

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
September 10, 2013

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:40 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Suzanne Hall, Chairperson
Alfred Glancy, Vice Chairperson
Mike Jackson, Secretary
Kevin McNamara
Reginald Turner
Mary Zuckerman

Excused: Samuel Nouhan

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Reginald Turner to approve the consent agenda; Supported by Kevin McNamara

Ayes: Glancy, Hall, Jackson, McNamara, Turner, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from August 13, 2013 Board Meeting

B. Resolution No. 13-91 approving Contract No. 1300175 with North Star Water Management LLC (Backup Water Operator and Backflow Preventer Services)

C. Resolution No. 13-92 approving Contract No. 1300256 with C.A. Hull Co., Inc. (Smith Building Bridge Repairs)

D. Resolution No. 13-93 approving Contract No. S11-069A (Amendment 2) with Gorno Ford, Inc. (Ford Vehicles)

E. Resolution No. 13-94 approving Contract No. S11-265A (Amendment 1) with Red Holman Pontiac/GMC (General Motors Company Vehicles)

- F. Resolution No. 13-95 approving Contract No. 1300233 with Fortbrand Services, Inc. (Replacement Broom Cassettes for VAMMAS Equipment)
- G. Resolution No. 13-96 approving Contract No. 1300245 with Wausau Equipment Company, Inc. (Deicer & Flusher Truck)
- H. Resolution No. 13-97 approving Contract No. 1300221 with D & G Equipment, Inc. (John Deere Lawn Mowing Equipment)
- I. Resolution No. 13-98 approving Contract No. 1300246 with J.C. Ehrlich Co., Inc. d/b/a Ambius (Holiday Decorating Services)
- J. Resolution No. 13-99 approving Contract No. 1300251 with Advanced Wireless Group, LLC (Lease of Space McNamara Terminal)
- K. Resolution No. 13-100 approving Contract No. S11-305A (Amendment 2) with Mead & Hunt, Inc. (Airfield Engineering and Related Services)

III. Report from Chief Financial Officer (CFO)

IV. New Business – Action Items

- A. Resolution No. 13-101 approving the Wayne County Airport Authority's Fiscal Year 2014 Recommended Budget

Motion by Alfred Glancy; Supported by Mary Zuckerman
Ayes: Glancy, Hall, Jackson, McNamara, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

- B. Resolution No. 13-102 approving Contract No. S08-062A (Amendment 2) with Bradford Airport Logistics, LTD (Management of a Centralized Receiving and Distribution Service – North Terminal)

Motion by Mike Jackson; Supported by Mary Zuckerman
Ayes: Glancy, Hall, Jackson, McNamara, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

- C. Resolution No. 13-103 approving Contract No. 1300250 with the Transportation Security Administration (TS) (Other Transaction Agreement for the Checked Baggage Screening Recapitalization Construction Project for the North Terminal)

Motion by Mary Zuckerman; Supported by Kevin McNamara
Ayes: Glancy, Hall, Jackson, McNamara, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

- D. Resolution No. 13-104 approving Contract No. 1300261 with AFSCME Local 3317 (Collective Bargaining Agreement – Police Sergeants and Lieutenants)

Motion by Kevin McNamara; Supported by Reginald Turner
Ayes: Glancy, Hall, Jackson, McNamara, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

- E. Resolution No. 13-105 approving Contract No. 1300128 with AFSCME Local 953 (Non-Supervisory Workforce – Clerical, Maintenance, and Skilled Trades Classifications)

Motion by Reginald Turner; Supported by Alfred Glancy
Ayes: Glancy, Hall, Jackson, McNamara, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

- F. Resolution No. 13-106 approving Contract No. 1300240 with the County of Wayne (FY 2014 Wayne County Charges)

Motion by Mike Jackson; Supported by Alfred Glancy
Ayes: Glancy, Hall, Jackson, McNamara, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

- G. Resolution No. 13-107 approving Contract No. 1300262 with DTE Energy – DTE Gas Company (Detroit Edison Gas Transportation Agreement)

Motion by Mike Jackson; Supported by Kevin McNamara
Ayes: Glancy, Hall, Jackson, McNamara, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

H. Resolution No. 13-108 approving Contract No. 1300248 with Nachurs Alpine Solutions Industrial A Division of Nachurs Alpine Solutions Corporation (Liquid Runway Deicer)

Motion by Mary Zuckerman; Supported by Reginald Turner
Ayes: Glancy, Hall, Jackson, McNamara, Turner, Zuckerman
Nays: None
Abstained: None
Motion approved.

V. Chairperson's Comments

Chairperson Hall stated she was very pleased that the Administration had reached an agreement with AFSCME Local 953 and hopes that the membership will ratify the collective bargaining agreement soon.

VI. Information Items

A. Ethics Committee Report – August 15, 2013 Audit Committee Meeting, Alfred Glancy – Ethics Committee Chairperson

B. Report from Chief Executive Officer (CEO), Thomas Naughton

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J
2. Small Business Enterprise (SBE) Program Participation – Monthly Report

VII. Public Comment

Chairperson Hall opened the floor for Public Comment at 3:50 p.m.

1. Bryant Tower – Teamsters Local 283
2. Steve Hicks – Teamsters Local 283
3. Maureen Pickar – Midfield Concessions Enterprise, Unite Here Local 24
4. Noel Parady

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Tuesday, October 8, 2013 at 2:30 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.

IX. Adjourn

Motion to adjourn by Mike Jackson; Supported by Alfred Glancy
Motion unanimously approved.

Meeting was adjourned at 4:01 p.m.

ATTENDANCE RECORD

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NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Shannon DeSella	18691 Steel St Detroit MI 48235	Union HERE Local 24	Union Rep.	713 515-4636
GREG HATCHER	WCAA	WCAA	Dir. COA	734 942-3003
PETER GARGIULO	WCAA	WCAA	Director	955-5705
Jon DeRoo	555 Horace Brown Drive Madison, MI 48071	Plumbers Local 98	Business Agent	(248) 762-9238
Ali DIB	WCAA	WCAA	Dir. Info & ENG	942-3676
Sherita Callaway	WCAA	WCAA - Proc	Proc Director	247 7283
Sean Biosho	WCAA	WCAA YIP	D.	
Rod EVANS	WCAA	WCAA	DIRECTOR OF PROCUREMENT	
Theresa Samosick	WCAA	WCAA	Proj. mgr	247-3692
TIM KEYES	VANTAGE PORT			734 5584321

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ROBERT GIACOPETTI	WCAA	FPA	ANALYST	73685
JOE NARDONE	WCAA	DEVELOPMENT	STAFF	2-5367
Bert REERAT	21031 TRUMAN RD. WARREN, MI 48091	TRUCKERS UNION	REP.	248-705-3660
Deanne Walker	WCAA	Aufield OPS	Director	7349423571
STEVE HICKS	1625 FORT WYANDOTTE, MI 48192	TEAMSTERS 283	PRES.	7347759940
BYRANT TOWNE	30206 BENNINGTON WARRENDALE, PA	INDUS. COUNCIL	Chairman	734-515-2205
Terrence Long	2711 Wintonbury	Parking		734-231-3996
MIKE O'JULIAN	WCAA	PLANNING	Director	734-247-7917
Therese Lasswell	WCAA	WCAA	Sr. Manager	7342477159
Lynette Kay	WCAA	WCAA	LR	7-2222

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Andrea Valentini	LC Smith-mezz	WCAA	Legal Assistant	734-247-7105
Kristy Exner	LC Smith-mezz	WCAA	Authority Governance mgr	734-247-2223
Brandi Holdaway	LC Smith-mezz	WCAA	FOIA coordinator	734-247-7237
Don McPherson	Parades	Parades	GM	734-380-7220
Kristen DeLeon	LC Smith-mezz	WCAA	Assistant Controller	734-955-8771
Michael Conway	SMITH-MEZZ	WCAA	PUBLIC AFFAIRS	734 942 3558
Tom McCarthy	LC SMITH-MEZZ	WCAA	DIRECTOR - AIRFIELD CAPITAL	734 247 4923
Shannon Dzyga	WCAA	WCAA	Asst Gen Counsel	
Angela Frances	WCAA	WCAA	Maintenance.	
Mark Zinkivach	WCAA	WCAA	Financial Analyst	734-247-7447

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N. DESSAU	WCAA	WCAA	SVP	734 942 36 09
Gale LaRoche	WCAA	WCAA	VP HR	734 942 3728
WAYNE SIELOFF	WCAA	WCAA	VP. PLANNING	734-247-7371
MARC KEMPER	WCAA	WCAA	SVP	734-247-7322
MATT McFOWAN	WCAA			
Jacques Prena	545470 Commerce Ct Siemens Plymouth	See me in Industry	Account	734-502-6457
Amber Hunt	WCAA	WCAA	FP+A	734-247-7460
Jon HYPNOR	WCAA	WCAA	COO	734-247-7061
CHAD NEWTON	WCAA	WCAA	LT / POLICE	734 699-6899
Kevin Clark	WCAA	WCAA	Asst. Gen. Counsel	247-7333

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<i>Chereshyenne</i>		<i>DeLeon</i>	<i>DOT M</i>	<i>734-564-9391</i>
Emily Newberger	LC Smith-Mezz	WCAA	General Counsel	734-942-3825
Arun Gulati	WCAA	WCAA	TS - VP.	734-247-7379
Brian Sedo	WCAA	WCAA	Asst Gen Counsel	2-3557
Samir Madh	77010 Joy Rd	MCE	VP	734-673-2745
JON ZAREMSKI	SOMAT			313 96327211
Devon Eberhardt	6661 North Wildwood apt 204	LS Travel Retail	Sale Ass-st	734-560-2009
Dea Pearce	300 River Rd West	Unite Here		313-980-0896
Wheeler Hester		Unite Here HMS	COOK	734-444-9508
Kelly Stger	WCAA	WCAA	Dep Dir	734-247-7276

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<i>Aimee Nelson</i>		<i>HMS</i>	<i>Starbucks</i>	<i>313-303-9792</i>
<i>Barbara Albert</i>		<i>ACE Unites Here</i>	<i>—</i>	<i>—</i>
<i>Brianna Wahl</i>		<i>World Duty Free Group</i>	<i>Cashier</i>	
<i>MARIA DEMYAN</i>	<i>29972 Red Cedar Flt Kock</i>	<i>HMS.</i>	<i>Server</i>	<i>734 658-2808</i>

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Nathan Thye	1771 Waverly ^{Unit 3} Detroit, MI 48207	Host / Unite Here	Wastly mobile	734-330-7257
Maureen Pickar		MCE / Unite Here		
Londrea Pitts	6161 N. Wildwood ^{Apt 704} Westland, MI 48185	Host / unite Here		
Dana Debel		Delta	Director	734-247-2270
Heidi G. Hughes	300 River PL #2700 DETROIT, MI 48207	UNITE HERE	DIRECTOR	313-259-8497
Brad Manley		Local 953	President	734-658-8531
Dorothy Hawkins		Unite Here Local 24	Organizer	