

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
April 15, 2020

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:03 p.m. via Conference Call and Stream Text by URL Link:

Present:

Dr. Curtis Ivery, Chairperson
Marvin Beatty, Vice Chairperson
Abdul Haidous, Secretary
Nabih Ayad
Ronald Hall (departed call at 3:30 p.m.)
Mark Ouimet (joined call at 2:07 p.m.)
Athina Papas

II. Consent Agenda – Items for vote as a group

Motion by Abdul Haidous to approve the Consent Agenda; Supported by Marvin Beatty

Roll call vote taken.

Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from February 19, 2020 Board Meeting
- B. Resolution No. 20-23 approving Contract No. 2050072 with ABH Claims Services, Inc. (Third Party Administration Services for Liability)
- C. Resolution No. 20-24 approving Contract No. 2050074 with LaDuke Corporation dba LaDuke Roofing Sheet Metal, Inc. (Repair and Replace Roofing System on Building 737)
- D. Resolution No. 20-25 approving Contract No. 2050075 with Kingear, LLC (Trash Receptacles)
- E. Resolution No. 20-26 approving Contract No. 2050060 with Anglin Civil, LLC (Debris Hauling)

- F. Resolution No. 20-27 approving Contract No. 2050066 with Laser Manufacturing, Inc. dba Sealmaster (Asphalt-Based Pavement Sealer and Miscellaneous Parts)
- G. Resolution No. 20-28 approving Contract No. 2050046 with Fife Pearce Electric Company (Variable Frequency Drive Preventative and Corrective Maintenance of Existing Drives)
- H. Resolution No. 20-29 approving Contract No. 1900125 (Amendment 1) with Unitex Direct, Inc. (Uniforms and Accessories)
- I. Resolution No 20-30 approving Contract No. 2050084 with the U.S. Department of Homeland Security – Transportation Security Administration (TSA) (National Explosives Detection Canine Program)

III. New Business

- A. Resolution No. 20-31 approving Contract No. 2050055 with EDF Energy Services, LLC (Natural Gas and Related Services)

Motion by Mark Ouimet; Supported by Nabih Ayad

Roll call vote taken.

Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- B. Resolution No. 20-32 approving Contract No. 2050090 with Bank of America, N.A. (Line of Credit)

Motion by Athina Papas; Supported by Mark Ouimet

Roll call vote taken.

Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas

Nays: None

Motion approved.

IV. Information Items

- A. Audit Committee Report from the February 19, 2020 Audit Committee Meeting, Marvin Beatty, Audit Chairperson
- B. Monthly Financial Update, Amber Hunt, Chief Financial Officer

C. 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

Dr. Curtis Ivery opened the floor for Public Comment at 3:06 p.m.

1. Claudia Olivia, Areas McNamara JV, LLC
(comment sent by email and read to Board by Brandi Holdaway)

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, May 20, 2020 at 2:00 p.m.

VII. Adjourn

Motion to adjourn by Marvin Beatty; Supported by Mark Ouimet
Meeting was adjourned at 3:56 p.m.