Rahman	WCAA	WCAA	VP System Audit	77365

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MARC CHAMPIGNY	499 Col. Eileen Collins Blvd SYRACUSE, NY	C+S	GROUP MANAGER AVIATION PLANNING	518-265-4264
ABEER KATIB	_____	C+S	BUSINESS DEVELOPMENT	_____
PETER GARGILLO	WCAA	WCAA	DIRECTOR	55705
Sean Brosnan	WCAA	WCAA	VP	
RON MORAN	17101 Mich. Dearborn	GHAFARI	V.P	313-436-8607
J MASOERO	DC	DC	GM	404 7154674
Kelly KERNICZ	WCAA	WCAA	Dept. Dir	

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Jackie Hatfield	300 River Place Suite 2700	Unite here	Organizing Director	248 974-1407
Glenn Vargo		HOA f	U I A T	
Dennis Daron		AECOM	ENGINEER	248-884- 9382
Barbara Albert	—	Unite Here	Worker	—

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