

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
January 27, 2011

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 1:32 p.m. at the Westin Hotel, Detroit Metropolitan Airport:

Charlie Williams – Chairperson
Reneè Axt – Vice Chairperson
Mary Zuckerman - Secretary
Suzanne Hall
Samuel Nouhan
Bernard Parker
James Settles, Jr. (departed meeting at 1:50 p.m.)

Also Present: See attached sign-in sheet.

II. Introduction of New Board Member – Suzanne K. Hall

Charlie Williams introduced the recent appointment by Governor Granholm to the Wayne County Airport Authority Board, Suzanne K. Hall. Ms. Hall's term on the Board expires October 1, 2016.

III. Consent Agenda – Items for vote as a group

Bernard Parker requested to move Consent Agenda Items B – F, Federal Aviation Administration Grant Agreements, from the Consent Agenda to New Business for further discussion.

Samuel Nouhan reported that he has a potential conflict of interest with respect to Consent Agenda Item "I", Waste Management of Michigan, Inc., and abstained from voting.

Consent Agenda items were approved.

Motion by Bernard Parker; Supported by Reneè Axt

Ayes: Axt, Hall, Parker, Settles, Williams, Zuckerman,
Nouhan (Items A through H and Items J through M)

Abstained: Nouhan (Item I)

Nays: None

Motion approved.

A. Approval of Minutes from December 2, 2010 Board Meeting

The Wayne County Airport Authority Board meeting minutes from December 2, 2010 were approved.

B. FY 2011 Capital Maintenance and Replacement Program

1. HVAC/Powerhouse

a. DiClemente Siegel Design, Inc. (Architectural, Engineering, Construction Administration and Related Services for Upgrades to the North Powerhouse Steam Plant at Detroit Metropolitan Airport)

Resolution to approve a contract with DiClemente Siegel Design, Inc., to provide architectural, engineering, construction administration and related services for upgrades to the North Powerhouse Steam Plant at Detroit Metropolitan Airport. The contract will commence upon issuance of Notice of Award and terminate upon final payment for all required services; estimated design completion is June 2011. The cost of the contract is not to exceed \$490,900.00. The contract was competitively solicited; contract deemed most qualified response from a responsive respondent.

[Approved Resolution No. 11 – 01]

2. Roads

a. Mannik and Smith Group, Inc. (Roadway Systems Assessment)

Resolution to approve an amendment to the contract with Mannik and Smith Group, Inc., to add funding to the inspection, engineering, and design contract, procured through a cooperative purchasing agreement with the State of Michigan, for repairs necessary on roadway safety, lighting and signage systems at Detroit Metropolitan Airport. The cost of the proposed amendment is not to exceed \$50,000.00; for total contract costs not to exceed \$75,000.00.

[Approved Resolution No. 11 – 02]

3. Fleet & Equipment

a. Clark Equipment Company D/B/A Bobcat Company (Bobcat Tractors)

Resolution to approve a contract with Clark Equipment Company D/B/A Bobcat Company to purchase two (2) Bobcat Tractors for Airport Authority use through a cooperative purchasing agreement with the Houston Galveston Area Council (H-GACBuy), a regional council of governments. The cost of the one-time procurement is \$125,886.00.

[Approved Resolution No. 11 – 03]

C. Besam Entrance Solutions (Maintenance of Automatic Doors)

Resolution to approve a contract with Besam Entrance Solutions to provide preventative and corrective maintenance for automatic, sliding, rotating and folding doors at Detroit Metropolitan and Willow Run Airports. The term of the contract is a maximum of three (3) years commencing upon issuance of Notice of Award; initial two-year term, with a one-year renewal option exercisable by the CEO, subject to the vendor's satisfactory performance and availability of budgeted funds. The cost of the contract is not to exceed \$150,000.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

[Approved Resolution No. 11 – 04]

D. Waste Management of Michigan, Inc. (Dumpster Roll-off and Trash Removal Services)

Resolution to approve a contract with Waste Management of Michigan, Inc., to provide dumpster roll-off and trash removal services for Detroit Metropolitan and Willow Run Airports. The term of the contract is a maximum of five (5) years commencing upon Notice of Award; initial three-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 \$476,607.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

[Approved Resolution No. 11 – 05]

E. RKA Petroleum Co., Inc. (Bulk Fuel Cooperative Contract – State of Michigan)

Resolution to approve a contract with RKA Petroleum Co., Inc., to purchase gasoline and diesel fuel on an as-needed basis through a cooperative purchasing agreement with the State of Michigan for Detroit Metropolitan and Willow Run Airports. The contract commenced August 17, 2010 and terminates August 16, 2015, with two (2) one-year renewal options subject to the State of Michigan's extension of the contract, the vendor's satisfactory performance and availability of budgeted funds. (Note: The Airport Authority will begin using the gasoline and diesel fuel contract upon Board approval.) The cost of the contract is not to exceed \$5,000,000.00.

[Approved Resolution No. 11 – 06]

F. Cooper Crouse-Hinds Airport Lighting Products (Airfield Lights and Signage for Willow Run Airport)

Resolution to approve a special exception to the competitive solicitation process and to approve a contract with Cooper Crouse-Hinds Airport Lighting Products to provide airfield lights, signage, and miscellaneous supplies for Willow Run Airport. The contract will commence February 1, 2011 and terminate January 31, 2016. The cost of the contract is not to exceed \$50,000.00.

[Approved Resolution No. 11 – 07]

G. ABH Claims Services, Inc. (Third Party Administration for Claims Services)

Resolution to approve an amendment to the contract with ABH Claims Services, Inc., to exercise the two (2) year renewal option and add funding to the contract for third party administration services for general liability claims against the Airport Authority. The proposed amended term will commence February 1, 2011 and terminate January 31, 2013. The cost of the proposed amendment is not to exceed \$80,000.00; for total contract costs not to exceed \$205,000.00.

[Approved Resolution No. 11 – 08]

H. Office Depot (Office Supplies)

Resolution to approve an amendment to the contract with Office Depot to continue the purchase of office supplies on an as-needed basis for the

Airport Authority through a cooperative agreement with The Cooperative Purchasing Network (TCPN). The contract commenced July 12, 2010 and terminates February 28, 2015. (Note: The Airport Authority began using this contract January 2, 2011.) The cost of the proposed amendment is not to exceed \$475,000.00; for total contract costs not to exceed \$525,000.00.

[Approved Resolution No. 11 – 09]

IV. Report from Chief Financial Officer

Thomas Naughton, Chief Financial Officer and Executive Vice President, reviewed the Management Report for Two Months Ended November 30, 2010. Mr. Naughton reported on the December 2010 passenger traffic, parking performance, snow removal costs and scheduled activity trends.

V. New Business

A. State and Local Legislative and Governmental Affairs Consulting Services for the Airport Authority

1. Governmental Consultant Services, Inc.

Resolution to approve a contract with Governmental Consultant Services, Inc., to provide state and local legislative and governmental affairs consulting services for the Airport Authority, with a maximum of five (5) year term commencing February 1, 2011; consisting of an initial three-year term, with two (2) one-year renewal options exercisable by the CEO, subject to the vendor's satisfactory performance and availability of budgeted funds, subject to termination without cause, with 15 days prior written notice. The contract was competitively solicited; contract deemed most qualified response from a responsive respondent.

Bernard Parker remarked that he believes that the Airport Authority needs to reach out more to local government, including Wayne County, and hopes that these services do not just apply to the state and federal level. Genelle Allen, Interim Chief Executive Officer, responded that local communities are a priority for the Airport Authority and that she envisions in-house staff to take the lead in this regard. Ms. Allen further stated it is also incumbent upon the CEO as well as the Senior Management and in-house staff to cultivate and maintain those local relationships.

Suzanne Hall commented that this is an important first step and she believes you always need the presence of someone either at the

federal or state level to watch out for the interests of the Airport. Ms. Hall remarked that both of the firms, Governmental Consultant Services, Inc. and Kelley Cawthorne, are very qualified to look out for the interests of the Airport Authority and hopefully will assist not only getting dollars but also making sure that Detroit Metropolitan Airport continues to be a strong airport.

Reneè Axt remarked that she supports Ms. Hall's comments and also thinks it is a great move in the right direction. Ms. Axt commented that she hopes the Airport Authority directs these firms to address some of the smoking ban issues that affect the Airport in a negative way to possibly alleviate that situation.

Motion by Suzanne Hall; Supported by Reneè Axt
Motion unanimously approved.

[Approved Resolution No. 11 – 10]

2. Kelley Cawthorne (Pre-Qualification)

Resolution to pre-qualify the firm of Kelley Cawthorne to provide state and local legislative and governmental affairs consulting services for the Airport Authority, under a contract to be entered into in the future if Airport Authority staff determines that it would be prudent and advisable to utilize the firm's services for a particular matter based upon the firm's background and ability to represent the Airport Authority on such particular matter, the cost of such contract is not to exceed \$30,000.00. The contract was competitively solicited; contract deemed second most qualified response from a responsive respondent.

Suzanne Hall moved to approve the pre-qualification of Kelley Cawthorne and the cost is not to exceed \$30,000.00.

Mary Zuckerman asked why this contract was not negotiated in terms of compensation ahead of time. Genelle Allen responded that Kelley Cawthorne is being pre-qualified; the Airport Authority is not necessarily anticipating the need to use them but we would negotiate with them if there is a need. Suzanne Hall commented that she raised the question that if there is no not to exceed dollar amount, that it is completely open, so that is why she asked Airport Authority staff for a number that they thought would be appropriate, as opposed to an unlimited budget. Genelle Allen clarified that during the solicitation process, which was a Request for Qualification, qualifications were submitted separately from their fees and the Airport Authority did actually receive fees in a separate sealed envelope, so we actually do have in essence a maximum

fee that was submitted by the firm. Mary Zuckerman commented that she does not feel comfortable approving something without some representation as to what you are going to pay; it is an open checkbook that could be capitalized on at a point of crisis when you actually need them.

Motion by Suzanne Hall; Supported by Reneè Axt
Ayes: Axt, Hall, Nouhan, Parker, Settles, Williams
Nay: Zuckerman
Motion approved.

[Approved Resolution No. 11 – 11]

B. Great Lakes Transportation Shuttle, LLC (Shuttle Management Services)

Resolution to approve an amendment of the current shuttle management services agreement for Detroit Metropolitan Airport with Great Lakes Transportation Shuttle, LLC, extending the term of the contract for a period commencing April 1, 2011 and terminating March 31, 2012 subject to the Airport Authority's option to extend the contract on a month-to-month basis until March 31, 2013, and to terminate the contract upon 90 days written notice to the contractor. The cost of the proposed amendment is not to exceed \$1,742,136.00 (\$72,589.00 monthly management fee); for total contract costs not to exceed \$5,997,488.00.

Motion by Bernard Parker; Supported by Reneè Axt
Motion unanimously approved.

[Approved Resolution No. 11 – 12]

C. Wayne Sieloff, Director – Planning, Design and Construction, provided a presentation of the Detroit Metropolitan Airport Runway 4R/22L Reconstruction Project.

At the request of Mary Zuckerman, Wayne Sieloff reported that Runway 4R/22L will be closed the Spring of 2012 until the Fall of 2013 and confirmed this will affect the expansion plans that Mr. Naughton included in his report and that the airlines have been involved in the planning process and have reviewed and helped develop the 13 alternatives that were discussed earlier.

1. Michigan Aviation Partners, Inc. (Professional Services Agreement for Planning and Engineering Services for Reconstruction of Runway 4R/22L and Associated Taxiways at Detroit Metropolitan Airport)

Resolution to approve an amendment to the contract with Michigan Aviation Partners, Inc., to amend the scope of work and to incorporate anticipated bid phase and construction administration services into the planning, engineering and related services contract for the reconstruction of Runway 4R/22L, western portion of runway 9L/27R and associated taxiways at Detroit Metropolitan Airport. The proposed amendment will be effective upon Board approval. The cost of the proposed amendment is not to exceed \$12,611,000.00; for total contract costs not to exceed \$17,921,000.00.

Suzanne Hall remarked that she was a bit concerned how the information was presented in terms of starting out with a \$5.3 million contract and now doing an amendment that increases it to \$17.9 million, a 300% increase on the original contract. Ms. Hall clarified that the detailed information that was provided holds the cost in terms of the engineering fees and, in fact, was discussed when the Board originally approved it. Wayne Sieloff confirmed that is correct and clarified there is one other small point, although there is part 1 and part 2 of the contract, if the Board approves the part 2 it will likely represent a majority of the contract. Mr. Sieloff further reported that the Airport Authority is still in discussion with the FAA on some aspects of this project and there may be a few changes that come out of that process and those would be brought back to the Board as part 3 of the contract, but should be fairly nominal.

Bernard Parker remarked that it is good that there is 25% Disadvantaged Business Enterprise (DBE) participation for this project and asked if there is any monitoring that will take place. Peter Gargiulo, Interim Vice President of Procurement and Strategy Management, responded that the Airport Authority will audit on a regular basis to ensure that the DBEs are indeed performing the work and monthly reports will also be submitted.

Motion by James Settles; Supported by Reneè Axt
James Settles was not present for vote.
Motion unanimously approved.
[Approved Resolution No. 11 – 13]

D. Concession Program

- 1. Michigan Host, Inc. (Themed Bar Package – Food and Beverage Direct Opportunity No. 4A Concession Agreement)**

Resolution to approve an amendment to the contract with Michigan Host, Inc., to decrease the combined Minimum Annual Guarantee (MAG) for the Themed Bar concession concepts (Fox Sports Sky Box and Jose Cuervo Tequileria). The MAG shall be \$280,383.00 commencing upon January 1, 2011, the effective date of Amendment No. 1.

At the request of Bernard Parker, Myrna Mendez, Vice President – Concessions/Air Service Development, clarified that if there is a change in the no-smoking law, the original MAG will resume and there is language in the contract's amendment that includes that.

Reneè Axt remarked this is a perfect example why the Airport Authority needs to have representation in Lansing and she hopes we work toward getting the smoking ban issue remedied.

Motion by Suzanne Hall; Supported by Reneè Axt
Motion unanimously approved.

[Approved Resolution No. 11 – 14]

2. AREAS MCE Detroit JV (Food Court and European-Style Deli at the North Terminal)

Resolution to approve an amendment to the contract with AREAS MCE Detroit JV to waive the Minimum Concession Fee related to the Pasta Bravo and Le Boulanger concepts during the time period each concept is closed and non-operational due to decreased enplanements at the North Terminal. The proposed amendment will be effective January 27, 2011.

At the request of Suzanne Hall, Myrna Mendez explained why the Airport Authority is waiving the concession fee. Mary Zuckerman asked how long the Airport Authority will accept the reduction in the MAG and Myrna Mendez responded that the MAG will be reviewed every 6 months and if enplanements return to 80% of what the Airport Authority anticipates, or 3.5 million enplanements, that is when the MAG will be reinstated.

Motion by Bernard Parker; Supported by Reneè Axt
Motion unanimously approved.

[Approved Resolution No. 11 – 15]

Myrna Mendez provided a presentation on the McNamara Terminal Retail Program. Ms. Mendez reported that if the Board is in agreement with the direction that the Concessions Division is proposing, a formal recommendation to extend 13 contracts will be presented at the next

Board meeting. Myrna Mendez responded to the Board's questions. Suzanne Hall asked that Airport Authority staff look at the economy toward the end of this year to determine if they find that the McNamara Terminal Retail Program may need to be pushed back a year and also requested that the Board be kept informed.

- E. Jon Hypnar, Senior Vice President - Facilities, Maintenance and Planning, provided a presentation on the Capital Maintenance and Replacement Program. Genelle Allen remarked that a report on the Capital Maintenance and Replacement Program will be an ongoing standing item at future Board meetings to continue to update the Board regularly with regard to the Airport Authority's 5-year program which the Board approved and is included in the Fiscal Year 2011 Budget.

Samuel Nouhan commented that when the turbine windmills contract was approved he was the only no vote and asked at that time if there was going to be any ongoing maintenance costs associated with the windmills and he thought the answer was no. Mr. Nouhan asked if the wind spire preventative maintenance in the Capital Maintenance and Replacement Program is for the turbine windmills and if the Airport Authority is now anticipating that there is going to be additional preventative costs. Jon Hypnar responded the expense is to look at the windmill bearings and how they are wearing or not. Mr. Hypnar mentioned that, at the next Board meeting, he will report on how much electricity the windmills have actually generated to date.

Suzanne Hall commented that there is a lot of money spent on possibly temporary places and she is concerned about investing any dollars in the Smith Building and Building 358. Jon Hypnar responded that the Airport Authority staff will come back to the Board with a proposal on the 3 to 5 year horizon for being out of the Smith Building and into a new facility. Genelle Allen reported that staff is currently evaluating the best options in regard to an Administration Building and an option has been identified to bring it closer to a 3 year timeline instead of 5 years, and confirmed the Airport Authority is closely evaluating any money invested in those facilities now.

At the request of Reneè Axt, Jon Hypnar confirmed that the windmill maintenance and the expenses related to the Smith Building were critical and provided additional information.

- F. **Federal Aviation Administration (FAA) (Grant Agreement for Construction of an Airfield Service Road West of Taxiway "M" and Runway 3L/21R and Staging Site Preparation for 4R/22L Reconstruction and Reconstruction of Taxiway "Z" at Detroit Metropolitan Airport)**

Resolution to approve and authorize the execution of all federal grant agreements issued by the FAA in response to the Airport Authority's pre-application for a grant in the amount of \$8,000,000.00 for the design and construction of an airfield service road west of Taxiway "M" and Runway 3L/21R, the completion of the preparation of the contractor's staging site for the future 4R/22L reconstruction project, and the rehabilitation of deteriorated Taxiway "Z" pavement and associated systems at Detroit Metropolitan Airport. It is anticipated, for the total costs for these projects, that the FAA will fund 33% for the airfield service road and 50% each for the staging site preparation and Taxiway "Z" reconstruction.

Bernard Parker commented that he believes Willow Run Airport should be a priority and that some of the federal funds should be used to improve it. Wayne Sieloff responded there is one priority project at Willow Run Airport for the reconstruction of Runway 5R/23L and provided additional information.

Motion by Mary Zuckerman; Supported by Reneè Axt
Motion unanimously approved.

[Approved Resolution No. 11 – 16]

G. Federal Aviation Administration (FAA) (Grant Agreement for Reconstruction of the Balance of Runway 9L/27R, Construction Extension to Taxiway "G" and Reconstruction of Taxiways "F", "H" and "V" at Detroit Metropolitan Airport)

Resolution to approve and authorize the execution of all federal grant agreements issued by the FAA in response to the Airport Authority's pre-application for a grant in the amount of \$5,700,000.00 for the balance of Runway 9L/27R reconstruction costs, the construction costs of the extension to Taxiway "G" and the reconstruction cost of portions of Taxiways "F", "H", and "V" at Detroit Metropolitan Airport. It is anticipated, for the total costs for these projects, that the FAA will fund 75% each for the balance of Runway 9L/27R and extension to Taxiway "G", and 69% for the reconstruction of Taxiways "F", "H", and "V".

Motion by Mary Zuckerman; Supported by Reneè Axt
Motion unanimously approved.

[Approved Resolution No. 11 – 17]

H. Federal Aviation Administration (FAA) (Grant Agreement for Construction of an Airfield Lighting Vault at Detroit Metropolitan Airport)

Resolution to approve and authorize the execution of all federal grant agreements issued by the FAA in response to the Airport Authority's pre-application for a grant in the amount of \$4,950,000.00 for the design and construction efforts for the replacement and relocation of Airfield Lighting Vault #1 at Detroit Metropolitan Airport. The maximum federal share of the allowable costs incurred under this grant is seventy-five percent (75%).

Motion by Mary Zuckerman; Supported by Reneè Axt
Motion unanimously approved.

[Approved Resolution No. 11 – 18]

I. Federal Aviation Administration (FAA) (Grant Agreement for the Pre-Design and Environmental Processing for the Reconstruction of Runway 5R/23L at Willow Run Airport)

Resolution to approve and authorize the execution of all federal grant agreements issued by the FAA in response to the Airport Authority's pre-application for a grant in the amount of \$1,000,000.00 for the pre-design and environmental processing necessary for the reconstruction of Runway 5R/23L at Willow Run Airport. It is anticipated that the FAA will fund ninety-five percent (95%) of the total costs for this project.

Motion by Mary Zuckerman; Supported by Reneè Axt
Motion unanimously approved.

[Approved Resolution No. 11 – 19]

J. Federal Aviation Administration (FAA) (Grant Agreement for the Pre-Design and Environmental Processing for a Replacement Aircraft Rescue and Firefighting Station (ARFF), Snow Removal Equipment (SRE) Facility, and Airfield Maintenance Storage Facilities at Willow Run Airport)

Resolution to approve and authorize the execution of all federal grant agreements issued by the FAA in response to the Airport Authority's pre-application for a grant in the amount of \$500,000.00 for the pre-design and environmental processing for a replacement ARFF Station, SRE Facility, and Airfield Maintenance Storage Facilities at Willow Run Airport. The maximum federal share of the allowable costs incurred under this grant is ninety-five percent (95%).

Motion by Mary Zuckerman; Supported by Reneè Axt
Motion unanimously approved.

[Approved Resolution No. 11 – 20]

VI. Report from Interim Chief Executive Officer

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

Genelle Allen reported that the CEO Monthly Report includes certain contracts approved pursuant to authority delegated by the Board to the CEO.

B. Small Business Enterprise (SBE) Program Participation – Monthly Report

Genelle Allen reported that the November and December 2010 SBE Participation Reports are included in the Board's books.

Genelle Allen updated the Board on the federal lobbyist activities that were undertaken by the Airport Authority's federal lobbyist, Steve Palmer with Van Scoyoc Associates, Inc. Ms. Allen reported that, with the authorization of Board Chair Charlie Williams, she will be attending the ACI Legislative Conference in Washington, D.C. to discuss aviation airport agenda items and also to meet with congressional delegation staff to reiterate funding needs both at Detroit Metropolitan and Willow Run Airports.

VII. Chairman's Comments

Charlie Williams commented that it has been a pleasure serving as the Chair of the Board for a year and that he really enjoyed working with the team and especially the Airport Authority staff.

VIII. Election of Wayne County Airport Authority Board Officers

Charlie Williams requested nomination for the Officers of the Board:

Bernard Parker nominated Reneè Axt for the position of Chairperson. There were no further nominations. Reneè Axt was elected to and accepted the position of Chairperson.

Reneè Axt nominated Samuel Nouhan for the position of Vice Chairperson. There were no further nominations. Samuel Nouhan was elected to and accepted the position of Vice Chairperson.

Samuel Nouhan nominated Mary Zuckerman for the position of Secretary. There were no further nominations. Mary Zuckerman was elected to but declined the position of Secretary.

Reneè Axt then nominated Suzanne Hall for the position of Secretary. Suzanne Hall was elected to and accepted the position of Secretary.

Charlie Williams requested a motion to place Suzanne Hall on the Audit Committee.

Motion by Reneè Axt; Supported by Bernard Parker
Motion unanimously approved.

[Approved Resolution No. 11 – 21]

IX. Public Comment

Charlie Williams opened the floor for Public Comment at 2:48 p.m. No public comment was received. Public Comment was closed at 2:48 p.m.

X. Closed Session

Charlie Williams reported a Closed Session is called in accordance with the Michigan Open Meetings Act to consider the legal opinion prepared by the Airport Authority's Counsel in connection with contract validity issues.

Motion by Bernard Parker; Supported by Reneè Axt
Motion unanimously approved.

Roll call was taken for Closed Session at 2:50 p.m.

Board meeting was recalled to order at 3:50 p.m. and roll call was taken.

XI. 2011 Wayne County Airport Authority Board meeting dates to be determined.

XII. Adjourn

Meeting was adjourned at 3:53 p.m.

Motion by Bernard Parker; Supported by Charlie Williams
Motion unanimously approved.

ATTENDANCE RECORD

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Date/Time: Thursday, January 27, 2011 - 1:30 PM

Place of Meeting: The Westin - Detroit Metropolitan Airport

| NAME | MAILING ADDRESS | REPRESENTING (Company, Community, etc.) | TITLE/POSITION | PHONE NUMBER |
|--------------------|------------------|--|--------------------------|-------------------|
| Joni Mehall | LC Smith - Mezz | WCAA | Authority Affairs Mgr | (734) 247-7370 |
| Kristy Exner | L.C Smith - Mezz | WCAA | Auth. Affairs mgr | (734) 247-2223 |
| Dina Reed | LC Smith | WCAA | Director, FPA | 734-955-5706 |
| Ryan M. Place | SPY Mgr | SPY Mgr. | Staff | 313-624-7399 |
| GREG HATCHER | LC SMITH | WCAA | CONCESSIONS | (734) 942-3663 |
| MYRDA Mendez | Smith | WCAA | VP | 247-7280 |
| MICHELLE PLATHECKI | Smith | WCAA | NOISE PRG. MGR | 942-1503 |
| MARC KIEMPER | | DELTA | REG DIRECTOR | 612-266-5103 |
| Lynda Ray | LC Smith | WCAA | LR DIR | |
| Rosalie Talbot | L.C. Smith | WCAA | HR Director | 734 247-7111 |

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|-------------------|--|--|----------------|--------------|
| Angela Frances | Smith Bldg. | Wcaa | Maintenance | 26750 |
| Mike Barys | | AFSCME 1862 | VP | 680-8277 |
| Fran Wood | 601 Regell #3100 Detroit | TRAVELERS AID Soc | Supervisor | (3) 414-6456 |
| Alan Schneider | 565 E Larned Detroit MI 48216 | TYJT | VP | 313 963-0652 |
| ANNI GRADISH | 565 E Larned Suite 300, Detroit 48226 | TYJT | VP | 313 963 0612 |
| Maylan Fox | | WCAA | | |
| Barb Farrah | One MI Ave Bldg. Lansing MI 48933 | GCSI | | 517 4846216 |
| Gale LaRoche | WCAA | WCAA | VP of HR | 734 942 3728 |
| Luz H. STUPAN | WCAA | WCAA | RM Director | 734 942 3749 |
| Joe Cambren | WCAA | WCAA | | |

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|------------------|-----------------|--|----------------|--------------|
| Matt McBozom | WCAA | Candidate | Director | — |
| PETER GARGIULO | WCAA | Procurement/Stg. Mgt | Interim VP | 734-955-5705 |
| SCOTT WINTNER | WCAA | PUBLIC AFF | Manager | 734-955-3745 |
| Sam ALBERT | WCAA | Concessions | Mgr | |
| Mark Young | HinesHart | HinesHart | GM | 734-857-1301 |
| BILL MEDLEBROOKS | DMV | JV PARTNER | | |
| David DiMaria | WCAA | WCAA - W/PAW Run | Dir | 734-485-6670 |
| Mary Barta | WCAA | WCAA | Controller | 734-247-6775 |
| Steve Albright | WCAA | WCAA | Dir Tech. Svcs | 734-247-7380 |
| Jeff Parsonnet | Metro Ops | | SR VP / GM Ops | 734-946-1718 |

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|-----------------|--|--|-------------------------|--------------|
| J.S. MORROW | 3175 LEVON PARK BLVD. SCE 200 MORROW, MI 48315 | KIMLEY-HORN | SR. PM | 901-374-9109 |
| S. Brosnan | | WCAA EMU | Dir. | |
| D. DANIELS | | JDA | | |
| Dennis Martin | WCAA | WCAA | Asst GC. | |
| WAYNE SIKLOFF | WCAA | WCAA | DIRECTOR OF PLANNING | 734-247-7371 |
| Skelia Andersen | WCAA | WCAA | Procurement Director | 7-7152 |
| M. JESSEN | WCAA | WCAA | J.P. ARLINGTON | 734-942-3609 |
| J. Rahman | WCAA | WCAA | VP - Internal Audit | 734-247-7365 |
| J. BRYAN | WCAA | WCAA | Sec Dir | 734 942 3747 |
| WALKER | WCAA | Amfield | Director | 734 942 3571 |

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|----------------------|-----------------|--|-------------------------|--------------|
| Gregory Eaton | | Metro | PR | |
| Abcer Khatib | Livonia | CTS Companies | Dept Manager | 734 622 8196 |
| SRAIG CORNELL | W.C.A.A | W.C.A.A | FIRE | |
| CHAD NEWTON | W.C.A.A | W.C.A.A | POLICE LT. | 734 812 5409 |
| Ed Glomb | W.C.A.A | W.C.A.A | POLICE | 734 942-5376 |
| KEVIN SYMANUSKI | W.C.A.A | W.C.A.A | Dep. Dir. Non-Fin Op | 734 942-3785 |
| Donna Colley-Andrews | W.C.A.A | Proc W.C.A.A | Sr. Mgr | 955-8772 |
| Richard Sar | Dearborn | Deors | GM | 313 405 2338 |
| Barb [Signature] | IMSTER | WHITE HALL LOAN 24 | STAFF | 734 726 0115 |
| MICHAEL CORNELL | W.C.A.A | W.C.A.A | Dir. Pub. Affairs | 734 942 3558 |

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Place of Meeting: The Westin - Detroit Metropolitan Airport

| NAME | MAILING ADDRESS | REPRESENTING (Company, Community, etc.) | TITLE/POSITION | PHONE NUMBER |
|-----------------------------|----------------------------------|--|----------------|--------------|
| JACKI CRAFT JAMES KASTEN | 1541 99 PINE RD ROMULUS | PARADISE-METRO VENTURES | GM/ OPS MGR | 734-740-1850 |
| Samir Mashwi | 27010 501 Rd Redford | MCE | Vice president | 734-673-2745 |
| Laury/Pren | 45470 Commerce Ct #1 Plymouth | Siemens Ind | Acct Exec | 734-502-6157 |
| Kelly Fitzgerald | Smith Tern mezz | WCAA | Dep. Dir | 72276 |
| Valerie Jones | | | | |
| Andrea Valentini | LC Smith - mezz | WCAA | Paralegal | 734-247-7105 |
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ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: Thursday, January 27, 2011 - 1:30 PM

Place of Meeting: The Westin - Detroit Metropolitan Airport

| NAME | MAILING ADDRESS | REPRESENTING (Company, Community, etc.) | TITLE/POSITION | PHONE NUMBER |
|-----------------|---------------------------------|--|-------------------------------------|--------------|
| Wendy Smith | WCAA | WCAA | Real Estate | 734 247 7233 |
| Ron Evans | WCAA | WCAA | BUSINESS DEV. COMPLIANCE OFFICER | |
| Jackie Krifesh | Unithere | Unithere Legal Staff | | 248-994-1407 |
| Arun Anilati | WCAA | WCAA-TS | VP-Tech.Srvs. | 7-7379 |
| MADISON TENAGUA | ENVISION 12450 UNIVERSAL DR. | | PROJECT MGMT | 7/403 2000 |
| Ah DIB | WCAA | WCAA | Dr. Facilities | 942-3676 |
| John Philbrook | WCAA | | | |
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