

MINUTES

Wayne County Airport Authority Ethics Committee Meeting July 9, 2014

I. Roll Call

Meeting of the Wayne County Airport Authority (WCAA) Ethics Committee called to order at 2:05 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Alfred Glancy - Chairperson
Reginald Turner – Secretary
Suzanne Hall

Also Present: See attached sign-in sheet.

II. Approval of Minutes

The Wayne County Airport Authority Ethics Committee meeting minutes from December 10, 2013 were approved.

III. 2014 Annual Report from Beier Howlett, Independent Ethics Counsel

Timothy Currier and Michael Salhaney, the Airport Authority's Independent Counsel from Beier Howlett, P.C., presented their Annual Report required under the WCAA's Ethics Ordinance on the 2014 Disclosure Statements, and reported that there were no conflicts of interest at the time of review.

Motion to approve by Reginald Turner; Supported by Suzanne Hall
Ayes: Hall, Glancy, Turner
Nays: None
Abstained: None
Motion approved.

IV. Opinion Regarding Board Member Turner, Clark Hill and Siemens

The Committee discussed a proposed legal opinion from Beier Howlett related to a potential conflict of interest concerning Board Member Turner, who is a partner at the Clark Hill law firm. Siemens Company approached and sought to engage Clark Hill, and Mr. Turner requested an advisory opinion from ethics counsel. Beier Howlett found that an engagement between Clark Hill and Siemens would be permissible under the Ethics Ordinance so long as Board Member Turner agreed to, as a Board Member, recuse himself from any contract discussions or

votes concerning Siemens Company. As a partner of Clark Hill, Mr. Turner agreed not to work on any matters for Siemens Company that concern the Airport Authority.

Motion to approve by Suzanne Hall; Supported by Alfred Glancy

Ayes: Glancy, Hall

Nays: None

Abstained: Turner

Motion approved.

V. Public Comment

No public comment was received.

VI. The next meeting of the Wayne County Airport Authority Ethics Committee is TBD.

VII. Adjourn

Motion to adjourn by Suzanne Hall; Supported by Reginald Turner

Motion unanimously approved.

Meeting was adjourned at 1:15 p.m.

