

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
July 9, 2013

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:35 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Suzanne Hall, Chairperson
Alfred Glancy, Vice Chairperson
Mike Jackson, Secretary
Kevin McNamara
Samuel Nouhan (arrived at 2:48 p.m.)
Reginald Turner

Excused: Mary Zuckerman

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Mike Jackson to approve the consent agenda; Supported by Reginald Turner

Ayes: Glancy, Hall, Jackson, McNamara, Turner

Nays: None

Abstained: None

Motion approved.

- A. Approval of Minutes from May 14, 2013 Board Meeting
- B. Approval of Minutes from June 11, 2013 Board Meeting
- C. Approval of Minutes from June 11, 2013 Closed Session
- D. Resolution No. 13-63 approving Contract No. 1300078 with Building Technology Associates, Inc. (Preventative Roof Maintenance and On-Call Services)
- E. Resolution No. 13-64 approving Contract No. 1300185 with the Transportation Security Administration (TSA) (Other Transaction Agreement for Cost Reimbursement at TSA Security Checkpoints and Baggage Areas)

- F. Resolution No. 13-65 approving Contract No. 1300183 with Michigan Cat (Caterpillar Wheel Loaders)
- G. Resolution No. 13-66 approving Contract No. 1300174 with Fortbrand Services, Inc. (OEM Vammas Replacement Parts and Repair Services)
- H. Resolution No. 13-67 approving Contract No. 1300173 with ICOR Technology, Inc. (Robotic System for Bomb Disposal)
- I. Resolution No. 13-68 approving Contract No. 1300188 with LDV, Inc. (Materials, Equipment and Installation Services for Mobile Command Post Vehicle)

III. Report from Chief Financial Officer (CFO)

IV. New Business – Action Items

- A. Resolution No. 13-69 approving Contract No. 1300192 with ADB Airfield Solutions, L.L.C. (Airfield Lighting Control System)

Motion by Mike Jackson; Supported by Alfred Glancy
Ayes: Glancy, Hall, Jackson, McNamara, Nouhan, Turner
Nays: None
Abstained: None
Motion approved.

- B. Resolution No. 13-70 approving Contract No. 1300036 with Rauhorn Electric, Inc. (LED Lighting Project at the Big Blue and McNamara Parking Decks)

Motion by Alfred Glancy; Supported by Mike Jackson
Ayes: Glancy, Hall, Jackson, McNamara, Nouhan, Turner
Nays: None
Abstained: None
Motion approved.

- C. Resolution No. 13-71 approving Contract No. 1300151 with Empire Aviation Services, Inc. (Lease for Hangar Building 425 at Detroit Metropolitan Airport)

Motion by Samuel Nouhan; Supported by Kevin McNamara
Ayes: Glancy, Hall, Jackson, McNamara, Nouhan, Turner
Nays: None
Abstained: None
Motion approved.

D. Resolution No. 13-72 approving Contract No. S09-061A (Amendment 3) with Harley Ellis Devereaux (Architectural Design and Engineering Services)

Motion by Mike Jackson; Supported by Alfred Glancy
Ayes: Glancy, Hall, Jackson, McNamara, Nouhan, Turner
Nays: None
Abstained: None
Motion approved.

V. Information Items

A. Report from Chief Executive Officer (CEO), Thomas Naughton

1. Wayne Sieloff, Vice President of Strategic Planning & Development, was recognized for receiving the International Airport Professional (IAP) accreditation from the ACI-NA & ICAO.
2. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J
3. Small Business Enterprise (SBE) Program Participation – Monthly Report

VI. Chairperson's Comments

Chairperson Hall congratulated staff for DTW being recognized by CNN as one of America's most luxurious airport layovers.

VII. Public Comment

Chairperson Hall opened the floor for Public Comment at 4:55 p.m. No public comments were received.

VIII. Closed Session

In accordance with MCL 15.268 Section 8(c) of the Michigan Open Meetings Act, at the request of the Airport Authority, for a strategy and negotiation session connected with the negotiation of a collective bargaining agreement, and (2), as permitted by Section 8(e) of the Michigan Open Meetings Act, to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation, as an open meeting would have a detrimental financial effect on the litigating or settlement position of the Airport Authority.

Motion by Reginald Turner; Supported by Alfred Glancy
Roll Call Vote was taken.
Ayes: Glancy, Hall, Jackson, McNamara, Nouhan, Turner
Nays: None
Abstained: None
Motion approved.

Closed session was assembled at 5:08 p.m. and concluded at 5:45 p.m.

Board meeting was recalled to order at 5:46 p.m.

Motion by Alfred Glancy; Supported by Reginald Turner
Roll Call Vote was taken.
Ayes: Glancy, Hall, Jackson, McNamara, Nouhan, Turner
Nays: None
Abstained: None
Motion approved.

IX. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, July 17, 2013 at 2:30 p.m. at Willow Run Airport, Administrative Offices, 3rd Floor, 801 Kirk Profit Drive, Ypsilanti, MI 48198.

X. Adjourn

Motion to adjourn by Mike Jackson; Supported by Alfred Glancy
Motion unanimously approved.

Meeting was adjourned at 5:46 p.m.

ATTENDANCE RECORD

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Date/Time: July 9, 2013 at 2:30 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Mike Mauer	DTW	WCAA	FPA	
Ron Evans	DTW	WCAA		
Tom McCarthy	DTW	WCAA	DIRECTOR	
Jon Lyndon	DTW	WCAA	COO	
Angela Frakes	DTW	WCAA		
Rhonda Krademann	^{BUILDING 513} Conc. Michigan UC →		GM	734-955-8665
Ali Dib	DTW	WCAA	Director	734 942 3676
Sean Rm	VIP	WCAA	Director	
Margo Sarrai	DTW	WCAA	Controller	734-247-6775
Therese Lasswell	DTW	WCAA	Dept. Manager	734-247-7159

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KRISTY EXNER	LC SMITH - MEZZ DETROIT MI 48242	WCAA	AUTHORITY GOV. MANAGER	(434) 247-2223
BRANDI HOLDAWAY	LC SMITH - MEZZ DETROIT MI 48242	WCAA	FBIA COORDINATOR	(434) 247-7237
ANDREA VALENTINI	LC SMITH MEZZ DETROIT 48242	WCAA	LEGAL ASSISTANT	734 247-7105
EMILY NEUBERGER	LC SMITH MEZZ DETROIT MI 48242	WCAA	Sr VP + General Counsel	734 942-3825
SCOTT WINTNER	"	"	DEPT. MGR. PUBLIC AFFAIRS	734 955-3745
MARCUS KEMPER	"	"	SUP PLANNING & DEV	734 247-7322
LAURIE PEENA	45470 Commerce Ctr Rd Plymouth MI 8230 Yip, 48197	Siemens, Inc	Acct Exec	734 502-6457
Bradley Madley		Local 953	President	
Jill Cruppenink	12450 Universal Taylor, MI 48180	Envision	PM	810 3484660
Don MSP...	15974 Pine Rd Rochester MI 48071	Pardner	GM	734-367-7255

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Tina Polin	12150 Universal Dr Taylor 48180	Envision	Project Coordinator	810 610 2272
Matt McGowan		WCAA	Director/Leads	
Joe Campbell		WCAA	ASD	
Michael Conway	54000 W. 4022	WCAA	Public Affairs	734 942 3558
Shannon Ozya	WCAA	WCAA	Asst Gen Counsel	
Amber Hunt	WCAA	WCAA	PPA	
PETER GARGIULO	WCAA	WCAA	Strategy Mgt	734 955 5705
U. DESAI	WCAA	WCAA	P.S.	
Mike O'Sullivan	WCAA	WCAA	Director - Cap. Dev.	734-247-7917
Kate Clark	WCAA	WCAA	Legal	

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Mark Zinkivach		WCAA	Financial Analyst	734-247-7447
SAMIR MASHAY	27010 JOY RD Redford	MCE	V-president	734-673-2745
Arun Gulati	WCAA	WCAA	VP- TS	734-247-7379
Istakur Rahman	WCAA	WCAA	VP- audit	734-247-7365
DIA PEARCE		unite here		313-950-0596
Gale LaRoche	WCAA	WCAA	VP HR	734-942-3728
Sherita Calloway	WCAA	Procurement	Deputy Director Proc	734-247-7283
J. MASOERO	DL			
J. NAWANE	WCAA	DEVELOPMENT		734-942-5367
Jim Newson		IBEW LV 58	Business Rep	313-354-4988

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ROBERT GIACOPETTI	WCAA	WCAA	FIN. ANALYST	73685
Carol Ann [unclear]	DNC	DNC	DOT MANAGER	
Diann Walker	WCAA	WCAA	Dr. Aufreid	734 9423571
Jan Metelko		Unite Here		
Yasmine Bey		Unite Here		
Bob Koller	38777 G mile Rd Livonia, 48152	C&S	Dept. Manager	734-953-2571
Kelly Ferencz	WCAA	WCAA	Unit Admin	
ALEXIS RILEY	6883 Niagara #18 Romulus MI 48174	CBR/Host	Sales Associate	3137441521
Tracy Thompson	30400 Teak Lane Romulus 48174	CBR/Host	Sales Assoc.	734 796 0015
Kelly Fitzgerald	WCAA Smith Bldg	Contract Eng	Dep Dir Infra	77226

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Leo Cahalan	cahalan@gmail.com	UNITE HERE		
Maureen Pickar	mepickar@gmail.com	Unite Here Local 24		
Lynda Kay		WAA-UR		
Sarah Schuler		Unite Here Local		
Heidi G. Hughes	hhughes@unitehere.org	UNITE HERE ^{LOCAL} 24	Director	313 - 259-8497
Christopher Bryant	cbryant9@gmail.com	Unite HERE ^{Local 24}	Organizer	248 722-0931
Vincent Cranford	CRANFORD, VINCENT @GMAIL.COM	UNITE HERE	Organizer	734 772-2233

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