

**MEETING AGENDA**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**Joint Airport Zoning Board Meeting – Public Meeting**

**Thursday, November 19, 2020**  
**2:00 p.m.**

at

**Detroit Metropolitan Airport**  
**Zoom Meeting**

<https://us02web.zoom.us/j/89994977562>

Meeting ID: 899 9497 7562

One tap mobile

+13017158592,,89994977562# US (Germantown)

+13126266799,,89994977562# US (Chicago)

**1. Roll call**

**Melissa Daub**  
**Al Haidous – Vice Chairperson**  
**Marques Thomey**  
**Kathy Makino-Leipsitz**  
**Mark Perry**  
**Brenda Stumbo**  
**Ruth Ann Jamnick**  
**Linn Smith**

**2. Motion for Approval of November 14, 2019 Joint Airport Zoning Board Meeting Minutes**

**3. Nominations for Board Positions**

- **Chair, Vice-Chair and Secretary of this Board**
  - **Motion to nominate Board members for Chair, Vice-Chair and Secretary**
  
- **New appointment to Zoning Board of Appeals (ZBA)**

**4. Review of Zoning Permits from 2020**

**5. Public Comment for public meeting**

**6. Motion to adjourn**

**MEETING AGENDA**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**Joint Airport Zoning Board of Appeals**

**Thursday, November 19, 2020**

**2:20 p.m.**

**at**

**Detroit Metropolitan Airport**

**Zoom Meeting**

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**I. Roll Call**

**Debra Walling - Chair**  
**Scott Roberts - Vice Chair**  
**Joe McCabe - Secretary**  
**Carol Maise**  
**Tammie Keen**

**II. Approval of November 14, 2019 Joint Airport Zoning Board of Appeals Meeting Minutes**

**III. Election of Board Positions**

- **Motion to nominate Board members for Chair, Vice-Chair and Secretary**

**IV. Public Comment**

**V. Next Meeting of the Joint Airport Zoning Board of Appeals will be scheduled as needed.**

**VI. Adjourn**

- **Motion to adjourn**