

**DRAFT MINUTES  
WAYNE COUNTY AIRPORT AUTHORITY  
BOARD MEETING  
December 7, 2022**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:04 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242:

Present:

Abdul Haidous, Chairperson  
Athina Papas, Vice Chairperson  
Dr. Curtis Ivery, Secretary  
Michael Ajami (arrived at 2:05 p.m.)  
Dennis Archer, Jr.  
Marvin Beatty  
Mark Ouimet

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

Motion by Dennis Archer to approve the Consent Agenda; Supported by Dr. Curtis Ivery

Ayes: Archer, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

A. Approval of Minutes from the October 26, 2022 Board Meeting

B. Resolution No. 22-137 approving Contract No's. 2200326, 2200327, and 2200329 with the County of Wayne (Recurring Charges for Routine Matters for Fiscal Year 2023)

C. Resolution No. 22-138 approving Contract No. 2200346 with M-B Companies, Inc. and Contract No. 2200347 with United Rotary Brush Corp. (Runway Broom Wafers)

D. Resolution No. 22-139 approving Contract No. 1600057 (Amendment 2) with Jacobsen Daniels Associates, LLC (Rental Car Tenant Representative for Facility Improvements at DTW)

- E. Resolution No. 22-140 approving Contract No. 1800057 (Amendment 1) with Rosati, Schultz, Joppich & Amtsbuechler, P.C. (General Liability Legal Services)
- F. Resolution No. 22-141 approving Contract No. 2050161 (Amendment 1) with Compone Administrators, Inc. (Worker's Compensation Third Party Administration)
- G. Resolution No. 22-142 approving Contract No. 1700158 (Amendment 4) with Securitas Critical Infrastructure Services, Inc. (Unarmed Security Services)
- H. Resolution No. 22-143 approving Control No. 2200322 for the Delegation of Authority to the Chief Executive Officer – Approval of Contract Extensions and Routine Modifications of Cooperative Purchase Arrangements
- I. Resolution No. 22-144 approving Control No. 2200313 for the Delegation of Authority for Use of Public Safety Training Facility

### **III. New Business**

- A. Resolution No. 22-145 approving Contract No. 2200356 with Servicetec International, Inc. (Managed Help Desk Staff Augmentation)

Motion by Marvin Beatty; Supported by Dennis Archer  
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

- B. Resolution No. 22-146 approving Contract No. 2200351 with LaDuke Corporation dba LaDuke Roofing (Building 711 Emergency Roof Repair and Replacement at DTW)

Motion by Marvin Beatty; Supported by Dennis Archer  
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

- C. Resolution No. 22-147 approving Contract No. 2200334 with Insight Public Sector, Inc. (IT Hardware, Software and Services)

Motion by Marvin Beatty; Supported by Michael Ajami  
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

- D. Resolution No. 22-148 approving Contract No. 2200336 with Johnson Controls US Holdings, LLC dba Johnson Controls Fire Protection LP (Evans Terminal Fire Alarm Upgrade Project)

Motion by Mark Ouimet; Supported by Marvin Beatty  
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

- E. Resolution No. 22-149 approving Control No. 2200325 for Wayne County Airport Authority's Maximum Costs for Employees' Medical Benefits for Medical Benefit Year January 1 – December 31, 2023 (Public Act 152)

Motion by Marvin Beatty; Supported by Mark Ouimet  
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

- F. Resolution No. 22-150 approving the Collective Bargaining Agreement with AFSCME 3317 Police Command

Motion by Mark Ouimet; Supported by Michael Ajami  
Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

#### **IV. Information Items**

- A. Audit Committee Report from October 26, 2022 Audit Committee Meeting, Marvin Beatty
- B. Monthly Financial Update, Amber Hunt, Chief Financial Officer
- C. Report from Chief Executive Officer (CEO), Chad Newton
1. Recognition of Board Member Mark Ouimet for his service on the WCAA Board.
  2. DTW was ranked 4<sup>th</sup> Best Airport of 2022 by Wall Street Journal.
  3. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

#### **V. Public Comment**

No public comments received.

**VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, January 18, 2023 at 2:00 p.m. at the Michael Berry Administration Building.**

**VII. Adjourn**

Motion to adjourn by Marvin Beatty; Supported by Michael Ajami  
Meeting was adjourned at 2:48 p.m.

DRAFT