

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
March 17, 2021

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:14 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present (All Board members participating remotely, locations listed below):

Marvin Beatty, Chairperson	Detroit, MI
Abdul Haidous, Vice Chairperson	Wayne, MI
Dennis Archer, Jr. (departed at 4:00 p.m.)	Detroit, MI
Dr. Curtis Ivery	Detroit, MI
Mark Ouimet	Ann Arbor, MI

Excused: Secretary Athina Papas and Michael Ajami

II. Consent Agenda – Items for vote as a group

Motion by Dennis Archer, Jr. to approve the Consent Agenda; Supported by Dr. Curtis Ivery

Roll call vote taken.

Ayes: Archer, Beatty, Haidous, Ivery, Ouimet

Nays: None

Motion approved.

- A. Approval of Minutes from the February 17, 2021 Board Meeting
- B. Resolution No. 21-17 approving Contract No. 2050284 with Cadillac Asphalt, LLC and Contract No. 2050285 with Ajax Materials Corporation (Hot Mix Asphalt, SS1H Tack Application Services and Flowboy Hauling)
- C. Resolution No. 21-18 approving Contract No.2100019 with The W.W. Williams Company, LLC (Back-up Generator Repairs and Maintenance)
- D. Resolution No. 21-19 approving Contract No. 2100020 with Wolsely Investments, Inc. dba Ferguson Enterprises, LLC (Water Meter Materials)
- E. Resolution No. 21-20 approving Contract No. 2000143 (Amendment 1) with Great Place to Work Institute Inc. (Employee Engagement Survey)

F. Resolution No. 21-21 approving Contract No. 1800119 (Amendment 1) with Pro-Safe Fire Training Systems, Inc. (Live-Burn Training Simulator)

G. Resolution No. 21-22 approving Contract No. 2100011 with Global Aviation Services LLC dba PrimeFlight GSE Maintenance (Lease Agreement at DTW)

III. New Business

A. Resolution No. 21-23 approving Contract No. 2100031 with Landrum & Brown, Inc. (Financial Consulting Services)

Motion by Abdul Haidous; Supported by Dennis Archer, Jr.

Roll call vote taken.

Ayes: Archer, Beatty, Haidous, Ivery, Ouimet

Nays: None

Motion approved.

B. Resolution No. 21-24 approving Contract No. 2100030 with 21st Century Salvage, Inc. (Demolition of Buildings 352, 354, 358 and Underground Storage Tank Removal)

Motion by Abdul Haidous; Supported by Dr. Curtis Ivery

Roll call vote taken.

Ayes: Archer, Beatty, Haidous, Ivery, Ouimet

Nays: None

Motion approved.

C. Resolution No. 21-25 approving Contract No. 2100035 with Rauhorn Electric, Inc. (Construction Services for Medium Voltage Transmission Lines)

Motion by Abdul Haidous; Supported by Mark Ouimet

Roll call vote taken.

Ayes: Archer, Beatty, Haidous, Ivery, Ouimet

Nays: None

Motion approved.

D. Resolution No. 21-26 approving Contract No. 2100036 with Rauhorn Electric, Inc. (Construction Services for West Service Drive Electrical Upgrades)

Motion by Mark Ouimet; Supported by Abdul Haidous

Roll call vote taken.

Ayes: Archer, Beatty, Haidous, Ivery, Ouimet

Nays: None

Motion approved.

- E. Resolution No. 21-27 approving Contract No. 2050270 (Amendment 1) with Salenbien Trucking and Excavating, Inc. (Construction Services for “A” Street Extension Parking Lot and Development of AvFlight Site at Willow Run Airport)

Motion by Abdul Haidous; Supported by Mark Ouimet

Roll call vote taken.

Ayes: Archer, Beatty, Haidous, Ivery, Ouimet

Nays: None

Motion approved.

- F. Resolution No. 21-28 approving Contract No. 1900422 (Amendment 2) with Ajax Paving Industries, Inc. (Emergency Repairs to Taxilane Q at DTW)

Motion by Abdul Haidous; Supported by Mark Ouimet

Roll call vote taken.

Ayes: Archer, Beatty, Haidous, Ivery, Ouimet

Nays: None

Motion approved.

IV. Information Items

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

B. WCAA Airport Operations Plan, June Lee, Chief Operating Officer

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

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

V. Public Comment

- 1. Carol Dogan, Westin DTW
- 2. Merna Khoury, LSG Skycheffs
- 3. Mary Brooks, father works at LSG Skycheffs
- 4. Karen Campbell, Westin DTW
- 5. Heidi Hughes, Westin DTW

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, April 21, 2021 at 2:00 p.m.

VII. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Dr. Curtis Ivery

Meeting was adjourned at 4:08 p.m.