

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

Tuesday, November 15, 2022

3:00 p.m.

at

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

**1. Roll call**

Melissa Daub	-Present
Shirley Tolliver	-Excused
Marques Thomey	-Present
Kathy Makino-Leipsitz	-Arrived 3:14
Mark Perry	-Present
Brenda Stumbo	-Excused
Justin Hodge	-Present
Linn Smith	-Present

**2. Motion for Approval of November 10, 2021 Joint Airport Zoning Board Meeting Minutes**

- Vote to approve minutes by Board Member Thomey, all in favor.

**3. Nominations for Board Positions**

- a. Motion by Board member Perry to name Board Member Thomey to Chair, support by Board member Hodge, all in favor
- b. Motion by Board member Daub to name Board member Perry to Vice Chair, support by Board member Hodge, all in favor
- c. Motion by Board member Perry to nominate Board member Daub to Secretary, all in favor
- d. Motion by Board member Perry to name Debra Walling for a 3 year term on the zoning board of appeals, support by Board member Daub, all in favor
- e. Motion by Board member Perry to name Carol Maise for a 3 year term on the zoning board of appeals, support by Board member Makino-Leipsitz. All in favor.

**4. Review of Zoning Permits from 2022**

- a. Presentation of permit applications received during 2022 by Geoff Nelson
- b. Presentation of state permit applications received during 2022 by Linn Smith

**5. Zoning Case Study**

- a. Presentation by Linn Smith

**6. Review of Airfield changes in progress**

**7. Public Comment for public meeting**

- a. Geoff Nelson would like to thank Al Haidous for his previous service on the Joint Airport Zoning Board.

**8. Motion to adjourn** – Adjourned 3:56 pm