

**DRAFT MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
November 29, 2023**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:01 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Athina Papas, Chairperson
Dr. Curtis Ivery, Vice Chairperson
Dennis Archer, Jr., Secretary
Michael Ajami
Marvin Beatty

Excused: Lisa Canada and Abdul Haidous

II. Consent Agenda – Items for vote as a group

Motion by Marvin Beatty to approve the Consent Agenda; Supported by Dennis Archer, Jr.

Ayes: Ajami, Archer, Beatty, Ivery, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the October 25, 2023 Board Meeting
- B. Approval of Minutes from the October 25, 2023 Closed Session
- C. Resolution No. 23-146 approving Contract No. 2300372 with Askreply, Inc. dba B2Gnow (Compliance and Diversity Management Software)
- D. Resolution No. 23-147 approving Contract No. 2300363 with Parabit Systems, Inc. (Charging Stations)
- E. Resolution No. 23-148 approving Contract No. 2300386 with Clearwater Analytics, LLC (Web-Based Software Services for Investment Portfolio)
- F. Resolution No. 23-149 approving Contract No. 1700141 (Amendment 2) with Advance Stores Company, Inc. dba Advance Auto Parts (Auto Parts and Supplies)

- G. Resolution No. 23-150 approving Contract No. 2200068 (Amendment 1) with Johnson Controls US Holdings, LLC dba Johnson Controls Fire Protection LP (Fire Sprinkler and Fire Alarm Systems)
- H. Resolution No. 23-151 approving Contract No. 2300172 (Amendment 1) with AVI-SPL, LLC (Telephone and Audio-Visual Equipment)
- I. Resolution No. 23-152 approving Control No. 2300305 for the Delegation of Authority to the Chief Executive Officer – Approval of Contract Extensions and Routine Modifications of Cooperative Purchase Arrangements
- J. Resolution No. 23-153 approving Contract No. 2050033 (Amendment 1) with the DTE Strategic Energy Management (SEM) Engagement Program
- K. Resolution No. 23-154 approving Contract No. 2300366 with the Transportation Security Administration (Reimbursable Agreement to WCAA)
- L. Resolution No. 23-155 approving Contract No. 2300370 with Frontier Airlines, Inc. (Airport Use and Lease Agreement)
- M. Resolution No. 23-156 approving Contract No. 2300291 with Olympia Aviation, LLC (New Lease for Hangar Building #400 at DTW)
- N. Correction to Resolution 21-103 approving a term change with Metro Energy, LLC (Preventative, Corrective Maintenance Services for North Powerhouse Backup Generator) Contract No. 2100172

III. Monthly Financial Update and Fiscal Year 2024 Recommended Budget, Amber Hunt, Chief Financial Officer

IV. New Business

- A. Resolution No. 23-157 approving the Approval of the Wayne County Airport Authority Fiscal Year 2024 Recommended Budget

Motion by Michael Ajami; Supported by Marvin Beatty
Ayes: Ajami, Archer, Beatty, Ivery, Papas
Nays: None
Motion approved.

- B. Resolution No. 23-158 approving Contract No. 2300361 with People Driven Technology, Inc. (Cisco Systems Hardware, Software and Services)

Motion by Dr. Curtis Ivery; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Ivery, Papas
Nays: None
Motion approved.

- C. Resolution No. 23-159 approving Contract No. 2300296 with Activu Corporation (Software System for Airport Response Center Video Wall)

Motion by Dennis Archer, Jr.; Supported by Dr. Curtis Ivery
Ayes: Ajami, Archer, Beatty, Ivery, Papas
Nays: None
Motion approved.

- D. Resolution No. 23-160 approving Contract No. 2200084 (Amendment 1) with T.F. Beck Company (Roofing, Gutters, and Downspouts)

Motion by Marvin Beatty; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Ivery, Papas
Nays: None
Motion approved.

- E. Resolution No. 23-161 approving Control No. 2300367 for Wayne County Airport Authority's Maximum Costs for Employees' Medical Benefits for Medical Benefit Year January 1 – December 31, 2024 (Public Act 152)

Motion by Marvin Beatty; Supported by Dr. Curtis Ivery
Ayes: Ajami, Archer, Beatty, Ivery, Papas
Nays: None
Motion approved.

- F. Resolution No. 23-162 approving Control #2300377 - Collective Bargaining Agreements with the International Union of Operating Engineers Local 324 (Powerplant/HVAC), AFSCME Local 3317 (Police Command Officers), AFSCME Local 1690 and 2926 (Supervisors), AFSCME Local 953 (Non-supervisory operators, mechanics, trades and clerical), Police Officer's Association of Michigan (POAM), Local 741 IAFF (Firefighters) and Government Administrator's Association (Managers and Professionals).

Motion by Dennis Archer, Jr.; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Ivery, Papas
Nays: None
Motion approved.

V. Information Items

- A. Audit Committee Report from October 25, 2023 Audit Committee Meeting, Marvin Beatty, Audit Committee Chairperson

B. Report from Chief Executive Officer (CEO), Chad Newton

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1.

VI. Public Comment

No public comments were received.

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, January 17, 2024 at 2:00 p.m. at the Michael Berry Administration Building.

VIII. Adjourn

Motion to adjourn by Dennis Archer, Jr.; Supported by Michael Ajami
Meeting was adjourned at 2:25 p.m.

DRAFT