

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD STUDY SESSION
August 28, 2014

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 9:40 a.m. at the Airport Authority Offices, Detroit Metropolitan Airport, L.C. Smith Building – Mezzanine, Conference Room 1:

Present:

Alfred Glancy, Chairperson

Mike Jackson, Vice Chairperson

Mary Zuckerman, Secretary

Samuel Nouhan (arrived at 9:57 a.m.)

Reginald Turner (participated by phone until 11:00 a.m.)

Excused: Suzanne Hall and Kevin McNamara

Also Present: See attached sign-in sheet.

II. Procurement Ordinance Changes Discussion

WCAA staff and Board members discussed potential changes to the Procurement Ordinance and recommendations were made. These changes will be brought to the Board for consideration and approval on Thursday, September 18, 2014.

III. Public Comment

Alfred Glancy opened the floor for Public Comment at 11:45 a.m. No comments received.

IV. Adjourn

Motion to adjourn by Samuel Nouhan; Supported by Mary Zuckerman

Motion unanimously approved.

Meeting was adjourned at 11:46 a.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Study Session

Date/Time: August 28, 2014 at 9:30 a.m.

Place of Meeting: Airport Authority Offices, L.C. Smith Building – Conference Room 1,
Detroit Metropolitan Airport, Romulus, MI

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Kristy Exner	DTW	WCAA	Auth. Gov. Mgr	734-247-2223
Brandi Holdaway	DTW	WCAA	FOIA Coordinator	734-247-7837
Emily Neuberger	DTW	WCAA	General Counsel	734-942-3825
Rod Evans	DTW	WCAA	PROCUREMENT Dir.	734-955-3885
WAYNE SIEWICK	DTW	WCAA	XP - PLANNING & STRATEGY	734-247-7371
MICHAEL CONWAY	DTW	WCAA	PUBLIC AFFAIRS	734-942-3558

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<i>Mary Zickner</i>		<i>WCAA</i>		
<i>al Henry</i>		<i>WCAA</i>	<i>Board Chair</i>	
<i>Mike Jackson</i>		<i>WCAA</i>	<i>VICE chair</i>	

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