

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**November 20, 2014**

**I. Introduction of New Board Members**

Vice Chairperson Mike Jackson introduced new Board members Ronald Hall, Jr., appointed by Governor Rick Snyder and Nabih Ayad, appointed by Wayne County Executive, Robert Ficano. The third new member is Michael Garavaglia whom was also appointed by Wayne County Executive, Robert Ficano. Mr. Garavaglia was unable to attend this Board meeting.

**II. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mike Jackson, Vice Chairperson

Nabih Ayad

Ronald Hall, Jr.

Suzanne Hall

Kevin McNamara (arrived at 2:51 p.m.)

Reginald Turner (arrived at 2:16 p.m.)

Also Present: See attached sign-in sheet.

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

Motion by Suzanne Hall to approve the Consent Agenda; Supported by Ronald Hall

Ayes: Ayad, R.Hall, S.Hall, Jackson

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from October 23, 2014 Board Meeting

B. Approval of Minutes from October 23, 2014 Closed Session

C. Resolution No. 14-127 approving Contract No. 1500010 with the General Services Administration (Lease of Space at McNamara Terminal)

D. Resolution No. 14-128 approving Contract No. 1500015 with JGM Valve Corporation (Vaughan Chopper Pumps)

**IV. Report from Chief Financial Officer (CFO), Terry Teifer**

Board Member Turner arrived during this presentation.

**V. New Business – Action Items**

- A. Resolution No. 14-129 approving Contract No. 1500014 for the Business Parking Program (Renewal and Delegation of Contracting Authority to the CEO)

Motion by Ronald Hall; Supported by Suzanne Hall

Ayes: Ayad, R.Hall, S.Hall, Jackson, Turner

Nays: None

Motion approved.

- B. Resolution No. 14-130 approving Contract No. 1500025 with Delta Air Lines, Inc. and the Vancouver Airport Authority (Tri-Party Agreement for Automated Passport Control Equipment)

Motion by Ronald Hall; Supported by Reginald Turner

Ayes: Ayad, R.Hall, S.Hall, Jackson, Turner

Nays: None

Motion approved.

- C. Resolution No. 14-131 approving Contract No. S04-054A (Amendment 2) with CA One/SMS Group (Food and Beverage Direct Opportunity – Concourse B of McNamara Terminal)

Motion by Nabih Ayad; Supported by Ronald Hall

Ayes: Ayad, R.Hall, S.Hall, Jackson, Turner

Nays: None

Motion approved.

- D. Resolution No. 14-132 approving Contract No. S05-178A (Amendment 2) with National Airport Concessions, LLC (Food and Beverage Direct Opportunity – Concourse A of McNamara Terminal)

Motion by Suzanne Hall; Supported by Reginald Turner

Ayes: Ayad, R.Hall, S.Hall, Jackson, Turner

Nays: None

Motion approved.

- E. Resolution No. 14-133 approving Contract No. 1500022 with Airports Council International (ACI) (Airport Service Quality Global Passenger Satisfaction Survey Program)

Board Member McNamara arrived during this presentation.

Motion by Nabih Ayad; Supported by Reginald Turner  
Ayes: Ayad, R.Hall, S.Hall, Jackson, McNamara, Turner  
Nays: None  
Motion approved.

## **VI. Information Items**

- A. Regional Infrastructure and Transportation Projects/Initiatives – Carmine Palombo, SEMCOG Deputy Executive Director
- B. Capital Improvement Program Update, Tom McCarthy, VP of Facilities Design & Construction
- C. Report from Chief Executive Officer (CEO), Thomas Naughton
  - 1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J

## **VII. Public Comment**

Mike Jackson opened the floor for Public Comment at 3:40 p.m.

- 1. Ronald Bazman – FAA
- 2. Michael LaCoste – Unite Here Local 24

## **VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Thursday, November 20, 2014 at 2:00 p.m. at the Sheraton Metro Airport Hotel, 8000 Merriman Road, Romulus, MI**

## **IX. Adjourn**

Motion to adjourn by Reginald Turner; Supported by Kevin McNamara  
Motion unanimously approved.  
Meeting was adjourned at 3:42 p.m.

## ATTENDANCE RECORD

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Date/Time: November 20, 2014 at 2:00 p.m.

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

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
FRANK CERAK	12031 12 <sup>th</sup> AVE WARREN, MI 48091	ISAC Council 2	Field Rep. Beth. OPERATIONS @ BETH. OPERATIONS	248-705-3660 313-647-4775-ORIS
MARK HILLER		KCAA	Dep. Dir. FD & C	734-247-1436
Abbeer Khatib	AKhatib@cscos.com	CAS	BD Member	734-622-8196
Bob Andrews	Chicago, IL 60606 One Southwinds Suite 300	HMTB	Assoc. V.P.	312-930-9119
Moureen Victor		MCE		
Arum Gunjato	WCAA	WCAA	VP-TS	734-247-7379
Bill Best	DNC	DNC	GM	734-247-6857
Bryan Wagoner	WCAA	WCAA	Director Environment & Sustainability Dept.	
MICHAEL CONWAY	WCAA	WCAA	PUB. AFFAIRS	734 9423558
Loni Bailard	6816 Retreat W Bloomfield MI	Parentia-DTW LLC		313 399 5627

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Gale haloche	WCAA	WCAA	VP HR	734-942-3708
Kevin Clark	WCAA	WCAA	Asst. Gen'l Counsel	734-247-7333
Mike Sullivan	WCAA	WCAA	DM - PD + C	734-247-7917
RON EVANS	WCAA	WCAA	PROCUREMENT DIRECTOR	
CARMINA PAVINO	SEMCOR 1001 WOODWARD SUITE 1100 DET 4822	SEMCOR	DEPUTY EXEC DIR	313-324-3314
GREG HARTNER	WCAA	WCAA	CONCESSIONS	734-942-3663
DENNIS BARR	<del>WCAA</del> DENNIS BARR URS. com	URS	MANAGER Bus. Dev.	248-884-9382
Jon De Roo	555 Forrester Blvd Madison, MI 48071	Plumbers Local 98	Business Agent	(248) 762-9838
Dianne Wilson	P. C Smith WCAA	WCAA	Director	734-942-3521
SCOTT ROBERTS	WCAA	WCAA		734 942 3773

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KESTY EXNER	DTW	WCAA	Authority Gov. Manager	734- 247-2003
Brandi Holdaway	DTW	WCAA	FOTA Coordinator	7- 247-7237
ANDREA BONIA	DTW	WCAA	Legal Assistant	
TON LYNNER	DTW	WCAA	COO	734 247 7061
TOM MCCARTHY	DTW	WCAA	VP FAC, RESTORAT	247 4923
Joe Cambrey	WCA	WCAA	ASST	
MARC KEMPER	WCAA	WCAA	SNP FACILITIES	247-7320
Sean Bosnian	WCAA	WCAA	VP Ops + Maint.	
MARK DEBAU	WCA	WCAA	SUP. PS	942 3607
WAYNE SIEGROFF	WCAA	WZAA	VP - PLANNING	247-7371

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Emily Neuberger	WCAA	WCAA	Sr VP + General Counsel	734-942-3825
PETER GARGIULO	"	"	DIRECTOR	734-955-5705
Wendy Sutton	WCAA	"	Real Estate	77253
Joselyne Vandone	"	"	Bus Dev	25367
Kristy Egan	WCAA	"		72223
DANIEL HETTINGER	WCAA	"		77374
Sheila Calloway	WCAA	"	Proc Deputy	77283
Shannon DeGru	WCAA	"	Legal At General Council	734 942-1519
CHRISTINE MULLIN	WCAA		DMG	53745
JACK PETER		URS	PROJECT MANAGER	410-788-7220

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Kelly Ference	WCAA	FDC		734 247 7960
Theresa Samobuk	WCAA	FDC		734-247-3698
Brian Leschke	"	WCAA		734-576-9589
MICHAEL LACOSTE	300 RIVER PLACE DR DETROIT	UNITE HERE		630 625 2135
Istakur Rahman	WCAA	WCAA	Friend Ault	7-7365
Martin Mazurkiewicz	D.N.C. 17901 woodland New Boston, M.	D.N.C.	HL.	734 247 6887
RON BAZIMAN	FAA - DEW HCT	FAA	SUPPORT MANAGER	810-923- 1306

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Jackie Parker	300 River Place	Whitehall Local Bd	Staff	248-974-1407
Sharon MacShan	27010 50th W.	MCE	V-P	734-673-2745

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