

DRAFT MINUTES
Wayne County Airport Authority
Ethics Committee Meeting
June 17, 2020

I. Roll Call

Meeting of the Wayne County Airport Authority Ethics Committee called to order at 1:04 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present:

Dr. Curtis Ivery, Chairperson

Mark Ouimet (present but audio not working via telephone)

Athina Papas

II. Approval of Minutes

The Wayne County Airport Authority Ethics Committee meeting minutes from May 15, 2019 were approved.

Motion to approve by Athina Papas; Supported by Dr. Curtis Ivery
Motion unanimously approved.

III. 2020 Annual Report from Beier Howlett, Independent Ethics Counsel, Timothy J. Currier

Motion to approve the 2020 Annual Report by Athina Papas; Supported by Dr. Curtis Ivery
Motion unanimously approved.

IV. Review of Advisory Opinion from Beier Howlett, Independent Ethics Counsel, Timothy J. Currier

Motion to approve the Advisory Opinion as presented by Athina Papas; Supported by Dr. Curtis Ivery
Motion unanimously approved.

V. Public Comment

No public comment was received.

VI. Adjourn

Meeting was adjourned at 1:14 p.m.