

MEETING MINUTES
WAYNE COUNTY AIRPORT
AUTHORITY Joint Airport Zoning Board
of Appeals
Thursday, November 14, 2019

2:15 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
Scott Roberts - Vice Chair	-Present
Joe McCabe – Secretary	-Excused
Carol Maise	-Present
Tammie Keen	-Excused

II. Approval of Meeting Minutes

- **Motion to approve meeting minutes from the November 7, 2018 Board Meeting by Board Member Roberts**
- **Motion supported by Board Member Maise**
- **Motion passed by unanimous vote**

III. Election of Board Positions

- **Motion to maintain the current board positions by Board Member Roberts**

- **Motion supported by Board Member Maise**
- **Motion passed by unanimous vote**

IV. Public Comment

- **No public comment**

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

VI. Adjourn at 2:20 pm

- **Motion to adjourn by Board Member Roberts**
- **Motion supported by Board Member Maise**
- **Motion passed by unanimous vote**