

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
July 18, 2012

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 1:30 p.m. at the Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mary Zuckerman, Chairperson
Alfred Glancy, Vice Chairperson
Suzanne Hall, Secretary
Samuel Nouhan
Bernard Parker

Excused: Mike Jackson and Charlie Williams

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion to approve the consent agenda by Bernard Parker; Supported by Alfred Glancy.

Ayes: Glancy, Hall, Nouhan, Parker, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from June 20, 2012 Board Meeting

B. Resolution No. 12-66 approving Contract No. S10-006A (Amendment 1) with JD Candler Roofing, Inc.

C. Resolution No. 12-67 approving Contract No. S12-175A with Kone, Inc.

D. Resolution No. 12-68 approving Contract No. S12-270A with AvFlight Willow Run Corporation

E. Resolution No. 12-69 approving Contract No. S10-233A (Amendment 1) with Spirit Airlines, Inc.

F. Resolution No. 12-70 approving Contract No. S09-187A (Amendment 1) with US Airways, Inc.

- G. **Resolution No. 12-71 approving Contract No. S12-105A with Oshkosh Corporation**
- H. **Resolution No. 12-72 approving Contract No. S12-307A with Steve's Equipment Service d/b/a SES, Inc.**
- I. **Resolution No. 12-73 approving Contract No. S09-109A (Amendment 1) with S.A. Comunale Company, Inc.**
- J. **Resolution No. 12-74 approving Contract No. S11-025B with Professional Engineering Associates, Inc.**
- K. **Resolution No. 12-75 approving Contract No. S12-304A with Tyco Safety Products Canada LTD**

III. Report from Chief Financial Officer, Terry Teifer

IV. New Business – Action Items

- A. **Resolution No. 12-76 delegating authority to the Chief Executive Officer to prepare and enter into an Inter-Governmental Agreement with the Horner Drain Drainage District by and through the Wayne County Drain Commissioner, under which the Drainage District will maintain the Horner Drain located at Willow Run Airport.**

Motion by Suzanne Hall; Supported by Alfred Glancy
Ayes: Hall, Glancy, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

- B. **Resolution No. 12-77 approving Contract No. S12-158A with Siemens Industry, Inc.**

Motion by Suzanne Hall; Supported by Alfred Glancy
Ayes: Hall, Glancy, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

C. Resolution No. 12-78 approving Contract No. S12-305A with U.S. Department of Homeland Security – Transportation Security Administration

Motion by Samuel Nouhan; Supported by Bernard Parker
Ayes: Hall, Glancy, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

D. Resolution No. 12-79 approving Contract No. S12-030A with Marsh USA, Inc.

Motion by Samuel Nouhan; Supported by Alfred Glancy
Ayes: Hall, Glancy, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

E. Resolution No. 12-80 approving Contract No. S12-306A with American Federation of State, County and Municipal Employees (AFSCME) (Locals 1862, 2057 and 2926) and with the Government Administrators Association (GAA)

Motion by Bernard Parker; Supported by Suzanne Hall
Ayes: Hall, Glancy, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

F. Resolution No. 12-81 approving Contract No. S07-094A (Amendment 1) with Sarcom, Inc.

Motion by Samuel Nouhan; Supported by Alfred Glancy
Ayes: Hall, Glancy, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

G. Resolution No. 12-82 approving Contract No. S12-315A with Dell Marketing Corporation

Motion by Samuel Nouhan; Supported by Alfred Glancy
Ayes: Hall, Glancy, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

H. Resolution No. 12-83 approving Contract No. S12-163A-B with Experis Finance US, LLC and Robert Half International, Inc.

Motion by Samuel Nouhan; Supported by Suzanne Hall
Ayes: Hall, Glancy, Nouhan, Parker, Zuckerman
Nays: None
Abstained: None
Motion approved.

V. Information Items

- A. Commission on Fire Accreditation International (CFAI) Fire Accreditation Awards Recognition, presented by Paul Brooks, Executive Director of CFAI**
- B. Preliminary FY 2013 Budget, presented by Terry Teifer, Chief Financial Officer**
- C. Audit Committee Report – June 26, 2012 Audit Committee Meeting, presented by Samuel Nouhan, Chairperson**
- D. Report from Interim Chief Executive Officer, Thomas Naughton**
 - 1. Government Finance Officers Association Distinguished Budget Presentation Award to Financial Planning & Analysis
 - 2. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J
 - 3. Small Business Enterprise (SBE) Program Participation – Monthly Report

VI. Public Comment

Chairperson Zuckerman opened the floor for Public Comment at 3:40 p.m.

- 1. Barbara Albert, Unite Here
- 2. Sandra Wint, Unite Here

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Monday, July 23, 2012 at 2:00 pm at the Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport.

VIII. Adjourn

Motion to adjourn by Suzanne Hall; Supported by Alfred Glancy
Motion unanimously approved.

Meeting was adjourned at 3:45 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Andrea Valentini	LC Smith-Mezz	WCAPA	Legal Asst	(734) 247-7105
Kristy Exner	LC Smith-Mezz	WCAPA	Authority Governance mgr	(734) 247-7223
Brandi Holdaway	LC Smith-Mezz	WCAPA	FOIA Coordinator	(734) 247-7237
Emily Newberger	LC Smith-Mezz	WCAPA	Sr VP + General Counsel	(734) 942-3825
Joe Camban	LC Smith-Mezz	WCAPA	ASD	
Jon Arpa	" "	" "	COO	734 247 7061
Larry Prena	45470 Commerce Ct Plymouth	Siemens And	Asst Exec	734-502-6157
Mark Zinkivach	mark.zinkivach@wcapa.us	WCAPA	Financial Analyst	734-247-7460
Phil Agee	Southfield, MI	URS	Sr. BD Mgr - ^{Asst} Trk	813-380-6610
Doris Nelesen	Southfield, MI	URS	Project Manager	248-417-5837

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Mary Sara	WCAA	WCAA	Coordinator	734-247-6725
Istakur Rahman	WCAA	WCAA	Internal Audit	7-7365
Aoun Gulsati	WCAA	WCAA	TS	7-7379
KEVIN CLARK	LC SMITH-MEZZ	WCAA	Asst General Counsel	
Mike Baus		AFSCME Local 1862	VP	313.680.8277
Ali DIB	LC Smith Mezz	WCAA	Infrastr/Eng	942 3676
John Philbrock	"	"	"	247-7146
PETER GARGILLO	"	"	Director	955-5765
Abeer Khub	Abaji Livonia	C+S Engineers	Dept manager	315 263567
Rhonda Kramann	513 W Seneca Dr	Conc MFLC	GM	734 955 8665

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MICHAEL LACOSTE	916 W MICHIGAN AVE YPSILANTI, MI 48197	UNITE HERE	TRUSTEE	630-625-2135
Ashley Attar	29136 Ramblerwood Dr. Farmington Hills MI	UNITE HERE	organizer	248-320-0439
Will Daniels	538 Timbale Dr Deerbeek Hills MI	unite here	officer	248-892-4824
Lee Lancaster	10702 Middlebelt Rd. Rochester, TX 48074	MFS	VP & GM	734-229-9690
Amy Owens	1704 SPRUE LINCOLN PARK UNIVERSITY W48146	UNITE HERE	Cashier	313-890-2372
Chels Ellison	515 Bow Dr Apt 102 Farmington Hills MI	unite here local 24	Sales Associate	313 605-6013
Bernita Love Lloyd	14807 Pierson St Detroit, MI 48223	Local 24	COOK	313 255-3195
DAVID C HELPER	25878 King Rd BPOUNSTON MI	Local 24	CASHIER	734 782-1938
M. DESSON	WCAA	WCAA	SVP PUBLIC SAFETY	734-943-3609
Chantel Williams	metro airport	UNITE HERE	Cashier	313-477-0062

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MICHAEL CONWAY	WCAAER-CONWAY@WCAA.OJ	WCAA	Public Affairs	734-942-3558
MARCUS KEMPER	WCAA	WCAA	SRP TRAINING DEV	734-247-7322
ROBERT GIROLETTI	WCAA	FRA	MGR	73605
GREG HATCHER	WCAA	Concessions	Asst Dir	23663
Tom McLaughlin	WCAA	WCAA	DIRECTOR	247 4923
NAT FENCE	UPS CORPORATION	Southfield, MI	Airport Security Mgr	412-215-8074
Wendy Sutter	WCAA			7-247 7235
Sean BROWN	WCAA XTP		Dir	
Don McSpencer	2033 Woodford Rd Apt 2042 48164	The Paradise Shops	GM	734-365-2280
Dick Dickson	The Paradise Shop		Chairman	904-344-7900

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Linda Kozay	WCAA	WCAA	Dir LR	
Cole LaRoche	WCAA	WCAA	VP HR	
Joyne Sirewicz	WCAA	WCAA	VP-PLANNING	
PAULA WILLIAMS	3807 W. PHILADELPHIA		Retail-Cashier	
Jenny Clark	WCAA	WCAA	EMERGENCY TECH SUPP	
David Homer	WCAA	AESCAPE 2057	V.P.	
Shirita Albany	WCAA	Procurement	Interim Proc Director	247-7283
Ron Evans	WCAA	BUSINESS DEVELOPMENT	PROGRAMS MGR.	
Dana Debel	Delta	Delta	Dir. Govt Affairs	734-247-2271
Kelly Stutzman	WCAA	WCAA	Dir. Infr.	734-247-7276

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LAILA HAMDAN	1891 LANCASTER GROSSE POINTE WOODS, MI	UNITE HERE	VOLUNTEER	734-945-1839
John Dellalatte	10850 Lighth ^{ouse} Dr. Apt 812, Belkville, MI	UNITE HERE	Volunteer	734-699-3052
Bhav Tibrewal	775 7th Ave, NY, NY 10001	UNITE HERE	Coordinator	646 313-5498
Robert Gues	345 GREENWOOD INTESTER, MI 48191	Unite here	Utility	734-469.8205
Anna Beissner	4517 18th Street Wyandotte, MI 48192	unite here local 24	cashier	(734) 282-0626
JoAnn Farris	1500 Sibley M 48192 Bulwerdown	Unite Here	Cashier	734 250287
DEANDRE CAUZSEIN	591 BETTY LN., INKSTER MICHIGAN 48141	UNITE HERE	CASHIER	(734) 326-5254
Anthony Pachon	METRO AIRPORT	Unite Here	COOK	313-204-6036
Deloris Hunter		Unite Here	COOK	
Carolyn Carter		Unite Here	Hostess	734-545-2948

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Deanne Walker Cairte	d.c. Smith	WCAHA	Director Airfield OPS	734 942 3571
STEPHANIE	LE SMITH	WGNA	Risk Director - mgt	734 942-3749
Will Crispin	.	ENVISION	Project Manager	810.348.4660
Tina Bolin		ENVISION	Asst. PM	
Mary Zhen Darin	TSA, 1100 Metro Airport #160, Romulus	TSA	Counsel - DTW	734-942-2970
JAMY CUGLI	5950 Franklin Ave The Parcades 54115	The Parcades Skys	SVP Manufacturing	770.298.5349
Samir W. Mashur	27010 JOY RD Rogers MI 4	MCC	VICE PRES.	734-673 2715
LARRY VERBIES	65 MADILLAC SP PET	GAA	EXECUTIVE	313-224-5076
Jason Beem	LC Smith Bldg	HK	Director	734 247 7111
JASON BEEM		WALTER TORBE CONSTRUCTION	OPERATIONS MANAGER	248-252-7664

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Tina Bodnovits	^{Salem} 281030 Florence City 48024	HMS Host WHITE HERE	Server	734 425-0562
PAUL McADAMS	300 River Plaza Dr Mr	L 24	Union Rep	313-259-6781
Jackie Karkish	300 River Plaza	un. there Local 24	Lead	248-974-1407
Randee Whit	48106 2421 STEBER	HMS Host	BARTENDER	734-722-0413

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