

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**January 19, 2022**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:05 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242:

Present:

Marvin Beatty, Chairperson  
Abdul Haidous, Vice Chairperson  
Athina Papas, Secretary  
Michael Ajami  
Dr. Curtis Ivery  
Mark Ouimet

Excused: Dennis Archer, Jr.

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

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

Ayes: Ajami, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the December 1, 2021 Board Meeting
- B. Approval of Minutes from the December 1, 2021 Closed Session
- C. Resolution No. 22-01 approving Contract No. 2200010 with Ferrellgas (Propane Gas)
- D. Resolution No. 22-02 approving Contract No. 2200003 with Macallister Machinery Co. (Rental of Caterpillar Equipment) and Contract No. 2200004 with Macallister (Purchase of Caterpillar Equipment)
- E. Resolution No. 22-03 approving Contract No. 2200009 with Advanced Underground Inspections, LLC (Inspection and Maintenance of Sanitary and Storm Water Sewer Systems)

- F. Resolution No. 22-04 approving Contract No. 2200001 with KVM Door Systems, Inc. (Corrective Maintenance for Automatic Doors)
- G. Resolution No. 22-05 approving Contract No. 2200005 with PFM Financial Advisors, LLC (Debt Management and Capital Financing Advisory Services)
- H. Resolution No. 22-06 approving Contract No. 2200012 with Praetorian dba Lexipol (Training and Learning Management System for the Police Department)
- I. Resolution No. 22-07 approving Contract No. 2100045 with DHL Express (USA), Inc. (New Lease Agreement for Warehouse Space at DTW)
- J. Resolution No. 22-08 approving Contract No. 2100011 (Amendment 1) with Global Aviation Services LLC dba Primeflight GSE Maintenance
- K. Resolution No. 22-09 approving Contract No. 1600035 (Amendment 2) with Southwest Airlines, Inc. (Lease Agreement for Cargo Building 614 at DTW)
- L. Resolution No. 22-10 approving Contract No. 1700071 (Amendment 1) with Aerovias de Mexico S.A. de C.V. dba Aeromexico (Extension of Non-Signatory Airline Operating Agreement at DTW)
- M. Resolution No. 22-11 approving Contract No. 1700086 (Amendment 1) with Aerovias de Mexico S.A. de C.V. dba Aeromexico and Aerolitoral S.A. de C.V. dba Aeromexico Connect (Extension of Operating Affiliate Agreement at DTW)
- N. Resolution No. 22-12 approving Contract No. 1400176 (Amendment 2) with Delta Air Lines, Inc. (Operation and Maintenance Services with Otis Elevator Company)
- O. Resolution No. 22-13 approving Contract No. 1700298 (Amendment 1) with American Society of Employers Educational Foundation (Leadership and Critical Skills Training)
- P. Resolution No. 22-14 approving Contract No. 2200007 with Airport Terminal Services, Inc. (Jet Bridge Settlement Claim)
- Q. Resolution No. 22-15 approving Control No. 2100189 (Amendment 1) for the Delegation of Authority to the Chief Executive Officer – Concession Program Amendments for In-Terminal Concessionaires due to COVID-19 Pandemic

### III. New Business

- A. Resolution No. 22-16 approving Contract No. 2100224 with Johnson Controls US Holdings, LLC dba Johnson Controls Fire Protection LP (Fire Sprinkler and Alarm Maintenance)

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

- B. Resolution No. 22-17 approving Contract No. 2200011 with Pullman SST, Inc. (Big Blue Deck Rehabilitation)

Motion by Dr. Curtis Ivery; Supported by Mark Ouimet  
Ayes: Ajami, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

- C. Resolution No. 22-18 approving Contract No. 1600187 (Amendment 3) with Dell Marketing, L.P. (Computer Hardware and Software)

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

- D. Resolution No. 22-19 approving Contract No. 2200014 with Detroit Airlines North Terminal Consortium (DANTEC) Project Development Agreement for North Terminal)

Motion by Dr. Curtis Ivery; Supported by Abdul Haidous  
Ayes: Ajami, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

- E. Election of Wayne County Airport Authority Board Officers

Marvin Beatty nominated Abdul Haidous as Chairperson of the Wayne County Airport Authority Board; Supported by Athina Papas. There were no other nominations.

Ayes: Ajami, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

Abdul Haidous nominated Athina Papas as Vice Chairperson of the Wayne County Airport Authority Board; Supported by Mark Ouimet. There were no other nominations.

Ayes: Ajami, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

Abdul Haidous nominated Dr. Curtis Ivery as Secretary of the Wayne County Airport Authority Board; Supported by Athina Papas. There were no other nominations.

Ayes: Ajami, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

#### **IV. Information Items**

- A. Audit Committee Report from December 1, 2021 Audit Committee Meeting, Marvin Beatty, Audit Committee Chairperson
- B. Monthly Financial Update, Amber Hunt, Chief Financial Officer
- C. Report from Chief Executive Officer (CEO), Chad Newton
  - 1. Presentation of CEO Coin to John Mayfield, FAA Office Manager, Detroit Airport Districts Office, for their teamwork and dedication working with the WCAA to secure \$207 million in federal grants for our airport system.
  - 2. 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, February 16, 2022 at 2:00 p.m.**

#### **VII. Adjourn**

Motion to adjourn by Abdul Haidous  
Meeting was adjourned at 2:57 p.m.

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: January 19, 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
John Scirens	John.Scirens@WCAA	WCAA	UP IT	9556
Michael Jackson	Michael.Jackson@WCAA.org	WCAA	AGC	
Malindia Westbrook	malindia@wcaa.us	WCAA	BDH	
Raynard Jones	Raynard.jones@wcaa.us	WCAA	AGC	
John MAYFIELD	John.MAYFIELD@FAA.GOV	FAA	DET ADO MGR	