

**DRAFT MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
April 17, 2024**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Dr. Curtis Ivery, Chairperson
Dennis Archer, Jr., Vice Chairperson
Michael Ajami, Secretary
Marvin Beatty
Lisa Canada
Abdul Haidous
Athina Papas

II. Consent Agenda – Items for vote as a group

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

Ayes: Ajami, Archer, Beatty, Canada, Haidous, Ivery, Papas

Nays: None

Motion approved.

A. Approval of Minutes from the March 20, 2024 Board Meeting

B. Approval of Minutes from the March 20, 2024 Closed Session

C. Resolution No. 24-50 approving Contract No. 2400052 with Tenco Inc/RPM Tech Inc. (Purchase of Cold Air Blowers)

D. Resolution No. 24-51 approving Contract No. 2400050 with Siemens Industry, Inc. (Lighting Control System in Parking Decks)

E. Resolution No. 24-52 approving Contract No. 2400054 with Great Lakes Transportation Holding, LLC dba Great Lakes Transportation Shuttle, LLC (Shuttle Bus Services)

F. Resolution No. 24-53 approving Contract No. 2300335 (Amendment 1) with the County of Wayne (FY 2024 Recurring Charges)

G. Resolution No. 24-54 approving Contract No. 2000105 (Amendment 1) with KVM Door Systems, Inc.

- H. Resolution No. 24-55 approving Contract No. 1300115 (Amendment 3) with Advanced Wireless Group, LLC (Wi-Fi, Cellular, and Cabling Management Services)
- I. Resolution No. 24-56 approving Contract No. S11-183A (Amendment 4) with Clear Channel Outdoor, LLC (Advertising Sales Concession)
- J. Resolution No. 24-57 approving Contract No. 2300368 with Ground Services International Incorporated dba DNATA (Lease Agreement)

III. New Business

- A. Resolution No. 24-58 approving Contract No. 2400061 with the U.S. Department of Homeland Security, Transportation Security Administration (Reimbursable Agreement)

Motion by Lisa Canada; Supported by Abdul Haidous
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

- B. Resolution No. 24-59 approving Contract No. 2300444 with Daifuku Airport America Corporation (Checked Baggage Screening Equipment Replacement)

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

- C. Resolution No. 24-60 approving Contract No. 2400068 with Pullman SST, Inc. (McNamara Parking Deck Rehabilitation)

Motion by Abdul Haidous; Supported by Lisa Canada
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

- D. Resolution No. 24-61 approving Contract No. 2400066 with Pullman SST, Inc. (Repurposing of Areas in the McNamara Parking Deck)

Motion by Lisa Canada; Supported by Abdul Haidous
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

- E. Resolution No. 24-62 approving Control No. 2400071 for the Delegation of Authority to the Chief Executive Officer – Rent-A-Car Concessions and Lease Agreements and Reimbursement Agreements

Motion by Abdul Haidous; Supported by Michael Ajami
Ayes: Ajami, Archer, Beatty, Canada, Haidous, Ivery, Papas
Nays: None
Motion approved.

IV. Information Items

- A. Human Resources Department Overview, Lynda Racey, Vice President
- 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. Tanya Delgado, SSP, Unite Here
2. Darla Kujan, SSP, Unite Here
3. Brian Bonnici, SSP, Unite Here

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, May 15, 2024 at 2:00 p.m. at the Michael Berry Administration Building.

VII. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Dennis Archer
Meeting was adjourned at 2:41 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board

Date/Time: April 17, 2024 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
Michael Jackson	Michael.Jackson@wcaa.us	WCAA	SVP	58781
Gratson Smith	gratson.smith@wcaa.us	WCAA	COS	734-744-3303
Lynnda Rasey		WCAA	VP	
John Philbrook	john.philbrook@wcaa.us	WCAA	DIR	734-247-7146
Tom Garkaw	tgarkaw@metrocars.com	GLS	VP	734-558 0609
Victoria Edwards		WCAA	VP	
Cando Jerdine	ljerdine@gmail.com	Detroit North	GM	734.203.9099
Mark Breukink	mark.breukink@meadhunt.com	Mead & Hunt	VP	517.321.8334
MATT JOHNSON	MATT.JOHNSON@JACOBSENDAVIELS.COM	JDA	SVP	734 2768 4000

(1)

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NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Kelly Jost	kjost@cscos.com	C+S	Service Group manager	734-755-2737
Heidi G. Hughes	hhughes@ whitehere.org	UNITE HERE ^{LOCAL} 24	Director	313-980-0907
Brian Bonnic	Brian Bonnic:4994@gmail	UNITE HERE ^{vocal} 24	Server	313-622-0693
Tom Kalbfleis	TomKalbfleis@wcaa	WCAA	CNT	734-247-2745
Erica Donerson	erica.donerson@wcaa.us	WCAA	VP	
Raynard Jones		WCAA	DGC	
Christine Lyndennuth		Wcaa	Director	
Lori Ballard	Ballard, gss00 utis llc@gmail		Pres	
Daria Kujan	drkalmasy@hotmail	Unite Here ^{local} 24	Server	7347871075

(2)

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NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
HEATHER ROBERTS	HEATHERROBERTS100SIB@GMAIL.COM	SSP AMERICA	SERVER	(734) 564-9099
Jessica Brewer	Jessi9420@gmail.com	SSP America	Server	313-587-7816
Dreama Thornton	DreamaDawn7@hotmail.com	SSP America	BarTender	313) 316-6705

(3)