

MINUTES
Wayne County Airport Authority
Ethics Committee Meeting
May 19, 2021

I. Roll Call

Meeting of the Wayne County Airport Authority Ethics Committee called to order at 3:01 p.m. via Cisco Web-ex and Stream Text by URL Link:

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

Dr. Curtis Ivery, Chairperson	Dallas, TX
Mark Ouimet	Ann Arbor, MI
Athina Papas	Detroit, MI

II. Approval of Minutes

The Wayne County Airport Authority Ethics Committee meeting minutes from June 17, 2020 were approved.

Motion to approve by Athina Papas; Supported by Mark Ouimet
Roll call vote taken.

Ayes: Ivery, Ouimet, Papas

Nays: None

Motion approved.

III. 2021 Annual Report from Beier Howlett, Independent Ethics Counsel, Timothy J. Currier

Motion to approve the 2021 Annual Report by Mark Ouimet; Supported by Athina Papas

Roll call vote taken.

Ayes: Ivery, Ouimet, Papas

Nays: None

Motion approved.

IV. Public Comment

No public comments were received.

V. Adjourn

Motion to adjourn by Mark Ouimet; Supported by Athina Papas
Meeting was adjourned at 3:07 p.m.