

**MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
May 20, 2020**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:08 p.m. via Conference Call and Stream Text by URL Link:

Present:

Dr. Curtis Ivery, Chairperson
Marvin Beatty, Vice Chairperson
Abdul Haidous, Secretary
Nabih Ayad
Ronald Hall
Mark Ouimet
Athina Papas

II. Consent Agenda – Items for vote as a group

Motion by Nabih Ayad to approve the Consent Agenda; Supported by Marvin Beatty

Roll call vote taken.

Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from April 15, 2020 Board Meeting
- B. Resolution No. 20-33 approving Contract No. 2050092 with Gregory Terrell & Company (Accounting Professional Consulting Services)
- C. Resolution No. 20-34 approving Contract No. 2050093 with Z Contractors, Inc. (Perimeter Security Fence Enhancements)
- D. Resolution No. 20-35 approving Contract No. 2050076 with Anglin Aviation L.L.C. (New Ground Lease Agreement at Willow Run Airport)
- E. Resolution No. 20-36 approving Contract No. 1600431 (Amendment 2) with Airport Terminal Services, Inc. (Lease and Non-Exclusive License Agreement)
- F. Resolution No. 20-37 approving Contract No. 2000142 with AvFlight Willow Run Corporation (Hangar Ground Lease and Amended Restated Building Site Lease and FBO Concession Agreement)

III. Monthly Financial Update, Amber Hunt, Chief Financial Officer

IV. New Business

- A. Resolution No. 20-38 approving Contract No. 2050103 with AT&T Corp. (Telecommunication Equipment and Services)

Motion by Abdul Haidous; Supported by Marvin Beatty

Roll call vote taken.

Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- B. Proposed COVID-19 Hardship Relief Policy

Motion by Abdul Haidous to table this agenda item until the June 17, 2020 Board Meeting; Supported by Marvin Beatty

Roll call vote taken.

Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas

Nays: None

Motion approved.

Motion by Abdul Haidous to form a Committee comprised of three (3) Board members to work with staff on the COVID-19 Hardship Relief Policy to bring back to the Board for approval. Supported by Marvin Beatty

Board members nominated themselves to serve on this Committee and those Board members are Marvin Beatty, Abdul Haidous and Athina Papas.

Roll Call vote taken.

Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas

Nays: None

Motion approved.

V. Information Items

- A. Report from Chief Executive Officer (CEO), Chad Newton

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

VI. Public Comment

Dr. Curtis Ivery opened the floor for Public Comment at 3:35 p.m.

1. Lori Ballard, Ballard and Associates
2. Jim Thrower, McDonald's
3. Anna McCune, AREAs
4. Doris Robinson, Airport Services Group
(comment sent by email and read to Board by Kristy Exner)

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, June 17, 2020 at 2:00 p.m.

VIII. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Marvin Beatty
Meeting was adjourned at 3:45 p.m.