

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
October 25, 2023

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:04 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 (arrived at 2:10 p.m.)
Michael Ajami
Marvin Beatty
Lisa Canada (departed at 2:45 p.m.)
Abdul Haidous

II. Consent Agenda – Items for vote as a group

Motion by Abdul Haidous to approve the Consent Agenda; Supported by Dr. Curtis Ivery

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

Nays: None

Motion approved.

- A. Approval of Minutes from the September 20, 2023 Board Meeting
- B. Resolution No. 23-128 approving Contract No. 2300338 with Mersino Dewatering, LLC (Pump Equipment Rental)
- C. Resolution No. 23-129 approving Contract No. 2300331 with C.E. Door & Hardware, LLC (Doors, Hardware and Parts)
- D. Resolution No. 23-130 approving Contract No. 2300312 with Industrial Fence & Landscaping, Inc. (Fence Supplies and Repairs)
- E. Resolution No. 23-131 approving Contract No. 2300332 with Aero Filter, Inc. (HVAC Air Filters)
- F. Resolution No. 23-132 approving Contract No. 2300337 with American Fence & Supply (Hangar 1 AOA Fence Relocation at Willow Run Airport)

- G. Resolution No. 23-133 approving Contract No. 2300318 with Amerinet of Michigan, Inc. (IT Network Equipment and Services)
- H. Resolution No. 23-134 approving Contract No. 2300323 with BASG LLC (Consulting Services for Airfield Operations and FAA Compliance)
- I. Resolution No. 23-135 approving Contract Nos. 2300329, 2300330 and 2300335 with the County of Wayne (Fiscal Year 2024 Services for Recurring Routine Matters)
- J. Resolution No. 23-136 approving Contract No. 2300043 (Amendment 2) fka 1900264 (Amendment 2) with Pomp's Tire Service, Inc. fka Tredroc Tire Services, LLC (OEM Goodyear Tires and Services)
- K. Resolution No. 23-137 approving Contract No. 2300322 with Air Canada (Airline Use and Lease Agreement)
- L. Resolution No. 23-138 approving Contract No. 2300267 for the Delegation of Authority to the Chief Executive Officer – Approval and Execution of Electric Service Agreements and Service Change Requests with DTE Electric Company
- M. Resolution No. 23-139 approving Control No. 2300266 for the Delegation of Authority to the Chief Executive Officer – Approval of FY24 Federal, State and Local Grant Agreements at DTW and YIP

III. New Business

- A. Resolution No. 23-140 approving Contract No. 2300346 with Birdi Systems, Inc.; Contract No. 2300347 with Convergint Technologies, LLC; and Contract No. 2300348 with Infinite Technologies, LLC (Surveillance Camera Hardware)

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

- B. Resolution No. 23-141 approving the Airport Authority to enter into a 2023 Line of Credit with a financial institution to be selected by the Chief Executive Officer and the Chief Financial Officer

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

- C. Resolution No. 23-142 approving Contract No. 2300333 for the Delegation of Authority to the Chief Executive Officer – Sale of One Hundred Eighty-One (181) Airport Properties at DTW to Middlebelt-Smith Investment, LLC

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

- D. Resolution No. 23-143 approving Contract No. 2300334 for the Delegation of Authority to the Chief Executive Officer – Sale of Four Airport (4) Properties at DTW to DTE Electric Company

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

IV. Information Items

- A. Monthly Financial Report & FY24 Preliminary Budget, Amber Hunt, Chief Financial Officer
- B. Report from Chief Executive Officer (CEO), Chad Newton
1. Board Member Marvin Beatty has been re-appointed for another 6-year term by Wayne County Executive Warren Evans.
 2. Turkish Airlines will be having a ribbon cutting ceremony on Wednesday, November 15th at 7pm at the Michael Berry Building.
 3. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1.

V. Public Comment

No public comments were received.

VI. Closed Session

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(e) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

Roll Call Vote was taken.
Motion by Michael Ajami; Supported by Dr. Curtis Ivery
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Papas

Nays: None
Motion approved.

Closed Session was assembled at 2:50 p.m. and adjourned at 3:00 p.m.

Board Meeting was recalled to order by Board Chairperson Athina Papas at 3:02 p.m. Roll Call was taken.

- VII.** Resolution No. 23-144 approving a Worker's Compensation Claim Settlement Case #IC544330.

Motion by Marvin Beatty; Supported by Dennis Archer, Jr.
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Papas
Nays: None
Motion approved.

- VIII.** Resolution No. 23-145 approving a Worker's Compensation Claim Settlement Case #IC5547563.

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

- IX.** **Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, November 29, 2023 at 2:00 p.m. at the Michael Berry Administration Building.**

- X. Adjourn**

Motion to adjourn by Marvin Beatty; Supported by Dennis Archer, Jr.
Meeting was adjourned at 3:05 p.m.