MINUTES WAYNE COUNTY AIRPORT AUTHORITY SPECIAL BOARD MEETING August 27, 2012

Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 3:07 p.m. at the LC Smith Building, Conference Room 1, Detroit Metropolitan Airport:

Present:

Mary Zuckerman, Chairperson Alfred Glancy, Vice Chairperson Suzanne Hall, Secretary Mike Jackson Bernard Parker Charlie Williams

Excused: Samuel Nouhan

Also Present: See attached sign-in sheet.

II. Closed Session

In accordance with MCL 15.268(e) of the Michigan Open Meetings Act, enter into closed session to consult with its attorneys regarding pending litigation, as meeting in an open meeting would have a detrimental financial effect on the litigation of the Authority. Roll Call vote was taken.

Motion by Bernard Parker; Supported by Alfred Glancy Ayes: Zuckerman, Glancy, Hall, Jackson, Parker, Williams Nays: None

Nays. None

Motion approved.

Closed session was assembled at 3:09 p.m.

Board meeting was recalled to order at 4:43 p.m. and Roll Call was taken.

III. Public Comment

Chairperson Zuckerman opened the floor for Public Comment at 4:44 p.m.

V. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, September 19, 2012 at 1:30 pm at the Sheraton Detroit Metro Airport Hotel.

VI. Adjourn

Motion to adjourn by Mike Jackson; Supported by Suzanne Hall Motion unanimously approved.

Meeting was adjourned at 4:45 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Special Board Meeting

Date/Time: August 27, 2012 at 3:00 p.m. - 5:00 p.m.

Place of Meeting: L.C. Smith Building, Conference Room 1, Detroit Metropolitan Airport

NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Brandi Holoaway	LC Smith Blog-Mezz Detait MI 48040	WCAA	FOIA	(734) 047-7337
Andrea Valentini	LC Smith Bldg-mer	WCAA	Legul Assistant	(734)
Emily Newberger	- LC smith	WCAA	Sr UP+ General Cours	(7341)