

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**February 18, 2015**

**I. Introduction and Administration of the Oath of Office for New Board Member, Irma Clark-Coleman, Appointed by the Wayne County Commission**

**II. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:11 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mike Jackson, Chairperson  
Suzanne Hall, Vice Chairperson  
Reginald Turner, Secretary  
Nabih Ayad (departed at 3:50 p.m)  
Irma Clark-Coleman  
Ronald Hall

Excused: Michael Garavaglia

Also Present: See attached sign-in sheet.

**III. Consent Agenda – Items for vote as a group**

Motion by Nabih Ayad to approve the Consent Agenda; Supported by Suzanne Hall

Ayes: Ayad, Clark-Coleman, R.Hall, S.Hall, Jackson, Turner

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from January 21, 2015 Board Meeting

B. Approval of Minutes from January 21, 2015 Closed Session

C. Resolution No. 15-07 approving Contract No. 1500102 with Industrial Door & Weatherstrip Co Inc. (Overhead Door Maintenance)

D. Resolution No. 15-08 approving Contract No. S08-139A (Amendment 2) with Belle Tire (Goodyear Tires for Airport Authority Vehicles)

E. Resolution No. 15-09 approving Contract No. 1400262 (Amendment 1) with General Atomics International Services Corporation dba Cryotech Deicing Technology (Liquid Runway Deicer Fluid)

- F. Resolution No. 15-10 approving Contract No. 1500107 with Staples Advantage (Office and Break Room Supplies)
- G. Resolution No. 15-11 approving Contract No. S12-258A (Amendment 2) with SBC Global Services, Inc. dba AT&T Global Services (AT&T Voice and Data Communication Services)

**IV. Report from Chief Financial Officer (CFO), Terry Teifer**

**V. New Business – Action Items**

- A. Resolution No. 15-12 approving Contract No. 1500097 with RAM Construction Services of Michigan, Inc. (Parking Deck Expansion Joint Maintenance)

Motion by Ronald Hall; Supported by Suzanne Hall  
Ayes: Ayad, Clark-Coleman, R.Hall, S.Hall, Jackson, Turner  
Nays: None  
Motion approved.

- B. Resolution No. 15-13 approving Contract No. 1500104 with Orion Waterproofing, Inc. (Preventative Maintenance and Unscheduled Repairs for Parking Decks)

Motion by Reginald Turner; Supported by Suzanne Hall  
Ayes: Ayad, Clark-Coleman, R.Hall, S.Hall, Jackson, Turner  
Nays: None  
Motion approved.

- C. Resolution No. 15-14 approving Contract No. 1400149 (Amendment 2) with Angelo Iafrate Construction Co. (West Service Drive Reconstruction)

Motion by Reginald Turner; Supported by Nabih Ayad  
Ayes: Ayad, Clark-Coleman, R.Hall, S.Hall, Jackson, Turner  
Nays: None  
Motion approved.

- D. Resolution No. 15-15 approving Contract No. 1500106 with Angelo Iafrate Construction Co. (Wide-Body Aircraft Parking Apron)

Motion by Ronald Hall; Supported by Nabih Ayad  
Ayes: Ayad, Clark-Coleman, R.Hall, S.Hall, Jackson, Turner  
Nays: None  
Motion approved.

- E. Resolution No. 15-16 approving Contract No. 1500111 with Angelo Iafrate Construction Co. (Taxiway Whiskey and Taxiway Sierra Safety Enhancements – Phase II)

Board Member Ayad departed during this presentation.

Motion by Suzanne Hall; Supported by Ronald Hall  
Ayes: Clark-Coleman, R.Hall, S.Hall, Jackson, Turner  
Nays: None  
Motion approved.

## **VI. Information Items**

- A. Commission on Accreditation for Law Enforcement Agencies (CALEA) Presentation by Curtis Holt from CALEA
- B. Zoning Ordinance Presentation by Sean Brosnan, Vice President of Operations & Maintenance and Kevin Clark, Assistant General Counsel
- C. Report from Chief Executive Officer (CEO), Thomas Naughton
1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J

## **VII. Public Comment**

Mike Jackson opened the floor for Public Comment at 4:29 p.m.

1. Brianna Wall, UniteHere Local 24
2. Ian Mikusko, UniteHere Local 24
3. Barbara Albert, UniteHere Local 24
4. Brad Manley, AFSCME Local 953

## **VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, March 18, 2015 at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.**

## **IX. Adjourn**

Motion to adjourn by Reginald Turner; Supported by Suzanne Hall  
Motion unanimously approved.  
Meeting was adjourned at 4:32 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Sean Bissman	DTW	WCAA	VP Ops & Mgt	734-23560
Tom McCarthy	DTW	WCAA	VP Finance	247-4123
Michael Conway	DTW	WCAA	Public Affairs	734-942-3558
Barclay F Stewart	DTW		SS-DD	
Sheryl Callaway	DTW	WCAA	Deputy Procurement Director	734-247-2283
Ron Evans	DTW	WCAA	Procurement Director	734-955-3885
Alice Williams				
M. Smothers	DTW	WCAA Police	Capt.	942-5322
M. O'Sullivan	DTW	WCAA	Procurement	247-7917

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Lauryl Prens	45470 Commerce Unit Dr Plymouth, MI 48170	Siemens Ind. Inc.	Acct Exec	734 502 6457
Istakar Rehman	WCAA	WCAA	PP. Audit	734-247-7365
Mark-Brenkink		Meek & Hunt	Bus. Unit Leader	517 321 8334
Lori Bellard	6816 Retreat Dr W Bloomfield MI	Ballard Assoc	Pres	313 399 3607
Jan Mikusko	245 7th Ave W.C. MI	UNITE HERE	Analyst	212 332-9336
Michael Berry	DEARBORN MI 48124 501 WOODCREST			
JOE NARDONE	WCAA	WCAA	Department & Rep. Engr	734-942-5367
Eugene Newberger	WCAA	WCAA	General Counsel	734-942-3825
J. MARRASO	DC	DC	GM	4012026128
KARENCEZ	WCAA	WCAA	Dept Dir	734-79116

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Dennis Baran	Dennis - Baran @ AECOM.COM	AECOM	Mgr. Dev. Dev.	248-884- 9382
Rene AET	407 C BAY ST STE 407	REP		
Kelley J. Stysko	WCAFA	WCAFA	Dep Director Env + Sust	247-7276
Daniel Pepper	<del>407 C BAY ST STE 407</del> Daniel Pepper@vgo.com	Vgo	CEO	917-295-4116
Mike Belton	DTW	HMS Host	Mgr	313-664-9201
Willie Rachal	DTW	HMS HOST	Starbucks	313-544-6134
Annette Bell	DTW	HMS HOST	Starbucks	313-918-7315
Glen Vank-DTW	DTW	HMS - Host	Starbucks	928-82278
Chonita Lacey	Unitedfare local 24	Unitedfare local 24		313 405-6409
Dorothy Hawkins	Unitedfare	Unitedfare Local 24	Rep.	313-310-9662

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Mike Evans	Bldg 509, w. service	WCAA - Fire	DC.	734/576 9520
Bobbie Griggs	LC Smith Bldg.	WCAA - Procurement	Programs Admin	734-247-2739
PETER GARGIULO	" "	WCAA	DIR	734-955-5705
Jeffrey Gistelman	520 Griswold	Wayne County Economic Dev		313-967-0072
Kenya Parker	" "	"		(313) 967-1031
Marc Kemper	WCAA	WCAA	SNP	734-247-7322
Rosemary Richardson	21741 Chivesdown	Church Godland Unity	CFO	(313) 303-2063
Nancy D. Williams	22499 Bell Blvd	HAW Counseling Ser	OWNER	248-203-9880
Kevin Clark	WCAA		Asst. Genl. Counsel	734-247-7303

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Elizabeth Holdaway	LC Smith - Mezz Detroit, MI 48242	WCAA	FOIA Coordinator	734 247-7237
Kristy Esner	LC Smith - Mezz Detroit, MI 48242	WCAA	Authority Gov. Manager	734 247-2223
Andrea Bonnia	LC Smith - Mezz Detroit, MI 48242	WCAA	Legal Assistant	734 247-7105
Angie Drake	Smith Terminal	WCAA	Maint	
<i>[Signature]</i>	WCAA			
WAYNE SIEMPTAK	WCAA	KZAA	VP - PLANNING	734 247-7371
MATT VREST	WCAA	WCAA	Public Affairs	7-7052
<i>[Signature]</i>	PO Box 38368 155 28th St Wyoming, MI	Summa Health CALEA	Commissioner	616 530 7265
Lewis J. Williams	517 Bldg 610	FD	DC	734 576-9545

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Mary Busca	WCAA	WCAA	Controller	734-247-6775
Carmen [unclear]	2666 [unclear]	WCC [unclear]	Citizen	(313) 933-0310
Stan [unclear]	WCAA	WCAA	VP-TS	7-7379
Runa Orsini	WCAA	WCAA	Asst. Gen. Coun.	734 942-1519
Bill Harwood	WCAA	Agri.	Proj. Man.	248-244-3300
Jonathan [unclear]	WCAA	WCAA	EOO	734-247-7061
Michael [unclear]	WCAA	WCAA	Asst. Ops. Coord.	313-595-0085
Clara [unclear]	" "	" "	DD	734 955 5627
Brian Sabel	" "	" "	ASST GC	2-3557

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Bryan Wagner	L.C. Smith Bld.	W.C.M.A. - Env. & Sustain. Dept.	Director	734 297 3686
<del>Andrea Bennett</del>	<del>LC Smith-Mezz</del>	WCA		
Emily Neuberger	LC Smith-Mezz	WCAA	SUP + General Counsel	734-942-3825
Sarah Harrison	847 Willow Run	Voyu	Admin	734-276-0351
Dotane Wahl		WDFB / Unithere	Cashier	
Shawni Ceed		WDFG / Unithere <sup>neck</sup>		
Barbara Albert	Unithere 300 River			
PETE MANN	830 Kietz Tray, MI 48084	AJAX P.A.R.V.I.C. Inc	PA	248 388-5595
ANJANA MCKINNEY	6757 Westinghouse #151 Rombus	HMS Host	Barista	734 286 5806
Keith Mason	15846 Bridgeway Rd	Delaware North	Manager	734-695-0199

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Jacqueline Ketchum	3007 River Place	Unit here located	Organizer	248-974-1407
Angela Wolfe	14765 Shorewoodch	Delaware North		734-558-6300
Bridgette Wolf	8230 Wilk's Road	Local 953	President	734-658-8531
Carlene Bullock		Delaware North		
Kenneth Hart		Delaware North	Server	(313)334-0895

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