

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING SPECIAL SESSION**  
**August 17, 2021**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 10:12 a.m.  
via Cisco Web-ex

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

Marvin Beatty, Chairperson	Detroit, MI
Abdul Haidous, Vice Chairperson	Indiana
Athina Papas, Secretary	Grosse Pointe Shores, MI
Michael Ajami	Dearborn, MI
Dr. Curtis Ivery	Texas
Mark Ouimet	Ann Arbor, MI

Excused: Dennis Archer, Jr.

**II. Closed Session**

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(h), to consider an Attorney Client Memorandum.

Motion by Abdul Haidous; Supported by Dr. Curtis Ivery  
Roll call vote taken.  
Ayes: Ajami, Beatty, Haidous, Ivery, Ouimet, Papas  
Nays: None  
Motion approved.

Closed Session was assembled at 10:13 a.m. and adjourned at 11:10 a.m.

Board Meeting was recalled to order by Board Chairperson Marvin Beatty at 11:11 a.m.

Roll call taken.

**III. Public Comment**

No public comments were received.

**IV. Adjourn**

Motion to adjourn by Athina Papas; Supported by Abdul Haidous  
Meeting was adjourned at 11:14 a.m.