

**MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
March 21, 2012**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 1:30 p.m. at the Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mary Zuckerman, Chairperson

Alfred Glancy, Vice Chairperson, participated by phone but was not counted towards a quorum and was unable to vote.

Suzanne Hall, Secretary

Michael Jackson

Bernard Parker

Charlie Williams

Excused: Sam Nouhan

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Bernard Parker asked to have United Lawnscape, Inc. (Landscape Maintenance Services) and County of Oakland (Clemis – Oakland County) moved to the Regular Agenda.

Motion to approve the consent agenda by Charlie Williams; Supported by Bernard Parker

Ayes: Hall, Jackson, Parker, Williams, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from February 29, 2012 Board Meeting

B. ROUTINE MAINTENANCE AND OPERATIONS

- 1. Resolution No. 12-24 approving Contract No. S12-208A with Lipten Company.**
- 2. Resolution No. 12-25 approving Contract No. S11-231B with Tucker Young Jackson & Tull, Inc.**

3. Resolution No. 12-26 approving Contract No. S12-029A with Hi-Lite Markings, Inc.

C. FINANCIAL AND SUPPORT SERVICES

1. Resolution No. 12-27 approving Contract No. S09-110B (Amendment 2) with First Independence Bank.

D. LEASES

1. Resolution No. 12-28 approving Contract No. S10-254A (Amendment 2) with National Air Cargo Group, Inc. d/b/a National Airlines.
2. Resolution No. 12-29 approving Contract No. S08-128A (Amendment 4) with M2 Aircraft Management, LLC.
3. Resolution No. 12-30 approving Contract No. S12-214A with Deutsche Lufthansa AG.

III. Report from Interim Chief Financial Officer, Terry Teifer

IV. Old Business

A. Resolution No. 12-31 approving modifications to the SBE Program.

Motion by Charlie Williams; Supported by Mike Jackson
Ayes: Hall, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

V. New Business – Action Items

A. Resolution No. 12-32 approving Contract No. S12-027A with United Lawnscape, Inc.

Motion by Suzanne Hall; Supported by Mike Jackson
Ayes: Hall, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

B. Resolution No. 12-33 approving Contract No. S12-040A with County of Oakland (CLEMIS)

Motion by Mike Jackson; Supported by Mary Zuckerman
Ayes: Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: Hall
Motion approved.

VI. Information Items

A. Setting DBE Goals Presentation Given by Ron Evans, Business Diversity Programs Manager

B. Report from Interim Chief Executive Officer (CEO)

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J
2. Small Business Enterprise (SBE) Program Participation – Monthly Report
3. Administration and Public Safety Building Life Cycle Costs

VII. Public Comment

Chairperson Zuckerman opened the floor for Public Comment at 2:56 p.m.

1. Chuck Covington, AMAC & People's Transit

VIII. Closed Session

In accordance with Section 8c of the Michigan Open Meetings Act, at the request of the Airport Authority, a strategy session connected with the negotiation of a collective bargaining agreement was necessary. Roll Call vote was taken.

Motion by Bernard Parker; Supported by Charlie Williams
Ayes: Hall, Jackson, Parker, Williams, Zuckerman
Nays: None
Abstained: None
Motion approved.

Closed Session was assembled at 3:05 p.m.

Board meeting was recalled to order at 4:08 p.m. and Roll Call was taken.

IX. Next meeting date of the Wayne County Airport Authority Board is scheduled for Wednesday, April 18, 2012 at 1:30 pm at the Ford Conference & Event Center in Dearborn.

X. Adjourn

Motion to adjourn by Bernard Parker; Supported by Charlie Williams
Motion unanimously approved.

Meeting was adjourned at 4:10 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Ron Evans		WCAA		
Sherrita Calloway	Sherrita Calloway @ wcaa, us	WCAA	Interim Proc Director	77283
MICHAEL CONWAY	MICHAEL.CONWAY@	WCAA	PUBLIC AFFAIRS	734 942 3558
GREG HATCHER	SMITH BLDG 565 E Larned Detroit MI	WCAA	CONCESSIONS	734 942-3663
Alan Schmerden		TYST		313-9030912
Angela Frances	wcaa	wcaa	Director	
MATT Mc Gowan	WCAA.			
Emily Neuberg	WCAA	WCAA	General Counsel	734-942- 3825
MICHAEL LaCOSTE	916 W MICH AVE YPSILANTI MI	UNITE HERE		630-625 2135
PAUL McADAMS	300 River Place #2700 DETROIT, MI 48207	UNITE Here LOCAL 24	Union Representative	313-259 6781

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Don MSPhereson		The Paradise Shops	General Manager	734-369-7200
Dianne Walker	L.C. Smith	WCAA - OPS	Director	734 942 3571
Gale LaRoche	WCAA	WCAA -	VP HR	734 942 3728
PETER GARGIULO	WCAA	WCAA	Director	734 955 5705
Phil Agee	URS Southfield MI	URS	Sr Bd Mgr	813-380-6616
Sean Brosnan	WCAA	VIP	Director	
Tom McCarthy	WCAA	WCAA	DIRECTOR	247 4923
Liz DeWaney	DELTA	DELTA.	REG. MGR.	404.294.8714
Ist chur & chur	WCAA	WCAA	vp - Audit	247-7365
McSarra	WCAA	WCAA	Controller	247-6775

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MARK DEBEAN	WCAA	WCAA	SR. VP	842-3609
MARCUS KEMPER	WCAA	WCAA	SR VP	247-7322
Steven Mann	Miller Canfield	WCAA	Attorney	³¹³ 496-7509
Jackie Kaifish	Unitehere	Local 24	organizer	⁹²⁴ 714-1407
WAYNE SIKWOTK	WCAA	WCAA	STRATEGIC PLANNING & DEV.	734 247-7371
Rhonda Kralemann	513A WEST SERVICE DR	Concessions MICH	GM	(7) 6370684
Carl Ingram	26500 Van Buren	Trinity Transp.	Director of Safety	734 301-6838
Jon Hyman	WCAA		COO	734 247 7061
Lauryl Prena	45470 Commerce Center Plymouth	Siemens	Asst Exec	734-502-6457

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Ahmed		CTS Engineer		315 2635627
Ali DIB	WCAA	Infrastruct.	Direct.	
CHUCK 200100000	CHUCK Peoples Transit	P.T.	CEO	
Gary Reffitt	Peoples Transit	PT	V.P.	
SAMIR Mashwani	27010 Jolly Rd Redford MI	MCE	V.P.	734-673-2745
Jeff ProbowNET	GLTH	GLTH	SRVP / Gen	734 946 1718
Dave Satawa	GLTH	GLTH	VP-Finance	734 946 1708

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Aryn Glat	WCAA	WCAA	VP-TS	7-7379
T. Lasswell	WCAA	WCAA	Dept. Mgr	7.7159
Emily Neuberg	LC Smith-Mezz	WCAA	Sr VP + General Counsel	(734) 942-3825
Andrea Valentini	LC Smith-Mezz	WCAA	admin asst + legal asst	(734) 247-7105
Kristy Exnor	LC Smith-Mezz	WCAA	Authority Governance mgr	247-7223
Brandi Holdaway	LC Smith-Mezz	WCAA	FOIA Coordinator	

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Nazeem Qudus	nazeem@fch.com	fch		248-982-8571

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