# Wayne County Airport Authority Joint Airport Zoning Board Meeting and Zoning Commission Meeting

Airport Authority Offices
Detroit Metropolitan Airport
L.C. Smith Building – Mezzanine
Conference Room #1
Detroit, Michigan 48242
(734) 942-3550

Tuesday, March 15, 2016 11:00 am

### I. Roll Call of Joint Airport Zoning Board

Meeting of the Wayne County Airport Authority Joint Airport Zoning Board and Zoning Commission Meeting called to order at 11:15 a.m.

Sean Brosnan – Chairperson (present)
Joe Barone – Vice Chairperson (excused)
Al Haidous – Secretary (excused)
Kathy Makino-Leipsitz (on the telephone)
Mark Perry (present)Ronnie Peterson (not present)
Linn Smith (present)
Brenda Stumbo (not present)

Quorum was not in attendance

### II. Welcome Zoning Commission Members

Bryant Holt (present)
Tim Keyes (excused)
Joe Lawson (present)
John Paul Minear (present)
Christopher Mullin (present)
Wendy Sutton (present)
Kevin Walsh (present)

## III. Elections of Chairperson, Vice Chairperson and Secretary of Zoning Commission

Bryant Holt elected Chairperson, nominated by Wendy Sutton and supported by Christopher Mullin - Approved 6-0

Joe Lawson elected Vice-Chairperson, nominated by Wendy Sutton and supported by Joe Lawson - Approved 6-0

Wendy Sutton elected Secretary, nominated by Christopher Mullin and supported by Joe Lawson - Approved 6-0

- IV. Linn Smith (MDOT Aero) Review and Discussion of Process
- V. Public Comment none
- VI. Next Meeting of the Wayne County Airport Authority Airport Zoning Board and Zoning Commission is scheduled for April 2016 (date TBD)
- VII. Adjourn 12:26 pm

# **ATTENDANCE RECORD**

Meeting of: Wayne County Airport Authority Joint Airport Zoning Board Meeting

Date/Time: March 15, 2016 at 11:00am

Place of Meeting: Airport Authority Offices, L.C. Smith Building, Detroit Metropolitan Airport

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