

**MINUTES  
WAYNE COUNTY AIRPORT AUTHORITY  
BOARD MEETING  
September 23, 2010**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 1:30 p.m. at the Westin Hotel, Detroit Metropolitan Airport:

Charlie Williams – Chairperson  
Mary Zuckerman - Secretary  
Bernard Parker  
James Settles, Jr.

Excused: Reneè Axt  
James Nicholson  
Samuel Nouhan

Also Present: See attached sign-in sheet.

**II. Approval of Minutes**

**A. Approval of Minutes from July 29, 2010 Board Meeting**

The Wayne County Airport Authority Board meeting minutes from July 29, 2010 were approved.

**B. Approval of Minutes from September 9, 2010 FY 2011 Budget Study Session**

The Wayne County Airport Authority FY 2011 Budget Study Session minutes from September 9, 2010 were approved.

Motion by Bernard Parker; Supported by James Settles  
Motion unanimously approved.

**III. CONSENT AGENDA - Contracts and Contract Amendments**

Bernard Parker requested to move Item C – EGT Group, Inc. (Printing Services for Airport Authority), Item D – Grunow & Associates, P.L.L.C. (Legal Services – Prosecution of Airport Ordinance Violations) and Item M – Clear Channel Outdoor, Inc. D/B/A Clear Channel Airports (Video/Static Advertising at McNamara Terminal at Detroit Metropolitan Airport) to the Regular Agenda for discussion.

Genelle Allen, Interim Chief Executive Officer, stated that she also was going to request that Item M – Clear Channel Outdoor, Inc. D/B/A Clear Channel Airports be moved to the Regular Agenda because a different contract period is recommended.

Contracts and Contract Amendments remaining under the Consent Agenda were approved.

Motion by Bernard Parker; Supported by Mary Zuckerman  
Motion unanimously approved.

**A. County of Wayne (Fiscal Year (FY) 2011 Charges)**

Resolution to approve the cost of procuring certain government, administrative, and non-administrative services from the **County of Wayne**, on an as-needed basis, during FY 2011. The total anticipated cost for these services for FY 2011 is not to exceed \$1,352,700.00.

**[Approved Resolution No. 10 – 70]**

**B. Airports Council International (ACI) (Airport Service Quality (ASQ) Customer Survey Program)**

Resolution to approve an amendment to the contract with **Airports Council International (ACI)** to extend the term and add funding for the Airport Authority's continued participation in the Airport Service Quality (ASQ) Customer Survey Program. The proposed amended term will commence January 1, 2011 and terminate December 31, 2012. The cost of the proposed amendment is not to exceed \$49,400.00; for total contract costs not to exceed \$157,900.00.

**[Approved Resolution No. 10 – 71]**

**C. EGT Group, Inc. (Printing Services for Airport Authority)**

This item is moved to the Regular Agenda.

**D. Grunow & Associates, P.L.L.C. (Legal Services – Prosecution of Airport Ordinance Violations)**

This item is moved to the Regular Agenda.

**E. AT&T Mobility National Accounts, LLC D/B/A AT&T Mobility (Cellular Telephone Equipment and Services)**

Resolution to approve an amendment to extend the contract with **AT&T Mobility National Accounts, LLC D/B/A AT&T Mobility**, for cellular telephone equipment and services for Airport Authority use through a cooperative purchasing agreement between the Airport Authority and Western States Contract Alliance (WSCA). The proposed amended term is two (2) years, in accordance with the WSCA contract term, to commence October 20, 2010 and terminate October 31, 2012. The cost of the proposed amendment is \$48,000.00; for total contract costs of \$402,860.00.

**[Approved Resolution No. 10 – 72]**

**F. SBC Global Services, Inc. D/B/A AT&T Global Services (Local, Long Distance and Internal Routing Telephone Services)**

Resolution to approve an amendment to the contract with **SBC Global Services, Inc. D/B/A AT&T Global Services**, to modify the commencement date, allow the CEO to exercise the renewal options, and to change funding from as budgeted to a predetermined amount, for local, long distance and internal routing telephone services for Airport Authority use through a cooperative agreement between the Airport Authority and the State of Michigan. The proposed amended term will commence November 1, 2010 and terminate April 1, 2013. The cost of the proposed amendment is \$808,375.00; for total contract costs of \$2,293,505.00.

**[Approved Resolution No. 10 – 73]**

**G. C.H.B. Water Management, L.L.C. (Cross-Connection Inspection Services for Water Systems at Detroit Metropolitan Airport)**

Resolution to approve a contract with **C.H.B. Water Management, L.L.C.**, to provide cross-connection inspection services for the water systems at Detroit Metropolitan and Willow Run Airports. The term of the contract is a maximum of three (3) years commencing upon Notice of Award; initial one (1) year term, with two (2) one-year renewal options exercisable by the CEO, subject to vendor's satisfactory performance and availability of budgeted funds. The cost of the contract is not to exceed \$75,000.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

**[Approved Resolution No. 10 – 74]**

H. **William A. Pritula and Sons, L.L.C. (Pavement Rehabilitation and Replacement Services at Detroit Metropolitan and Willow Run Airports)**

Resolution to approve an amendment to the contract with **William A. Pritula and Sons, L.L.C.**, to add funding for the second year of the pavement rehabilitation and replacement services contract for public roadways, airfields and other areas at Detroit Metropolitan and Willow Run Airports. The cost of the proposed amendment is not to exceed \$2,632,500.00; for total contract costs not to exceed \$5,265,000.00.

**[Approved Resolution No. 10 – 75]**

I. **Fortbrand Services, Inc. (O.E.M. Vammas Equipment Maintenance and Repair Parts at Detroit Metropolitan Airport)**

Resolution to approve a special exception to the competitive solicitation process, and to approve a contract with **Fortbrand Services, Inc.**, to provide Original Equipment Manufacturer (O.E.M.) Vammas maintenance and repair parts, as well as replacement broom cassettes, for snow removal equipment at Detroit Metropolitan Airport. The term of the contract will commence October 1, 2010 and terminate September 30, 2013. The cost of the contract is not to exceed \$525,000.00.

**[Approved Resolution No. 10 – 76]**

J. **ADB Airfield Solutions, L.L.C. F/K/A Siemens Airfield Solutions (Airfield Lighting Control System at Detroit Metropolitan Airport)**

Resolution to approve a special exception to the competitive solicitation process, and to approve a contract with **ADB Airfield Solutions, L.L.C. F/K/A Siemens Airfield Solutions**, to provide computer software updates, associated technical support and related components for the airfield lighting control system at Detroit Metropolitan Airport. The term of the contract is three (3) years commencing upon Notice of Award. The cost of the contract is not to exceed \$300,000.00.

**[Approved Resolution No. 10 – 77]**

K. **Physio-Control Corporation (Life Pak Cardiac Monitor Maintenance and Inspection Services)**

Resolution to approve a special exception to the competitive solicitation process, and to approve a contract with **Physio-Control Corporation**, to provide maintenance and inspection services for the Airport Authority's seven (7) Life Pak Cardiac Monitor Defibrillator units, four (4) battery

chargers, as well as upgrades to five (5) older defibrillator units. The term of the contract is three (3) years commencing upon issuance of Notice of Award, subject to vendor's satisfactory performance and the availability of budgeted funds. The cost of the contract is not to exceed \$63,530.00.

**[Approved Resolution No. 10 – 78]**

**L. Federal Air Marshal Service (FAMS) (Intergovernmental Agreement for the Public Safety Training Facility at Detroit Metropolitan Airport)**

Resolution to approve an intergovernmental agreement with the **Federal Air Marshal Service (FAMS)** for various areas of the Public Safety Training Facility at Detroit Metropolitan Airport. The proposed agreement will commence December 1, 2010 and terminate November 30, 2011, with four (4) one-year renewal options. The estimated annual revenue is \$50,000.00; actual revenue depends on the type of facilities used and the frequency of use.

**[Approved Resolution No. 10 – 79]**

**M. Clear Channel Outdoor, Inc. D/B/A Clear Channel Airports (Video/Static Advertising at McNamara Terminal at Detroit Metropolitan Airport)**

This item is moved to the Regular Agenda.

**N. Delta Air Lines, Inc. (Lease Agreement for Hangar Building No. 359 at Detroit Metropolitan Airport)**

Resolution to approve a lease agreement for Hangar Building No. 359 with **Delta Air Lines, Inc.**, and if necessary, approve a lease termination agreement with Ford Motor Company for Hangar Building No. 359 at Detroit Metropolitan Airport. The term of the lease will commence December 1, 2010 (or on such earlier date that Ford Motor Company may agree to an early termination of the Ford Lease) and terminating November 30, 2015 (or five years from the commencement date), with one (1) five-year renewal option exercisable by the tenant. The total square footage is 535,750 square feet, for annual revenue of \$687,651.32.

**[Approved Resolution No. 10 – 80]**

**O. Southwest Airlines, Inc. (Lease Agreement for Cargo Building No. 614 at Detroit Metropolitan Airport)**

Resolution to approve an amendment to the lease agreement with **Southwest Airlines, Inc.**, to extend the lease of Cargo Building No. 614

at Detroit Metropolitan Airport. The proposed amended lease term will commence October 1, 2010 and terminate September 30, 2015.

**[Approved Resolution No. 10 – 81]**

**P. National Air Cargo Group, Inc. (Lease Agreement at Willow Run Airport)**

Resolution to approve a lease agreement with **National Air Cargo Group, Inc.**, to consolidate all of National's existing space into one agreement and provide additional office and hangar space. The term of the lease will commence October 1, 2010 and terminate September 30, 2012, with a one (1) year renewal option. The total square footage is 249,157 square feet, for annual revenue of \$418,140.00.

**[Approved Resolution No. 10 – 82]**

**Q. Active Aero Group, Inc. (Lease Agreement at Willow Run Airport)**

Resolution to approve a lease agreement with **Active Aero Group, Inc.** at Willow Run Airport. The term of the lease will commence October 1, 2010 and terminate September 30, 2012, with three (3) one-year renewal options exercisable by the tenant. The annual revenue is \$42,000.00.

**[Approved Resolution No. 10 – 83]**

**R. General Dynamics Advanced Information Systems, Inc. (Lease Agreement at Willow Run Airport)**

Resolution to approve a lease agreement with **General Dynamics Advanced Information Systems, Inc.** at Willow Run Airport. The term of the lease will commence October 1, 2010 and terminate September 30, 2011. The total square footage is 29,300 square feet of hangar and office space and seventy (70) acres of vacant land; for annual revenue of \$209,300.00.

**[Approved Resolution No. 10 – 84]**

**IV. Report from Chief Financial Officer**

Thomas Naughton, Executive Vice President and Chief Financial Officer, reviewed the Airport Authority's August 2010 Passenger Traffic Report and the July 2010 Management Report.

At the request of Charlie Williams, Mr. Naughton provided additional information regarding the enplanement growth in Fiscal Year 2010.

Mary Zuckerman asked how much of a factor is the addition of new routes at Detroit Metropolitan Airport in the enplanement growth and Thomas Naughton responded that while the Airport is seeing some of that now, a good portion of that is to come with the new Sao Paulo and Tokyo Haneda routes and he anticipates that will drive further growth going forward.

**V. Approval of Wayne County Airport Authority Fiscal Year 2011 Recommended Budget**

Charlie Williams clarified that the Airport Authority has held two FY 2011 Budget Study Sessions and that all of the Board members are aware of what is in the budget.

Motion by Bernard Parker; Supported by Mary Zuckerman  
Motion unanimously approved.

**[Approved Resolution No. 10 – 85]**

**VI. New Business**

**A. Collective Bargaining Agreement with International Union of Operating Engineers – Local 324 Operating Engineers**

Resolution to approve a **Collective Bargaining Agreement with International Union of Operating Engineers – Local 324 Operating Engineers** “Group A” for the period of December 1, 2007 through November 30, 2011. The Airport Authority has successfully negotiated a tentative collective bargaining agreement that represents the Airport Authority’s power house and heating/air conditioning superintendents comprising a total of six employees. The tentative agreement was ratified by the Union on August 4, 2010.

Motion by Bernard Parker; Supported by Mary Zuckerman  
Motion unanimously approved.

**[Approved Resolution No. 10 – 86]**

**B. Series 2010 Refunding Ordinance**

Resolution to approve the **Series 2010 Refunding Ordinance**.

Terry Teifer, Senior Vice President of Treasury and Business Development, reported that a memorandum from the Airport Authority’s financial advisor, J. Chester Johnson with Government Finance Associates, Inc., and a memorandum from Amanda Van Dusen and Jeffrey Aronoff, Bond Counsel from Miller Canfield, were included in the

Board's meeting materials describing the components of the Airport's debt refinancing program to be undertaken in 2010.

Terry Teifer, Amanda Van Dusen and Thomas Naughton responded to Bernard Parker's questions regarding the Series 2010 Refunding Ordinance and the selection of the underwriters of the bonds.

At the recommendation of Bernard Parker, Charlie Williams requested that Genelle Allen inform the Board and/or the Chair which underwriters would be handling the refinancing before the Airport Authority actually solidifies the relationships with the underwriters. Ms. Allen stated that she would regularly keep the Board Chair updated as to where the Airport Authority is at in the refinancing process.

Mary Zuckerman clarified what she understood as to what was being asked of the Airport Authority staff, and that the Board is authorizing the Airport Authority management to go forward at the appropriate time with the refunding, and that staff would provide communication to the Chair as to which of the four named underwriters are attached to the financing. Bernard Parker responded as long as there is an understanding he is fine with that.

Genelle Allen recommended that Thomas Naughton include updates on the Series 2010 Refunding Ordinance in the Monthly Chief Financial Officer Report. Mary Zuckerman concurred with Ms. Allen's suggestion to provide Board members with periodic updates.

Motion by Bernard Parker; Supported by James Settles  
Motion unanimously approved.

**[Approved Resolution No. 10 – 87]**

**C. Motor City Central Parking (A Joint Venture between National Garages, Inc. and Jay Gregory Enterprises, Inc.) (Parking Management Services at Detroit Metropolitan Airport)**

Resolution to approve a contract with **Motor City Central Parking** (a Joint Venture between National Garages, Inc. and Jay Gregory Enterprises, Inc.), to provide parking management, operation and routine maintenance services for the paid parking facilities at Detroit Metropolitan Airport. The term of the contract will be a maximum of five (5) years; initial three (3) year term commencing October 1, 2010, with two (2) one-year renewal options exercisable by the CEO, subject to vendor's satisfactory performance and availability of budgeted funds. The cost of the contract is not to exceed \$3,375,000.00 (\$675,000.00 annually) for management fees for the maximum five (5) year contract term. The contract was



competitively solicited; contract deemed most responsive proposal from a responsible proposer.

Genelle Allen commented that, in light of the issues identified in the recent internal audit of the parking operations and the Audit Committee's concerns, Airport Authority staff have proposed and implemented a number of new operational and contractual controls. The changes have been reviewed by the Internal Auditor and he has indicated that the new parking operations controls are sound. Ms. Allen further reported that the parking operations controls have also been presented to the Audit Committee and staff has not received any objections. Genelle Allen recommended approval of the contract with Motor City Central Parking.

Motion by Bernard Parker; Supported by James Settles  
Motion unanimously approved.

**[Approved Resolution No. 10 – 88]**

**D. Anglin Civil, LLC (Snow and Ice Removal, and Grading Services at Detroit Metropolitan Airport)**

Resolution to approve a contract with **Anglin Civil, LLC**, to provide snow and ice removal, and grading services for the Airfield Operating Areas (AOA), deicing pads and employee parking lots at Detroit Metropolitan Airport. The term of the contract is a maximum of five (5) years; initial two (2) year term commencing upon issuance of a Notice of Award, with three (3) one-year renewal options exercisable by the CEO, subject to the vendor's satisfactory performance and the availability of budgeted funds. The cost of the contract is not to exceed \$14,500,000.00 (for the maximum five-year term). The contract was competitively solicited; contract deemed most responsive proposal from a responsible proposer.

Genelle Allen reported that the Airport Authority received correspondence yesterday from legal counsel for a vendor who participated in the initial solicitation process for the snow removal contract and it was distributed to all of the Board members. Ms. Allen further reported that the Airport Authority's Legal Department has reviewed the matter and concluded that there is no legal basis for not proceeding with the recommended contract award. Genelle Allen recommended approval of the contract with Anglin Civil, LLC.

Genelle Allen confirmed for Mary Zuckerman that this contract begins upon issuance of a Notice of Award and is for this snow season.

Motion by Mary Zuckerman; Supported by Bernard Parker  
Motion unanimously approved.

**[Approved Resolution No. 10 – 89]**

**E. Metro International Trade Services LLC (Foreign Trade Zone Agreement at Willow Run Airport)**

Resolution to authorize the Airport Authority to support and permit a re-designation of a small portion of the Foreign Trade Zone site at Willow Run Airport to an off-airport site belonging to **Metro International Trade Services LLC**. The agreement will be effective upon full execution by the parties and terminable by either party upon sixty (60) days notice. The maximum potential revenue from this Foreign Trade Zone Agreement is \$609,840.00.

Peter Gargiulo, Interim Vice President of Procurement, and Aimee Jachym, from Miller Canfield, provided additional background information regarding the Foreign Trade Zone designation at Willow Run Airport. Peter Gargiulo, Aimee Jachym, Genelle Allen and Emily Neuberger, Senior Vice President – General Counsel, responded to the Board's questions.

Motion by James Settles; Supported by Mary Zuckerman  
Motion unanimously approved.

**[Approved Resolution No. 10 – 90]**

**F. Air Service Incentive Program at Detroit Metropolitan Airport**

Resolution to approve the recommended modifications to the existing **Air Service Incentive Program** at Detroit Metropolitan Airport. The recommended changes are: 1) Include an annual "Per Carrier" cap of One Million Dollars (\$1 Million) and an annual "Program" cap of Three Million Dollars (\$3 Million) on the available marketing reimbursement; and 2) Include a two-year Sunset Clause on the Program to ensure a thorough analysis of the Program's effectiveness after a suitable amount of time.

Genelle Allen provided the background information on the Air Service Incentive Program at Detroit Metropolitan Airport. Thomas Naughton, Emily Neuberger and Joe Cambron, Director of Air Service Development, responded to the Board's questions regarding the Air Service Incentive Program.

Bernard Parker requested that the Board be informed once the cap is reached and requested an evaluation of the Air Service Incentive Program at the end of the two years and Joe Cambron agreed to provide this information.

Emily Neuberger reported, in the spirit of full disclosure, that there is a difference of view between airports and airlines as to the effectiveness of

air service incentives. Ms. Neuberger reported she believes that Delta Air Lines would tell the Board that it does not believe that air service incentives are effective, but the Airport Authority will need to see what happens with the program.

Genelle Allen concurred with Ms. Neuberger's statement and commented that a lot of time and energy has gone into reviewing the Air Service Incentive Program and recommended the proposed modifications to the program.

Motion by James Settles; Supported by Mary Zuckerman

Motion unanimously approved.

**[Approved Resolution No. 10 – 91]**

**G. EGT Group, Inc. (Printing Services for Airport Authority)**

Resolution to approve an amendment to add funding to the printing services contract with EGT Group, Inc. for the Airport Authority. The cost of the proposed amendment is not to exceed \$56,000.00; for total contract costs not to exceed \$156,000.00.

Bernard Parker remarked that, as he has mentioned this before, Wayne County has a printing service available and asked if the Airport Authority considered working with Wayne County for printing services. Shelia Anderson, Director of Procurement, responded that attempts to contact Wayne County were made and provided further clarification. Genelle Allen committed that the Airport Authority will initiate contact with Wayne County regarding printing services prior to the next bid process. Bernard Parker requested that he be informed of any challenges in contacting Wayne County regarding printing services and Shelia Anderson agreed to do so.

Motion by Mary Zuckerman; Supported by James Settles

Motion unanimously approved.

**[Approved Resolution No. 10 – 92]**

**H. Grunow & Associates, P.L.L.C. (Legal Services – Prosecution of Airport Ordinance Violations)**

Resolution to approve a contract with **Grunow & Associates, P.L.L.C.**, to provide legal services, on an as-needed basis, for the prosecution of Airport Authority Ordinance violations. The term of the contract is a maximum of five (5) years commencing upon Notice of Award; initial three (3) year term, with two (2) one-year renewal options exercisable by the CEO, subject to the vendor's satisfactory performance and the availability of budgeted funds. [The contract is anticipated to commence November

2010.] The cost of the contract is as budgeted funds allow. The contract was competitively solicited; contract deemed most responsive proposal from a responsible proposer.

Emily Neuberger responded to Bernard Parker's questions regarding the legal services contract with Grunow & Associates, P.L.L.C. Bernard Parker remarked that the Airport Authority needs to, as much as possible; give opportunities to small businesses as well as minority businesses. Genelle Allen responded that as part of the evaluation, solicitation and contracting process, the Airport Authority continues to look for opportunities where experience working at an airport is not necessary and is very sensitive to setting the minimum qualifications so that new companies have opportunities to contract with the Airport Authority.

Motion by Mary Zuckerman; Supported by James Settles  
Motion unanimously approved.

**[Approved Resolution No. 10 – 93]**

I. **Clear Channel Outdoor, Inc. D/B/A Clear Channel Airports (Video/Static Advertising at McNamara Terminal at Detroit Metropolitan Airport)**

Resolution to approve an amendment to extend the term of the current Advertising Sales Concession Agreement with **Clear Channel Outdoor, Inc. D/B/A Clear Channel Airports**, pending the award of a new advertising sales concession opportunity at Detroit Metropolitan Airport. The proposed amended term will be on a month-to-month basis, commencing November 1, 2010 and terminate October 31, 2011, or upon 30 days written notice of termination by the Airport Authority, whichever comes first. The existing terms and conditions of the agreement will remain the same.

Genelle Allen stated that she is very concerned about the solicitation history of the advertising contract, specifically the lack of competition received. Ms. Allen recommended a different term, month-to-month, to allow time for the Airport Authority to explore and consider creative ways to manage advertising and issue a new solicitation. Genelle Allen recommended approval of the contract with Clear Channel Outdoor, Inc. D/B/A Clear Channel Airports.

Motion by Bernard Parker; Supported by James Settles  
Motion unanimously approved.

**[Approved Resolution No. 10 – 94]**

## **VII. Report from Interim Chief Executive Officer**

- A. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J**
- B. Small Business Enterprise (SBE) Program Participation – FY 2010 Monthly Report**

Bernard Parker asked what is the Airport Authority doing to encourage the prime contractors to bring in SBE subcontractors into the bidding process and Genelle Allen responded. Bernard Parker requested a reevaluation of the Small Business Enterprise Program and asked Airport Authority staff to look at how to get a greater incentive for prime companies to get subcontractors that are SBEs and Genelle Allen agreed to do that.

Bernard Parker remarked that the Atlanta Airport has kiosks that displays the history of Atlanta, particularly Martin Luther King – the Civil Rights Movement, and requested that Airport Authority staff look at the possibility and cost involved in having something similar based on Detroit's/Michigan's history displayed at Detroit Metropolitan Airport. Charlie Williams remarked that Bernard Parker had a very good suggestion. Genelle Allen agreed to have the Airport Authority staff look into this matter.

Genelle Allen made a public statement to thank all of the Airport Authority staff for their role in making Detroit Metropolitan Airport "Number One in Customer Satisfaction" according to the J.D. Powers & Associates survey, something that she learned, in her Airport Authority town hall meetings with staff, was not formally acknowledged. Ms. Allen further commented that she will also send out a formal notice thanking Airport Authority staff for this accomplishment. Bernard Parker remarked that maybe the Board's recognition could also be included and Charlie Williams concurred.

## **VIII. Chairman's Comments**

Charlie Williams acknowledged the hard work of the Airport Authority staff on the FY 2011 Budget, as well as the refinancing that is being proposed. Mr. Williams remarked he found the FY 2011 Budget Study Sessions to be worthwhile.

Charlie Williams requested that Genelle Allen, or her staff, send out an email to all of the Board members asking for their input on the next steps to be taken in the search for a new Airport Authority Chief Executive Officer. Mr. Williams asked that the Board submit their comments to Human Resources.

**IX. Public Comment**

Charlie Williams opened the floor for Public Comment at 2:45 p.m. No public comment was received. Public Comment was closed at 2:45 p.m.

**X. Closed Session**

Genelle Allen reported that a Closed Session is necessary to discuss litigation related matters with the Airport Authority's General Counsel.

Motion by Bernard Parker; Supported by Mary Zuckerman  
Motion unanimously approved.

Roll call was taken for Closed Session at 2:46 p.m.

Board meeting was recalled to order at 3:30 p.m. and roll call was taken.

**XI. Thomas et al and Northwest Airlines Corporation and the Wayne County Airport Authority Settlement**

Bernard Parker made a motion to approve the settlement between Thomas et al and Northwest Airlines Corporation and the Wayne County Airport Authority subject to the settlement terms remaining confidential and under seal in accordance with the court order until released by the court.

Motion by Bernard Parker; Supported by Mary Zuckerman  
Motion unanimously approved.

**[Approved Resolution No. 10 – 95]**

**XII. John Carlo Inc. and the Wayne County Airport Authority Settlement**

Mary Zuckerman made a motion to approve the settlement between John Carlo Inc. and the Wayne County Airport Authority as to pending litigation regarding construction claims on the 3R/21L Runway Reconstruction Project at Detroit Metropolitan Airport. The settlement will be in accordance with the discussion held in Closed Session. Settlement will resolve the outstanding construction claims in investigation activities undertaken by the Airport Authority and the United States Department of Justice related to Disadvantaged Business Enterprises irregularities. Approval of the settlement will allow the Interim Chief

Executive Officer to execute any necessary documents related to the settlement of the pending Wayne County Circuit Court matter and the United States Department of Justice investigation.

Motion by Mary Zuckerman; Supported by Bernard Parker  
Motion unanimously approved.

**[Approved Resolution No. 10 – 96]**

**XIII. Next Regular Meeting of the Wayne County Airport Authority Board is scheduled for Thursday, December 2, 2010 at 1:30 p.m. Location to be determined.**

**XIV. Adjourn**

Meeting was adjourned at 3:35 p.m.

Motion by Bernard Parker; Supported by James Settles  
Motion unanimously approved.

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: Thursday, September 23, 2010 - 1:30 PM

Place of Meeting: The Westin - Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Angela Jones	angela.jones@wcaa.us	WCAA		
WAYNE SHEROFF	W C SMITH.	WCAA	DIRECTOR - PLANNING	734-247-7371
Sean Wredlow		SES		
Gabe LaRoche	wcaa	wcaa	VP of HR	7349423728
Tom McKeethy	WCAA	NORTH TOWN	DEP. DIRECTOR	955-8882
Domen DeBell	Delta	Delta		
Marc Kumpel	"	Delta		
David Di Maria	WCAA	WCAA	Dir - Willow Run	
PAF FRAME	RSH Willow Run	PSAH	SA. ENGR	734 484 0962
Janet Boyer	WCAA-TW	SECURITY	DIR	942-3747



## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: Thursday, September 23, 2010 - 1:30 PM

Place of Meeting: The Westin - Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Aimee Jackson	150 W. Jefferson Detroit	Miller Carfield	Attorney	269 3835841
Phil Agee	URS - Southfield MI	URS Corp	Sr. BD Mgr - Aviation	813-380-6610
DENIS MARGIN	3485 EDSEL TRENTON, MI 48183	AFSOME LOCAL 1862	PRESIDENT	734 765-8922
Tim Keps		City of Romulus		
Sherrita Calloway	Shirita Calloway	WCAA Procurement	Sr. Solicitation Mgr	734 2477283
Bob Zurek		WCAA MAINT	Deputy Director	942-3638
Shirita Calloway	535 GRISWOLD	AVANCE	VP	961-0084
Marge Sasra	WCAA	WCAA	Controller	734 247-6775-
Jane W. White	WCAA	WCAA	Maint	734 512-0123
Craig Caswell	WCAA	WCAA	Fin	734 952-3002

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Date/Time: Thursday, September 23, 2010 - 1:30 PM

Place of Meeting: The Westin - Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Lynnda Kain	DTW-MEZZ	WCAA-CK		
Roseland Johnson	DTW	WCAA-HR	Security - HR	
PETER GARGIULO	WCAA	WCAA	Interim VP	734-955-5705
Julian Bender	220 Bughy	ISG-Global	Mgt.	913-285-8387
MICHAEL CONWAY	WCAA	WCAA		734 942 3558
Steve Albright	WCAA	WCAA	Dir Tech Svcs	734247 7380
Ali DIB	WCAA	WCAA	Dir. facilities	734 942 3676
ANDREA FRAZIER	JGE/MCCP	MOTOR CITY CENTRAL PARKING	DBE PARTNER	313 207-8786
Steve McGinnis	MCCP	Motor City Central Parking	VP	281-235-1740
DENNIS MARDIN	WCAA	WCAA	Asst Gen Counsel	247 7333

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Date/Time: Thursday, September 23, 2010 - 1:30 PM

Place of Meeting: The Westin - Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
ERIC LOUDIN	21645 WOODS GARDENS 1506-834, MTC TERMINAL DETROIT, MI	MCCP	GM	934-788-5637
Winona Davis	Concessions/Michigan, Ligon		Partner owner	336-995 8696
Donata R. Major	11		Partner owner	404 983 1392
R. GIACOPETTI	LC Summit	FPA	ANALYST	73685
J. CASHEN	Troy, MI	WCAA	ATTY	248 743 6277
D. McConnell	400 Michigan SUITE 400 DETROIT MI 48226	clerkland/ McConnell Comm Affs	CEO	313.257.0100
A Van Dusen	150 W. Jefferson Detroit	Miller Canfield	Bond Counsel	313-496-7512
Mark Young		Alms Host	General Mgr	734 857 1301
Dina Reed	LC SMITH-MEZZ	WCAA	FINANCE	
Emily Newburger	LC SMITH-MEZZ	WCAA	General counsel	

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Pete Brewis	zou Zen Cen	Metro Pkg	Pres.	568-5681
Ann Gualanti	WCAA	WCAA	VP-TS	7-7379
Sean Blon	WZAN	EMD-PS	Director	5-8870
MADISON TENNIS	12400 UNIVERSAL ENVISION TAYLOR MI 48180		P.MGMT	734 403 2000
Esther Bohner	WCAA	WCAA	VP-Suband Asst	7-7365
Dianne Walker	K.C. Smith	WCAAT-OPS	Director	23571
Nichelle C Corp	WCAAT	WCAAT	Analyst	
M. Z. BASH	WCAA	WCAA	V.P.	23609
CURT FEUCHT	METRO INT'L		VP.	248 4179009
Ahmed Khattib	C4S Enginr →		Director	315 2633627

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: Thursday, September 23, 2010 - 1:30 PM

Place of Meeting: The Westin - Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Paul Redfern	LC Smith Alerz	WCAA	FP+A	5-8782
BILL GEITMAN	Lansing, MI	MSAD/HUNT	CONSULTANT	517-930-0388
MAT McGowan	Lanside	WCAA	Dir. Landside	
Alaughton	Budwan	WCAA		
Wendy Satter	DTW	WCAA	Lead Staff	277253
Mark Murray	HNTB	HNTB	Proj. Mgr.	313-304-6110
Bob Neese	URS/SOUTHFIELD	URS	PLoS MGR	248-417-3837
Mark Zinkivach	LC Smith	WCAA	Financial Analyst	734-247-7460
Shelia Anderson	LC Smith	WCAA	Dir. Procurement	247-7152
JACK JANIGA	ZOOBEN OR DET MI	MPS	V-P	313-585672

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Joni Mehall	LC Smith - Mezz	WCAA	Admin Asst Authority Affairs	(734) 247-7370
Kristy Exner	LC Smith - Mezz	WCAA	EXECUTIVE ASST	(734) 247-2223
Andrea Valentini	LC Smith - Mezz	WCAA	Paralegal	(734) 247-7105
MICHELLE PLAWIECKI	" "	"	NOISE MGR	734.942.1503
Laury Arone	45470 Commerce Ct A Plymouth, MI 48170	Seniors Industry	Acct Exec	734 502-6457
Ver Marjot	L.C. Smith	WCAA	FPA	734 247.7322
Nguyen Phan		WCAA		
Connie C. Stacke	L.C. Smith	WCAA	Treasury Manager	734-247-7509
Greg Szymanski	L.C. Smith	WCAA	Deputy Director Airport Ops	247 942-3745
Greg - family	" "	"	Concessions & Activities Assn	734-247-7071

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Frank Wood		Travelers Hotel	Vol. Supervisor	(313)414-6458
Scott Winter	DTW	WCAA	DM, Pub. Aff.	734-955-3745
Pam Horn	Southfield 26817 Northwestern	Clear Channel	Nat'l Sls Mgr	248-3596250
John Morgan	1935 Cricketsport Rd <del>21017 F. Allen</del> Farmington Hills	Clear Channel	J.P. Dev.	610-217-6352
Claire Hobbs	DTW	WCAA	Audit Mgr	734 965 5627
Andrew Richer	Clark 1411			313 965 8551