

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
November 15, 2017

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:30 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242

Present:

Michael Garavaglia, Chairperson
Nabih Ayad, Secretary (arrived at 2:43 p.m.)
Irma Clark-Coleman
Dr. Curtis Ivery
Mark Ouimet

Excused: Ronald Hall, Vice Chairperson and Marvin Beatty

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Mark Ouimet to approve the Consent Agenda; Supported by Irma Clark-Coleman

Ayes: Clark-Coleman, Garavaglia, Ivery, Ouimet

Nays: None

Motion approved.

A. Approval of Minutes from October 18, 2017 Board Meeting

B. Resolution No. 17-103 approving Contract No. 1700375 with Global Aviation Services, LLC (Lease Agreement)

C. Resolution No. 17-104 approving Contract No. 1800024 with Midpoint International, Inc. dba Clean River Recycling Solutions (Multi-Stream Trash/Recycling Units)

D. Resolution No. 17-105 approving Contract No. 1800014 with Crystal Flash, Inc. (Gasoline and Diesel Fuel)

E. Resolution No. 17-106 approving the Performance Compensation Payment to Chief Executive Officer, Joseph R. Nardone

F. Resolution No. 17-107 approving FY 2018 CEO Goals

G. Resolution No. 17-108 approving Contract No. 1400257 (Amendment 2) with Great Lakes Transportation Cars, LLC dba Metro Cars (Luxury Sedan)

III. Report from Chief Financial Officer (CFO), Marcus Hudson

Board member Nabih Ayad arrived during this presentation.

IV. New Business – Action Items

A. Resolution No. 17-109 approving the Series 2017 Refunding Ordinance

Motion by Mark Ouimet; Supported by Dr. Curtis Ivery
Ayes: Ayad, Clark-Coleman, Garavaglia, Ivery, Ouimet
Nays: None
Motion approved.

V. Information Items

A. Report from Chief Executive Officer (CEO), Joseph R. Nardone

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

VI. Public Comment

Michael Garavaglia opened the floor for Public Comment at 2:42 p.m.

1. Stephen Handschu, National Federation of the Blind (NFB)
2. Sabrina Simmons, NFB
3. Mike Powell, NFB
4. Darryl Rice, NFB
5. Marguerite Maddox, WOW & PAWS for Cause
6. Fred Wurtzel, NFB
7. Karla Hudson, NFB
8. Cathy Alice Koyanagi, NFB

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, January 17, 2018 at 2:00 p.m. at the Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI 48242

VIII. Adjourn

Motion to adjourn by Irma Clark-Coleman; Supported by Mark Ouimet
Meeting was adjourned at 3:19 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: November 15, 2017 at 2:30 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
MIKE O'SULLIVAN	WCAA	WCAA PD+C	Director	734-241-7917
PAUL STRAHL	REG. MICHAEL BAKER	MICHAEL BAKER	AVIATION LEAD	216-702-4206
Christine Lindemuth	WCAA	Procurement	DA	734-953-745
Ken Tobson	WCAA	Gari Apple		
Chad Newton	WCAA	Public Safety	VP	734-699-6999
Shannon Ozga	WCAA	WCAA	Asst General Counsel	734-942-1579
Istakul Rahman	WCAA	WCAA	VP Internal Audit	
Andrea Borgia	WCAA	WCAA	Legal Asst	734-247-7105
Carol Steffani	WCAA	WCAA	Director of Tech Sols	

①

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: November 15, 2017 at 2:30 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Ron Engel	2605 Post Lansing Rd Lansing, MI 48906	Mead & Hunt	VP	517-974-3308
Bryant Holt	WCAA	WCAA		
Ken Fullerton		PFM		727-492-8793
J.P. Minerva	WCAA	Hanning	DD	734-247-7378
Bill Case Bill Case		PFM	Dir.	727-555-5292
STUE GRAYLIN	Michael Baker 400 Renaissance DETROIT, MI	Michael Baker	VP	313 670 3408
Angela Frances		WCAA	VP.	
Andrew Roth	29W Adams Ave Suite 1500 Detroit, MI 48226	WCAA Thomas Group Consulting		313 334 3480
Bryan Wagener	Berry Building	WCAA Environmental	Director	247 3686
Tim Lin	"	WCAA	VP	

(2)

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: November 15, 2017 at 2:30 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Heidi G. Hughes	300 River PL D12 STE 2700 Detroit HS 207	UNITE HERE!	Director	313 - 259-8497
Don Houston		WCAA	Assistant Director	734 276-3919
DAVE BOGLE		WCAA MAINT.	AD	770 296-3924
Brandi Holdaway	WCAA	WCAA	FOIA + Records Mgmt Coord.	734 247-7337
Kristu Exner	WCAA	WCAA	DD Authority Coord.	734 247-2223
Bob Koller	CBS Companies	38777 Six Mile Rd Livonia, MI 48152	Dept. Manager	734-953-2571
MATT McJANN	WCAA			
Tyrone Sanders	BAA			
Cory Czynski	BoFAML			
Mouge Basrai	WCAA	WCAA	Controller	734-247-6775

(3)

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: November 15, 2017 at 2:30 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
E. Rockwell		BoFA ML	M.O.	773-257-7787
M. M. Adcox				
Jon Zarowski		SONAT		313 963 2721