

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**August 19, 2020**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present:

Marvin Beatty, Vice Chairperson (Chaired the meeting)

Abdul Haidous, Secretary (joined at 2:04 p.m.)

Nabih Ayad

Ronald Hall

Mark Ouimet

Athina Papas

Excused: Dr. Curtis Ivery, Chairperson

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

Motion by Athina Papas to approve the Consent Agenda; Supported by Ronald Hall

Ayes: Ayad, Beatty, Hall, Ouimet, Papas

Nays: None

Motion approved.

A. Approval of Minutes from June 17, 2020 Board Meeting

B. Resolution No. 20-49 approving Contract No. 2050120 with Anglin Civil, LLC (Runway Safety Areas Improvements at Willow Run Airport)

C. Resolution No. 20-50 approving Contract No. 2050155 with Angelo Iafrate Construction Company (West Service Drive Modifications at DTW)

D. Resolution No. 20-51 approving Contract No. 2050162 approving the Economic Development Authority Grant

E. Resolution No. 20-52 approving Contract No. 2050167 with Erie Construction, LLC (Relocation of East Ramp Storm Sewer at Willow Run Airport)

- F. Resolution No. 20-53 approving Contract No. 2050153 with Advance Print & Graphics, Inc. and Contract No. 2050154 with Image Printing (Authority-Wide Printing Services)
- G. Resolution No. 20-54 approving Contract No. 2050127 with Staples Advantage (Authority-Wide Office and Breakroom Supplies)
- H. Resolution No. 20-55 approving Contract No. 2050161 with Compone Administrator's, Inc. (Worker's Compensation Third Party Administration)
- I. Resolution No. 20-56 approving Contract No. 1900339 (Amendment 1) with Branch Tree Service, Inc. (Tree Removal Services)
- J. Resolution No. 20-57 approving Contract No. 1500289 (Amendment 1) with POWER PLUS Engineering, Inc. (Electrical Distribution System Maintenance and Repair Services)
- K. Resolution No. 20-58 approving Contract No. 2050053 with Stryker Sales Corporation (Maintenance and Inspection Services to Stryker Power-Load Stretchers)
- L. Resolution No. 20-59 approving Contract No. 90-50-033 (Amendment 2) with Olympia Aviation, LLC (Lease of Building #400 at DTW)
- M. Resolution No. 20-60 approving Contract No. 1600244 (Amendment 1) with Skywest Airlines, Inc. (Lease of Aircraft Hangar Building #425 at DTW)
- N. Resolution No. 20-61 approving Contract No. 2050145 with the Transportation Security Administration (Lease of Space at DTW)
- O. Resolution No. 20-62 approving Control No. 2050139 for the extension of the DTW Air Service Incentive Program

**III. Monthly Financial Update, Amber Hunt, Chief Financial Officer**

**IV. New Business**

- A. Resolution No. 20-63 approving Control No. 2050168 for the 2020 Series Refunding Ordinance

Motion by Nabih Ayad; Supported by Abdul Haidous  
Ayes: Ayad, Beatty, Haidous, Hall, Ouimet, Papas  
Nays: None  
Motion approved.

- B. Resolution No. 20-64 approving Contract No. 2050146 with Cipparrone Contracting, Inc. (Dingell Drive Overpass Repair and Lighting Replacement)

Motion by Abdul Haidous; Supported by Nabih Ayad  
Ayes: Ayad, Beatty, Haidous, Hall, Ouimet, Papas  
Nays: None  
Motion approved.

- C. Resolution No. 20-65 approving Contract No. 2050150 with Dan's Excavating, Inc. (East Side Water and Sanitary Sewer Improvements at Willow Run Airport)

Motion by Nabih Ayad; Supported by Abdul Haidous  
Ayes: Ayad, Beatty, Haidous, Hall, Ouimet, Papas  
Nays: None  
Motion approved.

- D. Resolution No. 20-66 approving Control No. 2050106 (Amendment 1) for Revisions to the COVID-19 Hardship Relief Policy

Motion by Nabih Ayad; Supported by Athina Papas  
Ayes: Ayad, Beatty, Haidous, Hall, Ouimet, Papas  
Nays: None  
Motion approved.

## **V. Information Items**

- A. Audit Committee Report from May 18, 2020 Audit Committee Meeting, Marvin Beatty, Audit Committee Chairperson
- B. Ethics Committee Report from June 17, 2020 Ethics Committee Meeting, Athina Papas, Ethics Committee Member
- C. 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 received.

## **VII. Closed Session**

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(c), for strategy connected with the negotiation of a collective bargaining agreement at the request of the Human Resources Department.

Motion by Abdul Haidous; Supported by Mark Ouimet

Ayes: Ayad, Beatty, Haidous, Hall, Ouimet, Papas

Nays: None

Motion approved.

Roll call vote taken.

Closed Session was assembled at 3:28 p.m. and adjourned at 3:58 p.m.

Board Meeting was recalled to order by Abdul Haidous at 4:01 p.m.

(Vice Chairperson Marvin Beatty was not able to join back into Board meeting after Closed Session. so Board member Haidous called the meeting back to order.)

## **VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, September 16, 2020 at 2:00 p.m.**

## **IX. Adjourn**

Motion to adjourn by Nabih Ayad; Supported by Athina Papas

Meeting was adjourned at 4:02 p.m.