

DRAFT 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

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+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.