

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
September 15, 2021

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:01 p.m. via Zoom, 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
Athina Papas, Secretary
Michael Ajami (Dearborn Heights, MI)
Dennis Archer, Jr. (Detroit, MI)
Dr. Curtis Ivery (Detroit, MI)
Mark Ouimet

II. Consent Agenda – Items for vote as a group

Motion by Mark Ouimet to approve the Consent Agenda; Supported by Abdul Haidous

Roll call vote taken.

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

Nays: None

Motion approved.

- A. Approval of Minutes from the August 17, 2021 Special Board Meeting
- B. Approval of Minutes from the August 17, 2021 Closed Session
- C. Approval of Minutes from the August 18, 2021 Board Meeting
- D. Resolution No. 21-77 approving Contract No. 1600347 (Amendment 1) with Clayton Industries, Inc. (Maintenance for Steam Generator Equipment at Willow Run Airport)
- E. Resolution No. 21-78 approving Contract No. 1900008 (Amendment 2) with Crystal Bright Janitorial Services, Inc. (Janitorial Services at Willow Run Airport)

- F. Resolution No. 21-79 approving Contract No. 2100151 with VM3 Consulting Corporation (Professional Consulting Services for WCAA SBE Program)
- G. Resolution No. 21-80 approving Contract No. 2100050 (Amendment 1) with Anglin Civil, LLC (Sanitary Sewer Repair at Building 607 at DTW)
- H. Resolution No. 21-81 approving Contract No. 2100132 with Airport Terminal Services, Inc. (New Lease Agreement and Non-Exclusive License for North Terminal Space at DTW)
- I. Resolution No. 21-82 approving Contract No. 2100140 with DAL Global Services dba Unifi (New Warehouse Space at Building 714A at DTW)
- J. Resolution No. 21-83 approving Contract No. S11-183A (Amendment 2) with Clear Channel Outdoor LLC (Advertising Sales Concession Agreement)

III. New Business

- A. Resolution No. 21-84 approving Contract No. 1700154 (Amendment 3) with Walker Parking Consultants, Inc. (Parking Access Revenue Control System)

Motion by Abdul Haidous; Supported by Mark Ouimet
Roll call vote taken.

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

Nays: None

Motion approved.

- B. Resolution No. 21-85 approving Contract No. 2100157 with US Ecology, Inc. (Spent Aircraft Deicing Fluid Runoff Collection & Removal)

Motion by Athina Papas; Supported by Dr. Curtis Ivery
Roll call vote taken.

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

Nays: None

Motion approved.

- C. Resolution No. 21-86 approving Contract No. 2100158 with Toebe Construction, LLC (Taxiway Y North Reconstruction at DTW)

Motion by Abdul Haidous; Supported by Athina Papas
Roll call vote taken.

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

Nays: None

Motion approved.

D. Resolution No. 21-87 approving Contract No. 1900212 with C&S Engineers, Inc.; Contract No. 1900213 with Kimley-Horn of Michigan, Inc.; Contract No. 1900214 with Mead & Hunt, Inc.; Contract No. 1900215 with AECOM Great Lakes, Inc.; Contract no. 1900216 with Baker and Associates; and Contract No. 1900217 with RS&H Michigan, Inc. (On-Call Professional Airfield Engineering Services)

Motion by Abdul Haidous; Supported by Mark Ouimet
Roll call vote taken.

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

Nays: None

Motion approved.

IV. Information Items

A. Compliance, Safety and Procurement Presentation, Shannon Ozga, Vice President

B. Monthly Financial Update, Amber Hunt, Chief Financial 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

No public comments were received.

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, October 20, 2021 at 2:00 p.m.

VII. Adjourn

Motion to adjourn by Abdul Haidous, Supported by Athina Papas
Meeting was adjourned at 3:07 p.m.

