

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**May 14, 2013**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:30 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Suzanne Hall, Chairperson  
Alfred Glancy, Vice Chairperson  
Kevin McNamara (arrived at 2:47 p.m.)  
Mary Zuckerman

Excused: Mike Jackson, and Samuel Nouhan

Not counted toward quorum: Reginald Turner, participated by phone

Also Present: See attached sign-in sheet.

**II. Report from Chief Financial Officer, Terry Teifer\***

(\*Note: Board Member McNamara arrived during this report)

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

Roll call was taken again prior to voting on Consent Agenda Items.

Motion by Mary Zuckerman to approve the consent agenda; Supported by Alfred Glancy

Ayes: Glancy, Hall, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from April 9, 2013 Board Meeting

B. Resolution No. 13-35 approving Contract No. 1300119 with Health Management Systems, inc.

C. Resolution No. 13-36 approving Contract No. 1300116 with McGraw, Wentworth, A Marsh & McLennan Agency, LLC

D. Resolution No. 13-37 approving Contract No. 1300114 with AIS Construction Equipment Corp.

E. Resolution No. 13-38 approving Contract No. 1300061 with Tri-County International Trucks, Inc.

- F. Resolution No. 13-39 approving Contract No. S11-029A (Amendment 1) with Assa Abloy Entrance Systems, US, Inc.
- G. Resolution No. 13-40 approving Contract No. 1300117 with Airport Research & Development Foundation
- H. Resolution No. 13-41 approving Contract No. 1300108 with JPMorgan Chase Bank N.A.

**IV. New Business – Action Items**

- A. Resolution No. 13-42 approving Contract No. 1300103 with URS Corporation Great Lakes

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

- B. Resolution No. 13-43 approving Contract No. 1300091 with Cadillac Asphalt, LLC

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

- C. Resolution No. 13-44 approving Contract No. 1300010 with National Garages, Inc. dba Central Parking Systems, Inc.

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

- D. Resolution No. 13-45 approving Contract No. 1300057 with CRA Engineering, Inc. and Contract No. 1300094 with Tucker, Young, Jackson, Tull, Inc.

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

- E. Resolution No. 13-46 approving Contract No. 1300051 with Downriver Brownfield Consortium; and County of Wayne

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

- F. Resolution No. 13-47 approving Contract No. 1300115 with Advanced Wireless Group, LLC

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

- G. Resolution No. 13-48 approving Contract No. 1300124 with Aviation Innovation, LLC

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

- H. Resolution No. 13-49 approving Contract No. 1300120 with ABH Claims Services, Inc.

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

**V. Information Items**

**A. Air Service Incentive Program Presentation, Marcus Kemper, Senior Vice President of Planning & Development and Joseph Cambron, Director of Air Service Development**

**B. Report from Chief Executive Officer (CEO), 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 Hall opened the floor for Public Comment at 4:08 p.m.

1. Adrienne Floyd (Motor City Central Parking) – Ms. Floyd was unable to stay for the public comment period but asked that Chairperson Suzanne Hall read her letter and Ms. Hall did so.

**VII. Closed Session**

Closed Session was not held because the requisite 2/3 of the Board were not in attendance.

**VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for June 11, 2013 at 2:30 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.**

**IX. Adjourn**

Motion to adjourn by Mary Zuckerman; Supported by Alfred Glancy  
Motion unanimously approved.

Meeting was adjourned at 4:13 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
BOB REISER	1301 E. 9TH ST. #1050 CLEVELAND OH 44114	CENTRAL PARKING	S.V.P.	216-802-6651
MICHAEL CONWAY	SMITHA-WE22	WCAA	PUBLIC AFFAIRS	734-942-3558
HARLEY K. BROWN	97 ARDEN PK. DETROIT MI 48222	C.I.	Porter	313-806-7022
Charles Johnson	806 WHIS ST UTAH SA 30308	CI	VP, PR	404-681-0300
GREG HATCHER		WCAA	Dir - CONCESSIONS	734-942-3663
John Howard		WCAA	COO	
Marge Sasrai	WCAA	WCAA	Controller	734-247-6775
Arun Gulati	WCAA	WCAA	TS	734-247-7379
Dean M. Peterson	1544 RIVER ROAD <del>LAKE MICHIGAN</del>	Paradise	GM	734-367-7250
San Ron		WCAA - YK	Dir	

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Gale LaRoche	WCAA	WCAA	VP of HR	7349423728
PETER GARGIULO	WCAA	WCAA	Director	955-5705
PAT FRAME	Willow Run	RS&H	SR. AIRPORT ENGR	7344840962
DOL MBOYA		CPS	GENERAL MANAGER	734-502-7998
Ahoni QAEISHA	6015 Griswold, Suite 600, Det. 48226	TYST	VP	313 963 0612
Phil Agce	Southfield, MI	URS	Sr. BD Mgr Air Transport	813-380-6610
Bob Ayode	SOUTHFIELD, MI	URS	CURR MGR	703-200-6894
Rhonda Kralemann	513A W. SERVICE DR	Concessionaire Michigan	GM	734-955-8665
W Sutte	WCAA	WCAA	Real Estate	2477233
JOE NANNARE	WCAA	WCAA	Development	942-5367

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Andrea Valentini	LC Smith-Mezz	WCAA	Legal Assistant	734-247-7105
Emily Newberger	LC Smith-Mezz	WCAA	Sr VP + General Counsel	734-942-3825
Matt McGowan	" "	" "	Director Land Use	
Tom McCarthy	" "	WCAA	DIRECTOR AIRFIELD OP	734 247 9923
Dana Debel	McNamara	Delta Air Lines	Director Gate Affairs	734-247-2271
Kevin Clark	WCAA	WCAA	Assistant Gen Counsel	734-247-7333
Ron Evans	WCAA	WCAA	PROCUREMENT DIRECTOR	734-955-3885
GEORGE KARMO	615 GRISWOLD AVE DET 48226	TYJT	PRESIDENT	313-963-0612
Al Schmerda	615 Griswold Detroit, MI 48226	TYJT	.	313-963-0612
Mike O'Sullivan	LC Smith Mezz	WCAA	DIRECTOR - CAPITAL DEV. + PRELIMINARY PLANS	734-247-7917

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Kristy Exner	LC Smith- Mezz	WCAA	Authority Governance mgr	734-247-2223
Brandi Holdaway	LC Smith- Mezz	WCAA	FOIA Coordinator	734-247-7237
MARC KEMPER	LC SMITH MEZZ	WCAA	SVP P&D	734-247-7322
Angela Frances	Smith	-	-	
Sherita Callaway	Smith Bldg	WCAA	Deputy Director Procurement	734-247-7283
WAYNE STEWART	LC SMITH	WCAA	VP- STRATEGIC PLANNING & DEV.	734-247-7371
MARC DEBEAU	LC SMITH	WCAA	SVA PUBLIC SAFETY	734-247-3609
Will Cioppone	12450 Universal ENVISSION DRIVE, Taylor	Envision Construction	PM	810-348-4660
Tina Bohin	Envision 12450 Universal	Envision Construction	Project coordinator	810-610-2272
Ali DIB	LC Smith Terminal	WCAA	Director	942 3676



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Kelly Fitzgerald	Kelly.fitzgerald@wcaa.us	WCAA	Dep. Dir - Int'l + Edu	247-7276
J. MASUERO		DL	—	—
Adrienne Floyd			laborer	734 516 4072
Esteban Rabe	WCAA	WCAA	VP - Int'l Audit	734-247-7365
Jim Wenson	JIM.WENSON@IBAWLOCALS8.ORG	IBAW LOCALS 8	B. A	313-354-4988
Heidi Hughes	300 RIVER PL # Detroit, 48207-2700	UNITE HERE! 24	DIRECTOR	313-259-8497
D. Scoble	WCAA	WCAA	Atty	2-3557
D. Walker	WCAA	WCAA	Directr	734 9423571
Abeer Khatib	WCACTSEngineer	CTS	BD Manager	7346228916
MICHAEL LaCOSTE		UNITE HERE LOCAL 24	ORGANIZER	630-625-2135

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ISREIT GIERAK	21031 Ryan Rd Warren, MI 48091	Bridgeway Local I	Field Rep.	248-705-3660
Carol Stettanni	Smith Bldg.	WCAA-TS	Dir	734-27370
Shannon Ozga	LC Smith-Mezz	WCAA	ASST. General Counsel	734-942-1519
Bob Scholless	Concordia Rowers Eagleville	14476 Spalden Road Plymouth	Proj. M.	734 604 3554
Scott Adamowski	CRAE	"	V.P.	248-417-6150
Jamir Mashwi	27010 Joy Rd Redford MI	48239	V.P.	734-673-2748
Scott Wintner	Smith Bldg.	WCAA	Dept. Mgr., Public Affairs	734-955-3745
Shannon Rebeck	18691 Sycamore, Detroit MI 48235	HMS Host/UNICE HERE	Shop Steward	313 515-4536
Brad Marley	8230 Willis Road #1, 48197	AFSCME LOCAL 953	President	734-658-8531

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Dia Pearce		White Heron <sup>Local 24</sup>		
Dorothy Hankins		Local 24	Rep.	
Glissette Tando		Delaware North	Rep.	
Meredith Nelson		HMS		
W. H.		Law Office of Alan B. Lewis		
Brynn Stepaniak		WCSA	Dia	