

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**SPECIAL BOARD MEETING**  
**July 17, 2013**

**I. Roll Call**

Special Board Meeting of the Wayne County Airport Authority Board called to order at 2:35 p.m. at Willow Run Airport, Hangar 1, 801 Kirk Profit Drive, Ypsilanti, MI 48198. This meeting was for information purposes only; therefore no decisions or deliberations were made.

Present:

Suzanne Hall, Chairperson

Alfred Glancy, Vice Chairperson (had to leave at 3:45 p.m. to catch a flight) \*

Kevin McNamara

Reginald Turner

Excused: Secretary Mike Jackson, Samuel Nouhan and Mary Zuckerman

Also Present: See attached sign-in sheet.

**II. Willow Run Airport Sustainability Presentation**

Presenters:

Sean Brosnan, Director of Willow Run Airport

Mike Trout, A.A.E. Director Michigan Office of Aeronautics

Ron Bazman, FAA Air Traffic Control

David Schembri, CEO Active Aero/USA Jet

Dina Reed, Vice President of Financial Planning and Analysis

**III. Public Comment**

Chairperson Hall opened the floor for Public Comment at 4:30 p.m.

1. Patricia Jochim, Local 953
2. Valerie Kindle, AFSCME Council 25
3. Kyle Douglas, Local 953
4. Del Alchin, Local 953
5. Shaun Somers, Local 953
6. Brad Manley, Local 953
7. Robert Davis, AFSCME Council 25
8. Albert Garrett, AFSCME Council 25

#### **IV. Adjourn**

\* Board Member Glancy left the meeting at 3:45 p.m. The meeting proceeded as a study session and informational meeting where no decisions or deliberations were made as a quorum was no longer present.

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: July 17, 2013 at 2:30 p.m.

Place of Meeting: Willow Run Airport, 801 Kirk Profit Drive, Ypsilanti, MI

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Andrea Valentini	LC Smith-mezz	WCAA	Legal Asst	734-247-7105
Kristy Exner	LC Smith-mezz	WCAA	Authority Governance mgr	734-247-7223
Brandi Holdaway	LC Smith-mezz	WCAA	FOIA coordinator	734-247-7237
Joe Woytowicz		—	WAYNE CNTY Resident.	734-934-7509
Patricia Joachim	WCAA Maint	AFSCME WCAA LU 953	Electrician	313-588-4374

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NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Luke Bonner	201 S. Division Suite 430, AZ	AZ SPARK	VP	
Shannon Ozya	WCAA	WCAA	Ast. Gen. Mgr.	
MARCUS KEMPER	WCAA	WCAA	SVP PLNG/DEV	
WAYNE SIELOFF	WCAA	WCAA	VP-STRAT. PLANN.	734-247-7371
TOM MCCARTHY	WCAA	WCAA	DIRECTOR <sup>AIRFIELD</sup> CAP	734 247 4923
SCOTT WINTNER	WCAA	WCAA	DEPT. MGR.	734-955-3745
Celia La Roche	WCAA	WCAA	VP HR	734 942 3728
Brian Jacobson	JDA	JDA		734.730.3345
RONALD D. BRAZMAN	ronald.d.brazman@ FAA faa.gov	FAA	SECRET MANAGER	734.955.5050
Mark DeBeau	LC Smith-Mezz	WCAA	Sr VP Public Safety	

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NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Sean Brosna	YIP	YIP	Director	
Ali DIB	L.C. Smith bldg	WCAA	Director	734 942 3676
Michael Conway	LC Sec <del>RE</del> LOBBY	WCAA	PUBLIC AFFAIRS	234 942 3558
Brian Sadek	LC Smith	WCAA	Asst. Gen. Counsel	2-3557
Dianne Walker	WCAA	WCAA	Asst. Dir. Ops	734 942 3571
Bryce Kelly	500 Cass <sup>W</sup> Detroit 48226	Aeroflysis	Interm Administrator	313 224 7593
Abeer Khalil	Livonia	C+S Engineers	BDM	31526 75627
Sham Sana		953	FM	
Kyle Douglas	Livonia	953	FM	
Delavo Alchin Taylor		953	Fm II	313-215-7164

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