**Draft MEETING Minutes**

**WAYNE COUNTY AIRPORT AUTHORITY**

**Joint Airport Zoning Board of Appeals**

**Tuesday, November 15, 2022**

**Immediately following Zoning Board Meeting at 3:00 pm**

**at**

**Detroit Metropolitan Airport**

**Michael Berry Administration Building**

**11050 Rogell Drive, Bldg. 602,**

**Detroit, MI 48242-5004**

1. **Roll Call – Call to order 4:00pm**

Debra Walling -Present

Scott Roberts -Present

Joe McCabe -Excused

Carol Maise -Present

Jason Iacoangeli -Present

1. **Approval of November 10, 2021 Joint Airport Zoning Board of Appeals Meeting Minutes**
	* Motion by Board Member Roberts to approve meeting minutes, supported by board member Iacoangeli. All in favor
2. **Election of Board Positions**
	* Motion by Board Member Roberts to name Board members Walling, Roberts and McCabe to Chair, Vice Chair and Secretary respectively. Support by Board Member Maise. All in favor
3. **Appeal Hearing**
	* Presentation by Capitol Airspace Group
	* Motion by Board Member Roberts to grant a variance to allow this project to be built at a height of 685.33 feet AGL, supported by Board Member Iacoangeli.
	* Discussion: vote for variance based on FAA letter from 7/26 as well as building will be constructed in a cluster with other buildings ranging from 500-700 feet.
	* All in favor.
4. **Public Comment**
	* No public comment
5. **Next Meeting of the Joint Airport Zoning Board of Appeals will be scheduled as needed.**
6. **Adjourn**
	* Motion by Board member Roberts to adjourn meeting. Adjourned at 4:55 pm