

**DRAFT MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
March 15, 2023**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:01 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Athina Papas, Chairperson
Dr. Curtis Ivery, Vice Chairperson
Dennis Archer, Jr. Secretary (arrived at 2:03 p.m.)
Michael Ajami
Marvin Beatty

Excused: Lisa Canada and Abdul Haidous

II. Consent Agenda – Items for vote as a group

Motion by Marvin Beatty to approve the Consent Agenda; Supported by Michael Ajami

Ayes: Ajami, Archer, Beatty, Ivery, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the February 15, 2023 Board Meeting
- B. Resolution No. 23-24 approving Contract No. 2300085 with Royal Arc Welding Company (Inspection and Repair Services for Lifting Devices and Overhead Cranes)
- C. Resolution No. 23-25 approving Contract No. 2300080 with Todd Wenzel Chevrolet; Contract No. 2300081 with Todd Wenzel Buick GMC of Westland, Inc.; Contract No. 2300082 with Gorno Ford, Inc.; and Contract No. 2300083 with LaFontaine CDJR of Lansing, Inc. (Purchase of Vehicles for the Airport Authority)
- D. Resolution No. 23-26 approving Contract No. 2300079 with Workforce Software, Inc. (Employee Time and Attendance Management Software and Hardware Services)

III. New Business

- A. Resolution No. 23-27 approving Contract No. 2300087 for the Delegation of Authority to the Chief Executive Officer – Airport Rescue and Fire Fighting Station 1 Female Locker Room Restoration at DTW

Motion by Dr. Curtis Ivery; Supported by Dennis Archer
Ayes: Ajami, Archer, Beatty, Ivery, Papas
Nays: None
Motion approved.

- B. Resolution No. 23-28 approving Contract No. 2300103 with LGC Global Energy FM, LLC dba Lakeshore Global (Janitorial Services for Non-Terminal Facilities at DTW and YIP)

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

- C. Resolution No. 23-29 approving Contract No. 2300084 with Pierce Manufacturing, Inc. dba Oshkosh Airport Product (Aircraft Rescue Fire Fighting Vehicles)

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

- D. Johnson Controls US Holdings, LLC dba Johnson Controls Fire Protection LP - Presentation given by Tim McDonald, Security Director

Resolution No. 23-30 approving Contract No. 2300073 with Johnson Controls US Holdings, LLC dba Johnson Controls Fire Protection LP (Electronic Security System and Exit Lane Technology)

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

IV. Information Items

A. Monthly Financial Update, Amber Hunt, Chief Financial Officer

B. Report from Chief Executive Officer (CEO), Chad Newton

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

V. Chairperson's Comments

Board Chairperson Athina Papas appointed Board Members Athina Papas, Marvin Beatty and Abdul Haidous who served on the COVID Hardship Plan Committee to now serve on the Concessions Committee.

Motion by Michael Ajami; Supported by Dennis Archer

Ayes: Ajami, Archer, Beatty, Ivery, Papas

Nays: None

Motion approved.

VI. Public Comment

No public comments were received.

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, April 19, 2023 at 2:00 p.m. at the Michael Berry Administration Building.

VIII. Adjourn

Motion to adjourn by Michael Ajami; Supported by Dennis Archer

Meeting was adjourned at 2:30 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board

Date/Time: February 15, 2023 at 2:00 p.m.

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

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Mike DeVault	mdevault@burnsmcd.com	Burns + McDonnell	Senior PM.	651 235-9315
Joe Melche	Joe.melche@wcaa.us wcaa.us	WCAA		
Glenn O'Such	glenn.osuche@wcaa.us	WCAA - Fire	Fire Chief	
Ali Ayoub	Ali.ayoub@wcaa.us	WCAA	ASST. Gen. Counsel	
Raymond Jones	raymond.jones@wcaa.us	WCAA	SAGC	
Afrakes		WCAA	Terminal Ops	
L. Raay	Linda.raay@wcaa.us	WCAA	VP	
Aaron Aljets	aaljets@cscos.com	COS	Principal Engineer	
Michael Jackson	Michael.Jackson@wcaa.us	WCAA	VP	58781