

MINUTES

Wayne County Airport Authority Ethics Committee Meeting May 18, 2016

I. Roll Call

Meeting of the Wayne County Airport Authority (WCAA) Ethics Committee called to order at 1:07 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Michael Garavaglia, Secretary (Chaired the meeting)
Suzanne Hall

Excused: Dr. Curtis Ivery

Also Present: See attached sign-in sheet.

II. Election of WCAA Ethics Committee Chairperson

Suzanne Hall nominated Dr. Curtis Ivery as Chairperson of the WCAA Ethics Committee.

Motion by Suzanne Hall; Supported by Michael Garavaglia
Motion unanimously approved.

III. Approval of Minutes

The Wayne County Airport Authority Ethics Committee meeting minutes from June 17, 2015 were approved.

Motion to approve report by Suzanne Hall; Supported by Michael Garavaglia
Motion unanimously approved.

IV. 2016 Annual Report from Beier Howlett, Independent Ethics Counsel

Timothy Currier, the Airport Authority's Independent Counsel from Beier Howlett, P.C., presented their Annual Report required under the WCAA's Ethics Ordinance on the 2016 Disclosure Statements, and reported that there were no conflicts of interest with Board members or employees of the Wayne County Airport Authority.

Motion to approve the report by Suzanne Hall; Supported by Michael Garavaglia
Motion unanimously approved.

V. Public Comment

No public comment was received.

VI. The next meeting of the Wayne County Airport Authority Ethics Committee is TBD.

VII. Adjourn

Motion to adjourn by Suzanne Hall; Supported by Michael Garavaglia
Motion unanimously approved.

Meeting was adjourned at 1:19 p.m.

