

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**February 15, 2023**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Athina Papas, Chairperson  
Dr. Curtis Ivery, Vice Chairperson  
Dennis Archer, Jr. Secretary  
Michael Ajami  
Lisa Canada  
Abdul Haidous

Excused: Marvin Beatty

**II. Consent Agenda – Items for vote as a group**

Motion by Dennis Archer to approve the Consent Agenda; Supported by Abdul Haidous

Ayes: Ajami, Archer, Canada, Haidous, Ivery, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the January 18, 2023 Board Meeting
- B. Resolution No. 23-16 approving Contract No. 2300012 (Package A) and Contract No. 2300017 (Package C) with Resource Global Partners (Internal Audit Services)
- C. Resolution No. 23-17 approving Contract No. 2300044 with Zoll Medical Corporation and Contract No. 2300069 with Aventric Technologies, LLC (Defibrillators)
- D. Resolution No. 23-18 approving Contract No. 2300050 with Selex ES, Inc. A Leonardo Company (Software Suite for Runway Incursion Warning Systems)

- E. Resolution No. 23-19 approving Contract No. 2100117 fka 2000059 (Amendment 1) with Hutson, Inc. of Michigan fka Bader & Sons, Inc. (OEM John Deere Parts and Supplies)
- F. Resolution No. 23-20 approving Contract No. 1700322 (Amendment 3) with Wade Trim Associates, Inc. (Pump Station Inspection, Repair, Replacement and Related Services)
- G. Resolution No. 23-21 approving Contract No. 2300057 with Otis Elevator Company (McNamara Parking Deck B Bank Elevator Repairs and Upgrades)

**III. Monthly Financial Update and Air Service Marketing Program Overview, Amber Hunt, Chief Financial Officer**

**IV. New Business**

- A. Resolution No. 23-22 approving Control No. 2300059 for revisions to the WCAA's Air Service Marketing Program

Motion by Michael Ajami; Supported by Abdul Haidous  
Ayes: Ajami, Archer, Canada, Haidous, Ivery, Papas  
Nays: None  
Motion approved.

- B. Resolution No. 23-23 approving Contract No. 2300045 with IcelandAir, ehf (Non-Signatory Airline Operating Agreement)

Motion by Michael Ajami; Supported by Dennis Archer  
Ayes: Ajami, Archer, Canada, Haidous, Ivery, Papas  
Nays: None  
Motion approved.

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

Athina Papas nominated Lisa Canada to serve on the Ethics Committee.

Motion by Michael Ajami; Supported by Dennis Archer  
Ayes: Ajami, Archer, Canada, Haidous, Ivery, Papas  
Nays: None  
Motion approved.

**V. Information Items**

- A. Audit Committee Report from January 18, 2023 Audit Committee Meeting, Dennis Archer
- 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**

No public comments were received.

**VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, March 15, 2023 at 2:00 p.m. at the Michael Berry Administration Building.**

**VIII. Adjourn**

Motion to adjourn by Lisa Canada; Supported by Michael Ajami  
Meeting was adjourned at 2:21 p.m.