

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**March 16, 2022**

**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, Detroit, MI 48242:

Present:

Abdul Haidous, Chairperson  
Athina Papas, Vice Chairperson  
Michael Ajami  
Mark Ouimet

Excused: Dennis Archer, Jr., Marvin Beatty, and Secretary Dr. Curtis Ivery

**II. Consent Agenda – Items for vote as a group**

Motion by Athina Papas to approve the Consent Agenda; Supported by Mark Ouimet

Ayes: Ajami, Haidous, Ouimet, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the February 16, 2022 Board Meeting
- B. Resolution No. 22-24 approving Contract No. 2200055 with Occupational Health Centers of Michigan, P.C. dba Concentra Medical Centers (Medical and Occupational Health Services)
- C. Resolution No. 22-25 approving Contract No. 2050208 (Amendment 1) with TimeClock Plus, LLC (Payroll, Time and Attendance System)
- D. Resolution No. 22-26 approving Contract No. 2000068 (Amendment 1) with Gartner, Inc. (Executive Programs Membership Subscription)
- E. Resolution No. 22-27 approving Contract No. 1700075 (Amendment 2) with Acuity Specialty Products, Inc. dba Zep Inc. (Cleaning Supplies)

- F. Resolution No. 22-28 approving Contract No. 2200044 with the Transportation and Security Administration (Delegation of Authority for Explosion Detection Recapitalization Pre-Design Project at DTW)
- G. Resolution No. 22-29 approving Contract No. 2200060 with Detroit Regional Partnership (New Marketing Agreement)
- H. Resolution No. 22-30 approving Contract No. 2100108 (Amendment 1) with Yankee Air Museum (Delegation of Authority for Taxiway Connector and Project Development Agreement for Existing Drain Tile)
- I. Resolution No. 22-31 approving Contract No. 2200082 with U.S. Economic Development Administration (Grant Project for Willow Run Tyler Road Improvements)

### **III. New Business**

- A. Resolution No. 22-32 approving Contract No. 2200062 with Bayview Electric Company, LLC (Electrical Upgrades and Pre-Conditioned Air Unit Replacement)

Motion by Michael Ajami; Supported by Mark Ouimet  
Ayes: Ajami, Haidous, Ouimet, Papas  
Nays: None  
Motion approved.

- B. Resolution No. 22-33 approving Contract No. 2200063 with Cipparrone Contracting, Inc. (Construction Service Agreement for Preventative Maintenance Repairs of Concrete and Asphalt Roadways at DTW)

Motion by Michael Ajami; Supported by Mark Ouimet  
Ayes: Ajami, Haidous, Ouimet, Papas  
Nays: None  
Motion approved.

- C. Resolution No. 22-34 approving Contract Nos. 2000030-2000037, 2000039-2000043, and 2000083 (Amendment 1) for Temporary Information Technology Staffing Services with the following companies:

- a. 22<sup>nd</sup> Century Technologies, Inc.
- b. Abacus Service Corporation
- c. Computer Consultants of America, Inc. dba Blue Chip Talent
- d. Cogent Infotech Corporation
- e. Devcare Solutions
- f. Global Solutions Group, Inc.
- g. Infojini, Inc.

- h. Intellibee Inc.
- i. JDM Systems Consultants, Inc.
- j. Mcubed Staffing
- k. Optech, LLC
- l. Onur Ulgen Inc. dba Production Modeling Corporation, Advanced Business Analytics
- m. SoftHQ, Inc.
- n. Technostaff, LLC dba Honorvet Technologies

**IV. Information Items**

- A. Monthly Financial Update, Amber Hunt, Chief Financial Officer
- B. 2022 Construction Update, Bryant Holt, Chief Development Officer
- C. Team Aireos' FAA Airport Design Challenge Presentation and award of CEO coins to five Northville High School students who won 1<sup>st</sup> Place
- D. Report from Chief Executive Officer (CEO), Chad Newton
  - 1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

**V. Public Comment**

No public comments were received.

**VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, April 20, 2022 at 2:00 p.m. at the Michael Berry Administration Building.**

**VII. Adjourn**

Motion to adjourn by Mark Ouimet; Supported by Athina Papas  
Meeting was adjourned at 2:54 p.m.

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: March 16, 2022 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Bryant Holt	bryant.holt@wcaa.us	WCAA	CFO	
Michael Jackson	Michael.Jackson@wcaa.us	WCAA	AGC	
LARRY RICHARDSON	HUNTINGTON CAPITAL MARKETS @HUNTINGTON.COM	LAW OFFICE J. RICHARDSON	SVP/MO	312-420-2213
JOHN MAYFIELD	John.MAYFIELD@FAA.GOV	FAA-DET-ADO	MANAGER	
MIKE O'SULLIVAN	mike.osullivan@wcaa.us	WCAA	DIR - PDC	7-7917
DUNCAN MEIN	duncan.mein@wsp.com	WSP		248 971 3035
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Jim Scrivens	Jim.Scrivens@wcaa.us	WCAA	VP Technology	