

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
July 21, 2021

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:07 p.m. via Cisco Web-ex, Stream Text by URL link and in person attendance at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242:

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

Marvin Beatty, Chairperson	
Abdul Haidous, Vice Chairperson (joined at 2:25 p.m.)	Wayne, MI (remote)
Athina Papas, Secretary	
Michael Ajami	
Dennis Archer, Jr.	Detroit, MI (remote)
Dr. Curtis Ivery	Detroit, MI (remote)
Mark Ouimet	

II. Consent Agenda – Items for vote as a group

Motion by Dr. Curtis Ivery to approve the Consent Agenda; Supported by Mark Ouimet

Roll call vote taken.

Ayes: Ajami, Archer, Beatty, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from the June 16, 2021 Board Meeting
- B. Resolution No. 21-60 approving Contract No. 2100104 with Trendset Communications Group (Telecommunications Systems Support Services)
- C. Resolution No. 21-61 approving Contract No. 2100103 with Metro Cab of Grand Rapids, LLC (Metered Taxicab Concession Service at DTW)
- D. Resolution No. 21-62 approving Contract No. 2100109 with Active Quantum FBO Group and United States Customs and Border Protection (CBP) (Memorandum of Understanding for Office Space at YIP)
- E. Resolution No. 21-63 approving Contract No. 2100108 with Yankee Air Museum (Project Development Agreement for Construction Services at YIP)

- F. Resolution No. 21-64 approving Contract No. 2100115 with Avflight Willow Run Corporation (Reimbursable Agreement for Construction Services at Willow Run Airport)

III. New Business

- A. Resolution No. 21-65 approving Contract No. 2100107 with Siemens Industry, Inc. (Apogee Building Management System at North Power Plant at DTW)

Motion by Mark Ouimet; Supported by Michael Ajami

Roll call vote taken.

Ayes: Ajami, Archer, Beatty, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- B. Resolution No. 21-66 approving Contract No. 2100102 with Angelo Iafate Construction Company (Big Blue Deck Employee Parking Lot Rehabilitation at DTW)

Motion by Mark Ouimet; Supported by Athina Papas

Roll call vote taken.

Ayes: Ajami, Archer, Beatty, Haidous, Ivery, Ouimet, Papas

Nays: None

Motion approved.

IV. Information Items

- A. Audit Committee Meeting Report from the June 16, 2021 Audit Committee Meeting, Marvin Beatty, Chairperson
- B. Public Affairs Associates Presentation, Tyrone Sanders and Jim Ryan
- C. Operations and Maintenance Presentation, James Montgomery, Vice President
- D. Monthly Financial Update, Amber Hunt, Chief Financial Officer
- E. 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

No public comments were received.

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, August 18, 2021 at 2:00 p.m.

VII. Adjourn

Motion to adjourn by Mark Ouimet, Supported by Dr. Curtis Ivery
Meeting was adjourned at 3:38 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: July 21, 2021 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
JIM RYAN	ryana@paaonline.com	WCAA	LOBBYIST	517 371-3800
Tyrene Sanders		PAA	Lobbyist	517 371-3800
James J. Macomber	James.Macomber@WCAA.org	WCAA	VP - OPS/MX	
Malinda Westbrook		WCAA		
MIKE O'SULLIVAN	mike.osullivan@wcaa.org	WCAA	DIR. - PD + C	7-7917
JOEL STONER		WCAA	DEP DIR	248 318-8518