

**MINUTES  
WAYNE COUNTY AIRPORT AUTHORITY  
BOARD MEETING  
November 14, 2012**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 11:15 a.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mary Zuckerman, Chairperson  
Alfred Glancy, Vice Chairperson  
Suzanne Hall, Secretary  
Kevin McNamara

Samuel Nouhan, Mike Jackson and Charlie Williams were excused.

Also Present: See attached sign-in sheet.

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

Motion to approve the consent agenda by Suzanne Hall; Supported by Kevin McNamara

Ayes: Glancy, Hall, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from October 17, 2012 Board Meeting

B. Resolution No. 12-136 approving Contract No. S13-126A with AmeriGas Propane LP.

C. Resolution No. 12-137 approving Contract No. S13-017A with Hilti, Inc.

D. Resolution No. 12-138 approving Contract No. S13-110A with LDV, Inc.

**III. Report from Chief Financial Officer, Terry Teifer**

#### IV. New Business – Action Items

A. Discussion on the Wayne County Airport Authority's Maximum Costs for Employees' Medical Benefits for Medical Benefit Year January 1 – December 31, 2013 – Michigan Publicly Funded Health Insurance Contribution Act (Public Act 152). In order for the Board's 2011 opt-out exemption to continue, Section 8 of the Act states that the governing body must opt out each year by a 2/3 vote by the Board. This item could not be voted on because there were not adequate Board members in attendance. This item will be moved to the December 19, 2012 Board meeting.

B. Resolution No. 12-139 approving Contract No. S13-049A with Detroit Salt Company, LLC.

Motion by Suzanne Hall; Supported by Kevin McNamara  
Ayes: Glancy, Hall, McNamara, Zuckerman  
Nays: None  
Abstained: None  
Motion approved.

C. Resolution No. 12-140 approving Contract No. S13-124A for a Settlement and Mutual Release Agreement between the Detroit Edison Company and the Wayne County Airport Authority for Rogell Street Lights

Motion by Kevin McNamara; Supported by Alfred Glancy  
Ayes: Glancy, Hall, McNamara, Zuckerman  
Nays: None  
Abstained: None  
Motion approved.

D. Resolution No. 12-141 approving Contract No. S09-061A (Amendment 2) with Harley Ellis Devereaux.

Motion by Alfred Glancy; Supported by Kevin McNamara  
Ayes: Glancy, Hall, McNamara, Zuckerman  
Nays: None  
Abstained: None  
Motion approved.

E. Resolution No. 12-142 approving Contract No. S13-012A with Faith Group, LLC.

Motion by Suzanne Hall; Supported by Kevin McNamara  
Ayes: Glancy, Hall, McNamara, Zuckerman  
Nays: None  
Abstained: None  
Motion approved.

**V. Information Items**

**A. Emergency Preparedness Presentation presented by Mark Debeau, VP of Public Safety and David Dimaria, Director of Special Services**

**B. Audit Committee Report – November 12, 2012 Audit Committee Report by Board and Committee member Suzanne Hall (in the absence of Committee Chairperson Samuel Nouhan)**

**C. Report from Chief Executive Officer, Thomas Naughton**

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J
2. Small Business Enterprise (SBE) Program Participation – Monthly Report

**VI. Public Comment**

Chairperson Zuckerman opened the floor for Public Comment at 12:46 p.m.

1. Robert Davis - AFSCME
2. Brad Manley - Local 953

**VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, December 19, 2012 at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.**

**VIII. Adjourn**

Motion to adjourn by Suzanne Hall; Supported by Alfred Glancy  
Motion unanimously approved.

Meeting was adjourned at 12:53 p.m. \*\*\*

\*\*\*Following the meeting, the Board Chair informally polled Board Members Glancy, Hall, and McNamara, for administrative purposes to identify possible Board meeting dates for 2013.

## ATTENDANCE RECORD

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Date/Time: November 14, 2012 at 11:00 a.m.

Place of Meeting: Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport

NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
KRISTY Exner	LC Smith - Mezz Detroit, Mi 48242	WCAA	Manager Authority Governance	(734) 247-2223
Brandi Holdaway	LC Smith - Mezz Detroit, Mi 48134	WCAA	FOIA Coordinator	(734) 247-7237
MARC KEMPER	LC SMITH MEZZ DETROIT MI 48242	WCAA	SUP	734 247-7322
David DiMarzio	"	"	Special Services Director	734 955-8870
Andrea Valentini	LC Smith - Mezz	WCAA	Legal ASST	734-247- 7105
Dina Reed	LC Smith - Mezz	WCAA	VP	
PETER GARGIULO	"	"	Director	734-955-5705
Don McPherson	2033 Medford Rd Ann Arbor, MI 48106	The Panchos Spas	GM	313-365-7200
Mary Sasra	LC Smith Mezz	WCAA	Controller	734-247-6775
Jon Hyndal	LC SMITH	WCAA	COO	

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
M. DEBEAU	WCAA	WCAA	SVP PUBLIC SAFETY	734.543.3609
P. Jochim		AFSCME	Electrician	313-588-4374
J. Cambra	WCAA	WCAA	Dir Develop	
Phil Agee	Southfield MI	URS	Sr BD Mgr <sup>Air</sup> Trans	813-380-6610
WAYNE SIKLOTT	WCAA	WCAA	VP - STRATEGIC PLANNING & PSY.	734-247-7371
CHERYL GREGOR	LE SMITH TERM.	WCAA	STOREKEEPER	
Shenita Callaway	WCAA Procurement	WCAA	Procurement Deputy Director	734-247-7283
Ali DiB	WCAA	WCAA	Dir. Infrastr ENG	734 942 3676
Jill Cruppenink	UNIVERSAL DRIVE ENUSION TAYLOR	Enusion	PM	810.348.4460
Coory Tengalia	"	"	President	"

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Kelly Fitzgerald	WCAA	WCAA	Dep. Director	77376
Mitchell Clifton	12450 UNIVERSAL DR	ENVISION	DEV. MANAGER	248.884.4801
KEN KLEIN	W.C.A.A.	(TRADES) PLUMBING	PLUMBER	248.4204852
Rod Evans	WCAA	WCAA	PROCUREMENT DIRECTOR	5-3885
Neil McLaughlin	WCAA	WCAA	Electric	
Ken Howell	WCAA		Electrician	
Angela Franco	wcaa	wcaa	Director	
Donald Floyd	WCAA	LOCAL #953 AFSCME	FIELD/MAINTENANCE	
Sean Ross	WCAA	WCAA		
J MASERO	DL	DL	Gen Mgr	5-4674

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Michael Conway	WCAA	WCAA	Public Affairs	734 942 3558
Dianne Welches	WCAA	WCAA	Director Airfield OPS	734 942 3571
Ryan Jones	DNC	DNC		
Cliff Hammond	200 Teton Centre Detroit MI	Newburnall	HR	
Tom McCarthy	WCAA	WCAA	Director	734 242 4923
Michael Hurst	WCAA	WCAA	AMWIT	
Gale LaRoche	WCAA	WCAA	VP HR	734 942 3728
David Ramirez	WCAA	WCAA		734 728 8433
Brian Sadek	WCAA	WCAA	ASST. Gen Counsel	734-942- 3557
Whody Sutton	WCAA	WCAA	Real Estate	247 723 2

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Emily Neuberger	LC Smith-Mezz	WCAA	Sr VP + General Counsel	734-942-3825
Marques Thomey	LC Smith-Mezz	WCAA	DM3 - Fleet	7711#
Joan Gebhardt	35248 Leon Livonia 48150	Wayne County	Commissioner	734-306-3998
Angela Benavides	15285 Buck St. Taylor, MI 48180	union	RETAIL/cashier	313-576-7585



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Arun Gulati	WCAA	VP- <sup>WCAA</sup> TS	VP-TS	7-7379
Brad Manley	WCAA	Local 953	President	734-658-8531
Akhil	akhil@csco.com	C+S Companies	Dept manager	
Shdon Scherer	WCAH	Local 953	EM	734 732 0558
GREG HATCHER	WCAA	WCAA		734 942-3663
PAUL MCADAMS	300 RIVER PLACE #2900 DET. MI 48027	UNITE Here! LOCAL 121	union Rep.	313-259-6781

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