

**MEETING MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**Joint Airport Zoning Board Meeting – Public Meeting**

**Thursday, November 19, 2020**  
**2:00 p.m.**

**at**

**Detroit Metropolitan Airport**  
**Zoom Meeting**

<https://us02web.zoom.us/j/89994977562>

Meeting ID: 899 9497 7562

One tap mobile

+13017158592,,89994977562# US (Germantown)

+13126266799,,89994977562# US (Chicago)

**1. Roll call**

Melissa Daub	Present
Al Haidous – Vice Chairperson	Joined 2:31 p.m.
Marques Thomey	Present
Kathy Makino-Leipsitz	Present
Mark Perry	Present
Brenda Stumbo	Present
Ruth Ann Jamnick	Excused
Linn Smith (Chaired meeting until Vice Chairperson joined)	Present

**2. Motion for Approval of November 14, 2019 Joint Airport Zoning Board Meeting Minutes**

- Motion by Board member Stumbo, Supported by Board member Thomey, passed by unanimous vote.

**3. Nominations for Board Positions (Board member Haidous joined)**

- Motion by Board member Haidous to nominate Board members Makino-Leipsitz for Chairperson, Thomey as Vice Chairperson and Perry as Secretary. Supported by Board member Daub. Motion was passed unanimously.
- **New appointment to Zoning Board of Appeals (ZBA)**
  - The Board congratulates Tammy Keen on her retirement.
  - Motion by Board member Haidous to appoint Jason Iacoangeli to the Zoning Board of Appeals and supported by Board member Thomey. Motion was passed unanimously.

- Introduction of Jason Iacoangeli and discussion of his background and qualifications.

**4. Review of Zoning Permits from 2020**

- Reviewed 6 permit applications this year

**5. Public Comment for public meeting**

No public comment received.

**6. Motion to adjourn**

- Motion to adjourn by Board member Stumbo and supported by Board member Haidous
- Meeting adjourned at 2:21 p.m.