

**DRAFT MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
October 21, 2020**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:03 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present (All Board members participating remotely, locations listed below):
Dr. Curtis Ivery, Chairperson, Wayne County, Detroit, MI
Marvin Beatty, Vice Chairperson (joined by audio at 2:06 p.m.), Detroit, MI
Nabih Ayad, New Boston, MI
Ronald Hall, Detroit, MI
Athina Papas, Wayne County, MI

Excused: Abdul Haidous, Secretary and Board Member Mark Ouimet

II. Consent Agenda – Items for vote as a group

Motion by Athina Papas to approve the Consent Agenda; Supported by Ronald Hall

Ayes: Ayad, Hall, Ivery, Papas
Nays: None
Motion approved.

- A. Approval of Minutes from August 19, 2020 Board Meeting
- B. Approval of Minutes from August 19, 2020 Closed Session
- C. Resolution No. 20-67 approving Contract No. 2050191 with Integrated Insight, Inc. (Customer Survey Services)
- D. Resolution No. 20-68 approving Contract No. 2050178 with Rentokil NA, Inc. dba Ambius (Holiday Decoration Services)
- E. Resolution No. 20-69 approving Contract No. 2050201 with National Ladder & Scaffold Co. (Uniforms for Airport Authority Employees)
- F. Resolution No. 20-70 approving Contract No. 2050202 with National Ladder & Scaffold Co. (Uniforms for Airport Authority Volunteers)

- G. Resolution No. 20-71 approving Contract No. 2050208 with TimeClock Plus, LLC (Employee Payroll, Time, and Attendance System)
- H. Resolution No. 20-72 approving Contract No. 2050173 with Bervin Industries, LLC dba New Deal Deciing, Contract No. 2050174 with Salt Solutions, LLC dba Corrigan Environmental Solutions, and Contract No. 2050175 with Nachurs Alpine Solutions Industrial A Division of Nachurs Alpine Solutions (Solid Runway Deicer)
- I. Resolution No. 20-73 approving Contract No. 1700075 (Amendment 3) with Acuity Specialty Products, Inc. dba ZEP Inc. (Industrial Operational and Janitorial Supplies)
- J. Resolution No. 20-74 approving Contract No. 1600188 (Amendment 3) with Moylan Energy Management Inc. (Utility Meter Reading, Reporting and Billing Services)
- K. Resolution No. 20-75 approving Contract No. 2050213 with Bound Tree Medical, LLC (Emergency Medical Supplies and Equipment)
- L. Resolution No. 20-76 approving Contract Nos. 2050204, 2050205 and 2050206 with the County of Wayne (Fiscal Year 2021 Services for Recurring Routine Matters)
- M. Resolution No. 20-77 approving Control No. 2050194 for the Delegation of Authority to the Chief Executive Officer – Approval of Contract Extensions and Routine Modifications of Cooperative Purchase Arrangements
- N. Resolution No. 20-78 approving Control No. 2050195 for the Delegation of Authority to the Chief Executive Officer – Approval of Federal, State and Local Grant Agreements for Detroit Metropolitan and Willow Run Airports
- O. Resolution No. 20-79 approving Control No. 2050193 for the Delegation of Authority to the Chief Executive Officer – Approval of DTE Gas and DTE Electric Agreements
- P. Resolution No. 20-80 approving Control No. 2050210 for the Delegation of Authority to the Chief Executive Officer – Approval of the Sale of Land at Willow Run Airport
- Q. Resolution No. 20-81 approving Control No. 2050209 for the Delegation of Authority to the Chief Executive Officer - Non-Federal Reimbursable Agreement(s) with the Federal Aviation Administration (FAA) for Runway 5R/23L and 9/27 Decoupling – Phase 1 Project at Willow Run Airport

- R. Resolution No. 20-82 approving Control No. 2050217 for the Delegation of Authority to the Chief Executive Officer - Installation of Per – and Polyfluoroalkyl Substances (PFAS) Treatment System at Willow Run Airport
- S. Resolution No. 20-83 approving Control No. 2050184 for the appointment of Marques Thomey to the Joint Airport Zoning Board
- T. Resolution No. 20-84 approving Contract No. 2050151 with Yankee Air Force, Inc. dba Yankee Air Museum (Ground Lease Agreement at Willow Run Airport)
- U. Resolution No. 20-85 approving Contract No. 2050192 with Ground Service International, Inc. dba dnata Aviation Services (Lease of Space and Non-Exclusive License Agreement)
- V. Resolution No. 20-86 approving Contract No. 2050030 (Amendment 1) with G2 Secure Staff, LLC (Lease of Space and Non-Exclusive License Agreement)

III. New Business

- A. Resolution No. 20-87 approving Contract No. 2050207 with Proterra, Inc. (Zero Emission Electric Buses and Charging Stations)

Motion by Nabih Ayad; Supported by Athina Papas

Ayes: Ayad, Hall, Ivery, Papas

Nays: None

Motion approved.

IV. Information Items

- A. Monthly Financial Update, Amber Hunt, Chief Financial Officer
- B. Audit Committee Report from August 19, 2020 Audit Committee Meeting, Marvin Beatty, Audit Committee Chairperson
- C. Report from Chief Executive Officer (CEO), Chad Newton
 - 1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

V. Public Comment

No public comments received.

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, December 2, 2020 at 2:00 p.m.

VII. Adjourn

Motion to adjourn by Marvin Beatty; Supported by Nabih Ayad
Meeting was adjourned at 3:03 p.m.

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