

**DRAFT MINUTES**  
**Wayne County Airport Authority**  
**Ethics Committee Meeting**  
**May 17, 2023**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Ethics Committee called to order at 1:30 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242:

Present:

Athina Papas (Chaired the meeting)  
Lisa Canada

Excused: Chairperson Dr. Curtis Ivery

**II. Approval of Minutes**

The Wayne County Airport Authority Ethics Committee meeting minutes from May 18, 2022 were approved.

Motion to approve by Lisa Canada; Supported by Athina Papas  
Ayes: Canada, Papas  
Nays: None  
Motion approved.

**III. 2023 Annual Report from Beier Howlett, Independent Ethics Counsel, Mary Kucharek**

Motion to approve by Lisa Canada; Supported by Athina Papas  
Ayes: Canada, Papas  
Nays: None  
Motion approved.

**IV. Public Comment**

No public comments were received.

**V. Adjourn**

Motion to adjourn by Lisa Canada; Supported by Athina Papas  
Meeting was adjourned at 1:37 p.m.