

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
April 17, 2019

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:01 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Nabih Ayad, Chairperson

Dr. Curtis Ivery, Vice Chairperson (arrived at 2:04 p.m.)

Marvin Beatty, Secretary

Abdul Haidous

Mark Ouimet

Athina Papas

Excused: Ronald Hall

Also Present: See attached sign-in sheet.

II. Introduction of New Board Member, Athina Papas, Appointed by Wayne County Executive, Warren Evans

III. Consent Agenda – Items for vote as a group

Motion by Mark Ouimet to approve the Consent Agenda; Supported by Marvin Beatty

Ayes: Ayad, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

A. Approval of Minutes from March 20, 2019 Board Meeting

B. Approval of Minutes from March 20, 2019 Closed Session

C. Resolution No. 19-36 approving Contract No. 1900195 with Cornerstone OnDemand, Inc. (Learning Management System)

D. Resolution No. 19-37 approving Contract No. 1400129 (Amendment 1) with Beier Howlett, P.C. (Independent Ethics Counsel)

- E. Resolution No. 19-38 approving Contract No. 1900224 for the 2019 Wayne County Airport Authority Employee Event
- F. Resolution No. 19-39 approving Contract No. S08-253 (Amendment 2) and Contract S09-171 (Amendment 2) with Delaware North Companies Travel Hospitality Services, Inc. (Food and Beverage Concession)
- G. Resolution No. 19-40 approving Contract No. S08-267A (Amendment 1) with Detroit Metropolitan Airport Wen Team, LLC (Food and Beverage Service)
- H. Resolution No. 19-41 approving Contract No. 1900234 with AT&T Michigan (Utility Relocation Services)
- I. Resolution No. 19-42 approving Contract No. 1800107 (Amendment 1) with Walker Parking Consultants (Professional Engineering Services)
- J. Resolution No. 19-43 approving Contract No. 1500128 (Amendment 2) with Hubbell, Roth & Clark, Inc. (Professional Engineering Services)
- K. Resolution No. 19-44 approving Contract No. 1500129 (Amendment 2) with Hubbell, Roth & Clark, Inc. and Contract No. 1500130 (Amendment 2) with Orchard, Hiltz & McCliment, Inc. (Professional Engineering Services)
- L. Resolution No. 19-45 approving Contract No. 1700178 (Amendment 2) with Limno-Tech, Inc. dba Limnotech (On-Call Environmental Consulting Services)
- M. Resolution No. 19-46 approving Contract No. 1700216 (Amendment 1) with Technical Service Professionals, LLC (Hazardous and Non-Hazardous Material Remediation Services)
- N. Resolution No. 19-47 approving Contract No. 1700322 (Amendment 1) with Wade Trim Associates, Inc. (Pump Station Inspection Services)

IV. New Business

- A. Resolution No. 19-48 approving Contract No. 1900212 with C&S Engineers, Inc.; Contract No. 1900213 with Kimley-Horn of Michigan, Inc.; Contract No. 1900214 with Mead & Hunt Inc.; Contract No. 1900215 with AECOM Great Lakes, Inc.; Contract No. 1900216 with Baker and Associates; and Contract No. 1900217 with RS&H Michigan, Inc. (Professional Airfield Engineering Services)

Motion by Abdul Haidous; Supported by Mark Ouimet

Ayes: Ayad, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- B. Resolution No. 19-49 approving Contract No. 1900203 with Adamo Demolition Company (L.C. Smith Terminal Demolition – Package B)

Motion by Abdul Haidous; Supported by Mark Ouimet
Ayes: Ayad, Beatty, Haidous, Ivery, Ouimet, Papas
Nays: None
Motion approved.

- C. Election of Wayne County Airport Authority Ethics Committee Member

Nabih Ayad nominated Athina Papas to serve on the Ethics Committee. Athina Papas accepted the position.

Ayes: Ayad, Beatty, Haidous, Ivery, Ouimet, Papas
Nays: None
Motion approved.

V. Information Items

- A. Report from Chief Financial Officer (CFO), Amber Hunt

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

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

VI. Public Comment

Nabih Ayad opened the floor for Public Comment at 2:21 p.m.

1. Gloria Horne, UniteHere
2. Barb Albert, LSG Skychefs
3. Heidi Hughes, LSG Skychefs

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, May 15, 2019 at 2:00 p.m. at the Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI 48242

VIII. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Marvin Beatty
Meeting was adjourned at 2:29 p.m.