

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
JOINT AIRPORT ZONING BOARD MEETING
February 16, 2016

I. Roll Call

Meeting of the Wayne County Airport Authority Joint Airport Zoning Board Meeting called to order at 10:24 a.m. at the Airport Authority Offices, Meeting Place Conference Room, L.C. Smith Building, Detroit Metropolitan Airport:

Present:

Joe Barone
Sean Brosnan
Al Haidous
Kathy Makino-Leipsitz
Mark Perry
Ronnie Peterson
Linn Smith
Brenda Stumpo

Also Present:

Jaye Sanders from Nextpointe
Wayne Sieloff from the Wayne County Airport Authority
Kevin Clark from the Wayne County Airport Authority

II. Election of Joint Airport Zoning Board Officers

Motion by Brenda Stumpo to nominate Sean Brosnan as Chairperson; Supported by Mark Perry

Ayes: Barone, Brosnan, Haidous, Makino-Leipsitz, Perry, Peterson, Smith, Stumpo
Nays: None
Motion approved.

Motion by Al Haidous to nominate Joe Barone as Vice Chairperson; Supported by Sean Brosnan

Ayes: Barone, Brosnan, Haidous, Makino-Leipsitz, Perry, Peterson, Smith, Stumpo
Nays: None
Motion approved.

Motion by Joe Barone to nominate Al Haidous as Secretary; Supported by Sean Brosnan

Ayes: Barone, Brosnan, Haidous, Makino-Leipsitz, Perry, Peterson, Smith, Stumpo
Nays: None
Motion approved.

Motion by Ronnie Peterson to appoint the seven Zoning Commission Members named below; Supported by Kathy Makino-Leipsitz

1. Joe Lawson
2. Bryant Holt
3. Wendy Sutton
4. Christopher Mullin
5. Kevin Walsh
6. John Paul Minear
7. Tim Keyes

Ayes: Barone, Brosnan, Haidous, Makino-Leipsitz, Perry, Peterson, Smith, Stumpo
Nays: None
Motion approved.

III. Public Comment

Jaye Sanders from Nextpointe

IV. The Next Meeting of the Wayne County Airport Authority Joint Airport Zoning Board will be scheduled in March, 2016. Date and location to be determined.

V. Adjourn

Motion by Al Haidous; Supported by Ronald Peterson
Meeting was adjourned at 11:50 a.m.

