

**DRAFT MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
June 17, 2020**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present:

Dr. Curtis Ivery, Chairperson
Abdul Haidous, Secretary
Nabih Ayad
Mark Ouimet
Athina Papas

Excused: Marvin Beatty, Vice Chairperson and Ronald Hall

II. Consent Agenda – Items for vote as a group

Motion by Nabih Ayad to approve the Consent Agenda; Supported by Abdul Haidous

Ayes: Ayad, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from May 20, 2020 Board Meeting
- B. Approval of Minutes from May 29, 2020 Special Board Meeting
- C. Resolution No. 20-40 approving Contract No. 2050116 with Leidos Incorporated (North Terminal Blue 1 Checkpoint Modifications)
- D. Resolution No. 20-41 approving Contract No. 2050122 with Rauhorn Electric, Inc. (Replacement and Relocation of Beacon at Willow Run Airport)
- E. Resolution No. 20-42 approving Contract No. 2050111 with Ivy Acquisition Company, LLC dba American Aqua, LLC (Boiler Pre-Treatment System Maintenance, Repair and Replacement)
- F. Resolution No. 20-43 approving Control No. 2050110 for the Proposed Settlement Agreement for the Berry Terminal Demolition Construction Services Agreement with North American Dismantling Corporation and Rauhorn Electric, Inc.

- G. Resolution No. 20-44 approving Contract No. 1500338 (Amendment 1) with Spirit Airlines, Inc. (Leasehold and Rental Rate for Spirit Hangar)
- H. Resolution No. 20-45 approving Contract No. 2050113 with Jett Pro Line Maintenance Corp. (Lease of Terminal Space at North Terminal and Non-Exclusive License)
- I. Resolution No. 20-46 approving Contract No. 2017375 (Amendment 1) with Global Aviation Services, LLC (Lease Agreement Modifications)

III. New Business

- A. Resolution No. 20-47 approving Contract No. 1900273 (Amendment 4) with Tyco Fire and Security (US) Management dba Johnson Controls Fire Protection LLP (Equipment and Maintenance for Electronic Security System)

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

- B. Resolution No. 20-48 approving Control No. 2050112 for the Wayne County Airport Authority Sustainability Policy

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

IV. Information Items

- A. Audit Committee Report from May 18, 2020 Audit Committee Meeting, Marvin Beatty, Audit Committee Chairperson

Motion by Abdul Haidous to table this item to July 15, 2020 Board Meeting when Mr. Beatty can present report; Supported by Mark Ouimet
Motion approved.

- 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

Dr. Curtis Ivery opened the floor for Public Comment at 2:29 p.m.

1. Ana McCune, AREAs
2. Lori Ballard, Ballard and Associates
3. Valentina Ellison

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, July 15, 2020 at 2:00 p.m.

VII. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Mark Ouimet
Meeting was adjourned at 2:38 p.m.

DRAFT