

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

**Wednesday November 7, 2018**

**2:00 p.m.**

**at**

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

**1. Roll Call**

<b>Debra Walling – Chairperson</b>	<b>-Present</b>
<b>Scott Roberts - Vice Chairperson</b>	<b>-Present</b>
<b>Joe McCabe – Secretary</b>	<b>-Present</b>
<b>Carol Maise</b>	<b>-Present</b>
<b>Tammie Keen</b>	<b>-Excused</b>

**2. Approval of Meeting Minutes**

**Motion to approve February 8, 2018 meeting minutes was made by Board Member Roberts.**

**Motion was supported by Board Member Maise.**

**Motion was passed by unanimous vote.**

**3. Election of Board Positions**

**Motion to nominate the existing officers to remain in place through 2019 by Board Member Roberts.**

**Motion was supported by Board Member McCabe.**

**Motion was passed by unanimous vote.**

**4. Public Comment**

No public comments were made

**5. Next Meeting of the Joint Airport Zoning Board of Appeals will be scheduled as needed.**

**6. Adjourn**

Motion to adjourn by Board Member Roberts.

Motion was supported by Board Member McCabe

Motion was passed by unanimous vote at 2:05 pm.