# MINUTES WAYNE COUNTY AIRPORT AUTHORITY SPECIAL BOARD MEETING May 16, 2016

#### I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 12:02 p.m. at the Airport Authority Offices, L.C. Smith Building – Mezzanine, Detroit, MI 48242:

Present:

Suzanne Hall, Chairperson Michael Garavaglia, Vice Chairperson Ronald Hall, Secretary Nabih Ayad Irma Clark-Coleman Dr. Curtis Ivery Mike Jackson

Also Present: See attached sign-in sheet.

#### II. Closed Session

Motion to consider a periodic personnel evaluation of the Chief Executive Officer (CEO), to take place in a closed hearing at the request of the CEO, in accordance with the Michigan Open Meetings Act, MCL.15.268 Section 8(a).

Roll call was taken.

Motion by Irma Clark-Coleman; Supported by Ronald Hall

Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Ivery, Jackson

Nays: None Motion approved.

Closed session was assembled at 12:04 p.m. and concluded at 1:44 p.m. Board meeting was recalled to order at 1:45 p.m.

Roll Call was taken.

#### VI. Public Comment

Suzanne Hall opened the floor for Public Comment at 1:45 p.m.

No public comments were received.

### VIII. Adjourn

Motion by Sue Hall; Supported by Mike Jackson Meeting was adjourned at 1:46 p.m.

## **ATTENDANCE RECORD**

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: May 16, 2016 at 12:00 p.m.

Place of Meeting: <u>Airport Authority Offices, Conference Room 1, L.C. Smith Building – Mezzanine, DTW</u>

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Kristy Exner	WCAA	WCAA	Authority 600 Manager	434 942-2223
Brandi Haldaway	WCAA	WCAA	to A Coordinator	734
Emily Neuberger	WCAA	WCAA	Germal	734-942- 3825