

DRAFT MEETING MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
Joint Airport Zoning Board of Appeals

Thursday February 8, 2018

3:00 p.m.

at

Airport Authority Offices
Detroit Metropolitan Airport
Michael Berry Administration Building
Kevin Clark Conference Room
Detroit, Michigan 48242
(734) 942-3550

I. Roll Call

Debra Walling – Chair - Present
Carol Maise - Present
Tammie Keen - Present
Joe McCabe - Present
Scott Roberts - Present

II. Election of Vice Chair and Secretary

-Board Member McCabe was nominated to be secretary and was elected by unanimous vote
-Board Member Roberts was nominated to be vice chair and was elected by unanimous vote

III. Approval of Meeting Minutes

-Motion to approve meeting minutes from 3/16/17 by Board Member Roberts and seconded by Board Member Maise. Approved by unanimous vote.

IV. Proposed Variance to the Wayne County Airport Authority Joint Zoning Ordinance

Presentation by Ken Bussell

Presentation was heard by Mr. Ken Bussell appealing for a variance to the Zoning Ordinance.

Discussion was had by the board. Refer to the audio recording of the meeting.

Board Member Roberts moved that the appeal be denied and was supported by Board Member Maise.

Roll call vote on the Motion to Deny the appeal:

Debra Walling – yes

Carol Maise – yes

Tammie Keen – yes

Joe McCabe – yes

Scott Roberts – yes

Mr. Bussell was asked if he understood the reasoning behind the appeal denial and he said that he did.

V. Public Comment

No public comments were heard.

VI. Next Meeting of the Joint Airport Zoning Board will be scheduled as needed.

VII. Adjourn

Motion to adjourn was made by Board Member Maise and supported by Board Member Keen. Meeting was adjourned by unanimous decision.

ATTENDANCE RECORD

Meeting of: Joint Airport Zoning Board of Appeals for Wayne and Washtenaw Counties

Date/Time: February 8, 2018 at 3:00 p.m.

Place of Meeting: Airport Authority Offices, Kevin Clark Conference Room, Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Tammie Keen	^{Ypsilanti} 17200 S. Huron River Dr.	Ypsilanti Twp.	Dpty. Supervisor	734/481-0617
Austin Messing	Berry Administration building	WCAA-OPS	Wildlife Biologist	(313) 790-0941
SCOTT ROBERTS	BERRY ADMIN BLDG	WCAA	DIRECTOR - CIP	934 942 3773
Joe McCabe	" "	" "	Director - Maint	734-942-0123
Debra Walling	" "	ZBA	Corp. Counsel	313 - 943-2035
Carol Narse	48174 11111 Wayne, Romulus	City of Romulus	City Planner	734 955 4530