

**DRAFT MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
June 15, 2022**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:15 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 (arrived at 2:18 p.m.)
Dennis Archer, Jr.
Marvin Beatty

Excused – Secretary, Dr. Curtis Ivery and Mark Ouimet

II. Consent Agenda – Items for vote as a group

Motion by Marvin Beatty to approve the Consent Agenda; Supported by Dennis Archer

Ayes: Archer, Beatty, Haidous, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the May 18, 2022 Board Meeting
- B. Resolution No. 22-56 approving Contract No. 2200163 with Alliant Insurance Services, Inc. (Insurance Brokerage Services)
- C. Resolution No. 22-57 approving Contract No. 2200146 with Concraft, Inc. and Contract No. 2200147 with SignalUSA, LLC (Emergency Restoration Services)
- D. Resolution No. 22-58 approving Contract No. 2200142 with Mohawk Lifts LLC (Heavy Duty Column Lifts & Accessories)
- E. Resolution No. 22-59 approving Contract No. 2200143 with American Association of Airport Executives (AAAE) (Direct Aviation Channeling Services)
- F. Resolution No. 22-60 approving Contract No. 2200092 with Turo, Inc. (Peer-to-Peer Car Sharing Services)

- G. Resolution No. 22-61 approving Contract No. 1700260 (Amendment 1) with Mead & Hunt, Inc. (Security Network Infrastructure Engineering)
- H. Resolution No. 22-62 approving Contract No. 2200161 with LaSalle Construction Services (Construction Services for Trash Room Overhead Door and Wall Repairs in Evans Terminal)
- I. Resolution No. 22-63 approving Contract No. 1800008 (Amendment 1) with Diverse Facility Solutions (Janitorial Services for Non-Terminal Buildings at DTW)
- J. Resolution No. 22-64 approving Contract No. 1900008 (Amendment 4) with Crystal Bright Janitorial Services, Inc. (Janitorial Services for Various Buildings at YIP)
- K. Resolution No. 22-65 approving Contract No. 2100131 (Amendment 1) with Ameristar Jet Charter, Inc. (Correction to Lease Agreement for Vacant Land at YIP)
- L. Resolution No. 22-66 approving Contract No. 2200153 with Huron Distribution Center, LLC (Delegation of Authority to the Chief Executive Officer - Sale of Two (2) Airport Properties at DTW)
- M. Resolution No. 22-67 approving Contract No. 2100133 for the Amended Willow Run Lease and Contract No. 2200152 for the DTW Evans Terminal Lease Agreements with US Customs & Border Protection (Lease of Space Agreements at DTW and YIP)
- N. Resolution No. 22-68 approving Contract No. 2100046 with DTW Sierra BTS Partners Project, LLC (Delegation of Authority to the Chief Executive Officer - New Lease for Vacant Land at DTW)
- O. Resolution No. 22-69 approving Contract No. 2200157 with Emily Neuberger (Financial Consulting Services)

III. New Business

- A. Resolution No. 22-70 approving Contract No. 2200154 with Cipparrone Contracting, Inc. (Construction Services for Bridges & Roadways Rehabilitation Program)

Motion by Athina Papas; Supported by Marvin Beatty

Ayes: Ajami, Archer, Beatty, Haidous, Papas

Nays: None

Motion approved.

- B. Resolution No. 22-71 approving Contract No. 2100052 (Amendment 3) with Ajax Paving Industries, Inc. (Delegation of Authority to the Chief Executive Officer - McNamara Terminal Apron Reconstruction – Package #1)

Motion by Athina Papas; Supported by Michael Ajami

Ayes: Ajami, Archer, Beatty, Haidous, Papas

Nays: None

Motion approved.

- C. Resolution No. 22-72 approving Control No. 2200137 for the Delegation of Authority to the Chief Executive Officer – Approval of Certain OEM Parts and Warranty Repair Service Contracts

Motion by Dennis Archer; Supported by Athina Papas

Ayes: Ajami, Archer, Beatty, Haidous, Papas

Nays: None

Motion approved.

IV. Information Items

- A. Ethics Committee Report from May 18, 2022 Ethics Committee Meeting, Athina Papas, Vice Chairperson and Ethics Committee Member
- 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

- 1. Carol Oakley, an Airport Ambassador sent written communication to the Board Chairperson on June 13, 2022. It was distributed to Board members prior to the Board meeting and has been received and filed.

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, August 17, 2022 at 2:00 p.m. at the Michael Berry Administration Building.

VII. Adjourn

Motion to adjourn by Dennis Archer; Supported by Marvin Beatty
Meeting was adjourned at 2:50 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: June 15, 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 Westbrooke		WCAA	PP Bus Dir	
Raymond Jones		WCAA	Deputy Comm. Counsel	
Ali Ayoub		WCAA	Legal Admin	

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