

**MINUTES  
WAYNE COUNTY AIRPORT AUTHORITY  
BOARD MEETING  
March 20, 2014**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Detroit Metro Airport Marriott Hotel, 30559 Flynn Drive, Romulus, MI:

Present:

Mike Jackson, Vice Chairperson

Suzanne Hall

Kevin McNamara

Samuel Nouhan (departed at 3:38 p.m.)

Reginald Turner (arrived at 2:17 p.m.)

Excused: Secretary Mary Zuckerman

Not counted toward quorum: Chairperson Alfred Glancy, participated by phone

Also Present: See attached sign-in sheet.

**II. Consent Agenda – Items for vote as a group**

Motion by Suzanne Hall to approve the Consent Agenda; Supported by Kevin McNamara

Ayes: Hall, Jackson, McNamara, Nouhan

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from February 27, 2014 Board Meeting

B. Resolution No. 14-21 approving Contract No. S10-154A (Amendment 2) with United Airlines, Inc. – f/k/a Continental Airlines, Inc. (Amended Use and Lease Agreement)

C. Resolution No. 14-22 approving Contract No. 1400118 with Florence Cement Company (Northline Road Reconstruction)

D. Resolution No. 14-23 approving Contract No. 1400116 with Shaw Systems & Integration (Security System & Network Upgrades – Phase I)

**III. Report from Chief Financial Officer (CFO), Terry Teifer**

**IV. New Business – Action Items**

- A. Resolution No. 14-24 approving Contract No. 1400120 with Ajax Paving Industries, Inc. (Taxiways W & S Safety Enhancements – Phase I)

Board Member Reginald Turner arrived during presentation.

Motion by Samuel Nouhan; Supported by Kevin McNamara

Ayes: Jackson, McNamara, Nouhan, Turner

Nays: Hall

Abstained: None

Motion approved.

- B. Resolution No. 14-25 approving Contract No. 1400089 with C&S Engineers, Inc.; Contract No. 1400090 with Kimley-Horn of Michigan, Inc.; and Contract No. 1400091 with Mead & Hunt Inc. (Professional Engineering and Related Services for Airfield Projects)

Motion by Samuel Nouhan; Supported by Reginald Turner

Ayes: Hall, Jackson, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

- C. Resolution No. 14-26 approving Contract No. 1400112 with Delta Air Lines, Inc. (Automated Passport Control Equipment in the FIS Facilities)

Motion by Kevin McNamara; Supported by Suzanne Hall

Ayes: Hall, Jackson, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

- D. McNamara Food and Beverage Concessions

1. Resolution No. 14-27 approving Contract No. 1400104 with MCE-DTW, LLC (McNamara Food & Beverage – Package 1)

Motion by Suzanne Hall; Supported by Samuel Nouhan

Ayes: Hall, Jackson, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

2. Resolution No. 14-28 approving Contract No. 1400105 with HBF APU JV, LLC (McNamara Food & Beverage – Package 2)

Motion by Suzanne Hall; Supported by Samuel Nouhan

Ayes: Hall, Jackson, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

3. Resolution No. 14-29 approving Contract No. 1400106 with HBF APU JV, LLC (McNamara Food & Beverage – Package 3)

Motion by Suzanne Hall; Supported by Samuel Nouhan

Ayes: Hall, Jackson, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

4. Resolution No. 14-30 approving Contract No. 1400107 with McDonald's USA, LLC (McNamara Food & Beverage – Package 4)

Motion by Suzanne Hall; Supported by Samuel Nouhan

Ayes: Hall, Jackson, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved.

5. Resolution No. 14-31 approving Contract No. 1400108 with HBF APU JV, LLC (McNamara Food & Beverage – Package 5)

Motion by Suzanne Hall; Supported by Samuel Nouhan

Ayes: Hall, Jackson, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved as amended.

6. Resolution No. 14-32 approving Contract No. 1400109 with Areas McNamara JV, LLC (McNamara Food & Beverage – Package 6)

Motion by Suzanne Hall; Supported by Samuel Nouhan

Ayes: Hall, Jackson, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved as amended.

7. Resolution No. 14-33 approving Contract No. 1400110 with MCE-DTW, LLC (McNamara Food & Beverage – Package 7)

Motion by Suzanne Hall; Supported by Samuel Nouhan

Ayes: Hall, Jackson, McNamara, Nouhan, Turner

Nays: None

Abstained: None

Motion approved as amended.

8. Resolution No. 14-34 approving Contract No. 1400111 with MCE-DTW, LLC (McNamara Food & Beverage – Package 8)

Motion by Suzanne Hall; Supported by Samuel Nouhan

Ayes: Hall, Jackson, McNamara, Nouhan, Turner

Nays: None

Abstained: None

#### **V. Information Items**

Board Member Samuel Nouhan left the meeting.

A. 2013 Airport Service Quality (ASQ) Presentation, Peter Gargiulo, Director of Strategy Management

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

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J
2. Staff recognition for awards received.
3. The Airport Authority will be hosting the Michigan Housing Transportation Committee Meeting at the Westin Hotel on April 16, 2014.

#### **VI. Public Comment**

Mike Jackson opened the floor for Public Comment at 4:02 p.m.

1. Sara Vitale, MCE, UNITE Here, Local 24
2. Maria Demyan, Host, UNITE Here, Local 24
3. Ian Mikusko, Airport Group – UNITE Here

**VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Thursday, April 24, 2014 at 2:00 p.m. at the Sheraton Detroit Metro Airport Hotel, 8000 Merriman Road, Romulus, MI**

**VIII. Adjourn**

Motion to adjourn by Reginald Turner; Supported by Suzanne Hall  
Motion unanimously approved.  
Meeting was adjourned at 4:06 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Jackie Hartsh	300 River Place Suite 200 300 River Place Ste 2700	Wright	Staff	248-974-1407
Donna Hawley	300 River Place Ste 2700	United Kern	Staff	313-310-9062
Dianne Walker	L.C. Smith	WCAAM	Asst. Dir. Ops	734-940-3571
Chad Wilson	Prosser Ave	Bevo		248-784-6585
MATT ULOT		WCAAM	Public Affairs	734-247-2012
Ron Engel	2605 Post Lansing Rd Lansing, MI 48906	Meadell Hunt	VP	517-321-8334
G. RAMANUJAM	660 WOODWARD MI 48226	SOMBA	PRESIDENT	313-963-2721
Kerry Suth	4311 Jay Rd. #164 Canton, MI 48187	MCA	Dir. of Security	734-883-2195
Beth GAZAK	2105 River Wixom, MI 48091	BAC # 2	Field Rep.	483-705-3660
Kelly Fitzgibbon	WCAAM	WCAAM	Dep. Dir.	248-772-76

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Ann Marie van der Bilt	4370 Cobble Rd	UDV Concessions	President	313-909-4738
Mohamed Chebib	4890 Orchard Rd	Nesje & Nesje	President	(246) 865-0000
Marge Sasran	WCAA	WCAA	Controller	734-247-6775
AL DIB	WCAA	WCAA	INF & ENG	734 942 3676
Ann Gulik	WCAA	WCAA	VP - TS	734-247-7379
Rod Evans	WCAA	WCAA	PROCURING MANAGER	734.955.3885
Sean Prosser	WCAA	WCAA	VP	
Bill Best	<del>DAE</del> DNC	DNC	GM	734-247-6887
Debra Garibaldi	WCAA	WCAA Proc.	Admin Analyst	734 942 3822
Jean M. Hake	275 7th Ave, NYC	UNITE HERE	Analyst	212 332-8330

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PETER GARGIULO	WCAA	WCAA	DIRECTOR	55765
CAROL HOJEIJ		HBF	PRESIDENT	
DANA DEBEL	Delta			
Reshad Washington	HBF	HBF	CEO	805-501-9698
MATT MCGRAW	WCAA			
CHRISTINE MILLER	WCAA	WCAA	DM6	77888
KAYLIE SIELOFF	WCAA	WCAA	VP. PLANNING	247-7371
Lee McCloskey	WCAA	WCAA	Asst. Director	847-0123
OTIS CARTER	1021 KARL GRIEMER BRIGHTON, MI 48116	MCDONALD	REG. DEV. MGR	734-255-6031
J.S. MORTON	111 W. JACKSON STE 700 CHICAGO, IL	KIMLET-MOEN	VICE PRES	312-212-8487

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Steve Olsen	HBF	HBF	CEO	
Andrea Hachem	MCE	MCE	CEO	
Amal Hachem	MCE	MCE	Exec Asst.	
Dean Hachem	MCE	MCE	Dir. of Op	
Arvid Petersen	TPC	TPC	President	
Theresa Samosuk	WCAA	WCAA	P. Manager	734-247-3692
Kelby Ferencz	WCAA	WCAA	Unit Admin	
Bob Ayed	VR5	VR5	Client Mgr	
Theresa Samosuk	WCAA	WCAA	P. Manager	734-247-3692
Joe Nardole	WCAA	WCAA	Development	734-942-5387

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Jim Throuwer	17421 Pontchartrain	Samsonic Inc. McPond	Pres. & CEO	(313) 394-0836
Joni Throuwer	"	Jungmar	Gen'l Counsel	"
Julie Bender	1511 E. Cuneo	IEG Global	Regional Gen'l	313-696-7863
Gregory Chen	45470 Commerce	Siemens Ind. In	Acct Mgr	(248) 505-7011
Wayne County	WCAA	WCAA	PUBLIC AFFAIRS	734 542 3535
PALE MURCIN	39735 Sibley Trce Nville	Nelson-Nash	ATTORNEY	248 830 6457
SHIRLEY GARDNER	1717 W. LAMAR PARK #256 Livonia 48152	ARCONECETS	PRES	7-591 1090
SAMMIE MURPHY	27010 TYPICAL REDFORD MI	MCE	VICE PRESIDENT	734-673-2745
Edwarda V. ibe	<del>#46 Obispo Ave</del> 5501 Blue Cagoo Drive Miami FL, 33126	ARCAS	Vice president	305 2878510

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MARC KEXPER	WCAA	WCAA	SVP F&D	734-247-7322
MIKE RUDZINSKI	WCAA	WCAA	DEP. DIR. FM#1	(734) 247 7036
Michelle Bush	WCAA	WCAA	Temp. Legal Asst.	
Brand: Holdaway	WCAA	WCAA	FDIA	
Kristy Exner	WCAA	WCAA	Authority Governance	
Joe Cembrey	WCAA	WCAA	ASO	
Kevin Clark	WCAA	WCAA	Asst. General	734 247 7350
VALE WALKER	WCAA	WCAA	DEP DIR FM#1	734-247-7913
MARK DEBEN	WCAA	WCAA	SUP PS.	734 247 3609
Kay Anhalt	WCAA	WCAA	Dep Mgr	734-247-1531

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Emily Newburger	WCAA	WCAA	General Counsel	734-942-3825
Patrick Peterson	47901 Anna Court SUITE B Wixom MI 48393	THE Peterson Companies	Project Manager	248 388 5768
Phil bahni	2540 world Gateway	METRO S	owner	734-942-9791
George Wesser	2540 world Gateway	METRO S	owner	731-942-9799
Wendy Swartz	WCAA	WCAA	Real Estate	97233
MIKE O'Sullivan	weva	weva	computer training	247-7917
Phil Agee	Southfield, MI	URS	Sr. Mr - BD Analyst	813-380-6618
Tanya Allen	550 Griswold Street AP United	AP United	Member in Charge	313 318-8801
Marissa Trower	2808 St. Aubin St Detroit, MI	McDonald's	Supervisor	313 394-0436
Miguel Varoas	WCAA	weva	Project Engineer	734-942-3673

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GARY ROTTER Gate hatch	Gary.rotter@wcaa.us wcaa	wcaa	Architect	734 247-3688
Rhonda Kraleman	wcaa Building 513 A 17177 N LANSING PK DR LIVONIA MI #256	wcaa	VP HR	734 942-3728
LES DEBOLAKIS	Building 513 A	CONCESSIONS MICH	GM	734-955-8665
Bub Keller	38777 SIX MILE RD LIVONIA 48152	ACCEPTS	ARCHITECT	734 591 1090
Rick Stov	6042 LANSING DR 48142	CBS	Rept. Manager	734-953-2571
SAM IN SALET	10760 BLUE CREST DR HAS 5704 ROCK HAVEN MI 48306	GROUP	GM	313 405 2336
Cal Ellison	5301 Blue Cresson Dr. Niagara FL 32066	18306 Me 27A AREAS USA	WGS	248-472-1811/11
James Fowler	C.C. Smith 1021 KARL GEMEL McDONALD'S Brighton	wcaa	Inf. Manager	(305)267-0570 734 247-1428
TOM GERGICH	McDONALD'S Brighton	McDonald	RE Manager	734 335-9064

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Mark Young	Metro Airport Smith Terminal	Airport Host	GM	734 857 1311
Erin Lussick		WCAA	Public Affairs	734-247-7274
MARK HUSER	WCAA	WCAA	Senior Pres. Mgr	734-247-1436
Sherita Calloway	WCAA	WCAA	Deputy Pres	734-247-7283
Heidi G. Hughes	300 RIVER PL # DETROIT, MI 48202	UNITE HERE! WDFE	DIRECTOR	313-259-8447
Barbara WEA		UNITE HERE		313-492-2814
Joe Drayton	3500 River Pl Detroit, MI 48202	Local 24		313-721-0114
Angela Parsons	36040 John R Wayne MI 48084	local 24		
Dina Kearsley	300 River Detroit	local 24		313-980-0894
MAURIA DEMAYO	Metro Airport	Local 24	Server	734-6582808

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Lori Ballard	4816 Retreat W Bloomfield	Ballard ASGOC	Pres	313 399 5627
STEVE HICKS	1625 FORT WYANDOTTE MI 48192	TEAM 57CA 283	Pres	734-775-9941
Cindy Clark	WCAA	WCAA	Business Diversity Analyst	(734) 942 3566
Dreama Fleming	4040 Monroe Dearborn MI 48125	Local 24 MCE	bartender	313) 316-6705
Sharon Osga	WCAA	WCAA	Aft Conference	

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Christopher Bryant	8555 Patricia Pl Dr Westland	Unite Here Local 29	Union Rep	248 722 0913
Sara Wolfe	1549 Clark St Detroit	UNITE Here 29	Server MCE inae	
Veronica A. Criston-Frost	WCFA	Procurement	DELEGATION MACE	734 955 8781
Nakia Johnson	WCFA	Procurement	Admin. Analyst	734 247 3900