# DRAFT MEETING MINUTES WAYNE COUNTY AIRPORT AUTHORITY Joint Airport Zoning Board Meeting – Public Meeting

Wednesday, November 10, 2021 2:00 p.m.

at

Detroit Metropolitan Airport
Michael Berry Administration Building
11050 Rogell Drive, Bldg. 602,
Detroit, MI 48242-5004

OR

https://us02web.zoom.us/j/5932931797

Meeting ID: 593 293 1797
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#### 1. Roll call Meeting called at 2:00pm

Melissa Daub Present – Canton, MI

Al Haidous Present

Marques Thomey Present (chaired meeting) - Kathy Makino-Leipsitz Present – Palm Beach, FL

Mark Perry Excused

Brenda Stumbo Present – Yasilanti Twp, Washtenaw County Justin Hodge Present – Ypsilanti Twp, Washtenaw County

Linn Smith Present – Grand Ledge, MI

# 2. Motion for Approval of November 19, 2020 Joint Airport Zoning Board Meeting Minutes

 Motion by Board member Haidous, Supported by Board member Makino-Leipsitz. Passed by unanimous vote.

#### 3. Nominations for Board Positions

- Motion by Board Member Haidous to nominate Marques Thomey for Chair, Supported by Mellissa Daub and passed by unanimous vote.
- Motion by Board Member Haidous to nominate Mark Perry to nominate Mark Perry for Vice Chair, Supported by Board Member Makino-Leipsitz and passed by unanimous vote.
- Motion by Board Member Haidous to nominate Mellissa Daub for Secretary, supported by Board Member Makino-Leipsitz and passed by unanimous vote.
- Motion by Board Member Thomey to nominate Joe McCabe for a term on the zoning board of appeals, supported by Board Member Haidous and passed by unanimous vote.

 Motion by Board Member Thomey to nominate Scott Roberts for a term on the zoning board of appeals, supported by Board Member Haidous and passed by unanimous vote.

#### 4. Review of Zoning Permits from 2020

- Presentation of permit applications received during 2020 by Geoff Nelson
- Presentation of state permit applications received during 2020 by Linn Smith

## 5. Review of New Zoning Maps (Willow Run Changes)

Presentation of upcoming changes to Willow Run Airport by Geoff Nelson

#### 6. Public Comment for public meeting

No public comments were received.

### 7. Motion to adjourn

- Motion by Board Member Haidous to adjourn, supported by Board Member Daub and passed by unanimous vote.
- Meeting Adjourned at 2:30