

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
April 20, 2022

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:06 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
Dr. Curtis Ivery, Secretary
Michael Ajami
Dennis Archer, Jr. (arrived at 2:19 p.m.)
Mark Ouimet

Excused: Marvin Beatty

II. Consent Agenda – Items for vote as a group

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

Ayes: Ajami, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the March 16, 2022 Board Meeting
- B. Resolution No. 22-35 approving Contract No. 2200087 with Cornerstone OnDemand, Inc. (Learning Management System)
- C. Resolution No. 22-36 approving Contract No. 2200086 with Pro-Safe Fire Training Systems, Inc. (Fire Training Simulator Inspection and Maintenance Services)
- D. Resolution No. 22-37 approving Contract No. 2200084 with T.F. Beck Company (Corrective Roof Repairs)
- E. Resolution No. 22-38 approving Contract No. 1700304 (Amendment 2) with TDE Group USA, Inc. (Landside Snow and Ice Removal Services)

- F. Resolution No. 22-39 approving Contract No. 2050207 (Amendment 1) with Proterra, Inc. (Electric Employee Shuttle Buses Charging Station)
- G. Resolution No. 22-40 approving Contract No. 2200029 with Revitalizing Auto Communities Environmental Response (RACER) Trust
- H. Resolution No. 22-41 approving Contract No. 2200097 with AvFlight Willow Run Corporation (Hangar Lease at Willow Run Airport)
- I. Resolution No. 22-42 approving Contract No. 2200095 with Delta Air Lines, Inc. (Additional Police Officers)

III. Monthly Financial Update, Amber Hunt, Chief Financial Officer

IV. New Business

- A. Resolution No. 22-43 approving Control No. 2200104 with Bank of America, N.A. (Line of Credit)

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

- B. Resolution No. 22-44 approving Contract No. 2200088 with Bayview Electric Company, LLC (Pump Station 1 and 2 Electrical Upgrades at DTW)

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

V. Information Items

- A. Report from Chief Executive Officer (CEO), Chad Newton

- 1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

VI. Chairperson's Comments

All Board members expressed their gratitude and appreciation toward Chad Newton and the WCAA team for making the Warren Cleage Evans Terminal Dedication Ceremony a great success.

VII. Public Comment

No public comments were received.

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, May 18, 2022 at 2:00 p.m. at the Michael Berry Administration Building.

IX. Adjourn

Motion to adjourn by Mark Ouimet; Supported by Michael Ajami
Meeting was adjourned at 2:21 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: April 20, 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
Malindia Westbrook	malindia.westbrook@wcaa.us	WCAA	DD BDU	23256
MIKE O'Sullivan	mike.osullivan@wcaa.us	WCAA	DIR PD#7	7-7917
Raynard Jones	raynardjones@wcaa.us	WCAA	AGC	
Michael Jackson	michael.jackson@wcaa.us	WCAA	AGC	
Daniel Alan	daniel.alan@wcaa.us	WCAA	DIA	
Stephanie Atkinson	Stephanie.Atkinson@plante Moran.com	Plante Moran	CPA	
Pam Hill	pamela.hill@plante Moran.com	↓	↓	