# MINUTES Wayne County Airport Authority Ethics Committee Meeting April 18, 2018

#### I. Roll Call

Meeting of the Wayne County Airport Authority (WCAA) Ethics Committee called to order at 1:45 p.m. at the Michael Berry Administration Building, Meeting Place Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242

Present:

Dr. Curtis Ivery, Chairperson Michael Garavaglia, Secretary Mark Ouimet

Also Present: See attached sign-in sheet.

### II. Approval of Minutes

The Wayne County Airport Authority Ethics Committee meeting minutes from May 17, 2017 were approved.

Motion to approve by Michael Garavaglia; Supported by Mark Ouimet Motion unanimously approved.

# III. 2018 Annual Report from Beier Howlett, Independent Ethics Counsel

Motion to approve by Mark Ouimet; Supported by Michael Garavaglia Motion unanimously approved.

#### IV. Public Comment

No public comment was received.

## V. Adjourn

Meeting was adjourned at 1:46 p.m.

# **ATTENDANCE RECORD**

Meeting of: Wayne County Airport Authority Ethics Committee Meeting

Date/Time: April 18, 2018 at 1:45 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

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