

**Wayne County Airport Authority Joint
Airport Zoning Board Meeting and Zoning Commission Meeting**

**Airport Authority Offices
Detroit Metropolitan Airport
L.C. Smith Building – Mezzanine
Conference Room #1
Detroit, Michigan 48242
(734) 942-3550**

**Tuesday, March 15, 2016
11:00 am**

I. Roll Call of Joint Airport Zoning Board

Meeting of the Wayne County Airport Authority Joint Airport Zoning Board and Zoning Commission Meeting called to order at 11:15 a.m.

Sean Brosnan – Chairperson (present)
Joe Barone – Vice Chairperson (excused)
Al Haidous – Secretary (excused)
Kathy Makino-Leipsitz (on the telephone)
Mark Perry (present)Ronnie Peterson (not present)
Linn Smith (present)
Brenda Stumbo (not present)

Quorum was not in attendance

II. Welcome Zoning Commission Members

Bryant Holt (present)
Tim Keyes (excused)
Joe Lawson (present)
John Paul Minear (present)
Christopher Mullin (present)
Wendy Sutton (present)
Kevin Walsh (present)

III. Elections of Chairperson, Vice Chairperson and Secretary of Zoning Commission

Bryant Holt elected Chairperson, nominated by Wendy Sutton and supported by Christopher Mullin - Approved 6-0

Joe Lawson elected Vice-Chairperson, nominated by Wendy Sutton and supported by Joe Lawson - Approved 6-0

Wendy Sutton elected Secretary, nominated by Christopher Mullin and supported by Joe Lawson - Approved 6-0

IV. Linn Smith (MDOT Aero) – Review and Discussion of Process

V. Public Comment – none

VI. Next Meeting of the Wayne County Airport Authority Airport Zoning Board and Zoning Commission is scheduled for April 2016 (date TBD)

VII. Adjourn 12:26 pm

