

**MINUTES  
WAYNE COUNTY AIRPORT AUTHORITY  
BOARD MEETING  
February 29, 2012**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 1:32 p.m. at the Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mary Zuckerman, Chairperson  
Alfred Glancy, Vice Chairperson  
Suzanne Hall, Secretary  
Michael Jackson  
Samuel Nouhan (Arrived at 1:38 p.m.)  
Bernard Parker  
Charlie Williams

Also Present: See attached sign-in sheet.

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

Consent Agenda Items were approved.

Motion to approve the consent agenda by Michael Jackson; Supported by Suzanne Hall

Ayes: Glancy, Hall, Jackson, Parker, Williams, Zuckerman

Nays: None

Abstained: None

Motion approved.

**CAPITAL MAINTENANCE AND REPLACEMENT PROGRAM**

- A. Resolution No. 12-13 approving Contract No. S12-165A with Oshkosh Truck Corporation.**

**ROUTINE MAINTENANCE AND OPERATIONS**

- A. Resolution No. 12-14 approving Contract No. S12-193A with the Federal Aviation Administration (Runway 4R/22L at Detroit Metropolitan Airport.)**

- B. **Resolution No. 12-15 approving Contract No. S12-194A with the Federal Aviation Administration (Runway 5R/23L at Willow Run Airport.)**
- C. **Resolution No. 12-16 approving Contract No. S12-125A with Dymax Service, Inc.**
- D. **Resolution No. 12-17 approving Contract No. S10-064A (Amendment 3) with William A. Pritula and Sons, L.L.C.**

#### **LEASES**

- A. **Resolution No. 12-18 approving Contract No. S10-203A (Amendment 1) with Delta Air Lines, Inc.**
- B. **Resolution No. 12-19 approving Contract No. S07-083A (Amendment 1) with Trumbull Aviation, LLC.**

#### **III. Report from Interim Chief Financial Officer, Terry Teifer**

#### **IV. Old Business**

- A. **Audit Committee Report – November 29, 2011 Audit Committee Meeting, Samuel Nouhan, Chairperson**

#### **V. New Business – Action Items**

- A. **Resolution No. 12-20 approving Contract No. S12-086A with Angelo lafrate Construction Co.**

Motion by Charlie Williams; Supported by Suzanne Hall  
Ayes: Glancy, Hall, Jackson, Nouhan, Parker, Williams, Zuckerman  
Nays: None  
Abstained: None  
Motion approved.

- B. **Resolution No. 12-21 approving Contract No. S09-061A (Amendment 1) with Harley Ellis Devereaux Corporation.**

Motion by Suzanne Hall; Supported by Samuel Nouhan  
Ayes: Glancy, Hall, Jackson, Nouhan, Parker, Williams, Zuckerman  
Nays: None  
Abstained: None  
Motion approved.

**C. Contract No. S12-078A with PTG Enterprises, LLC.**

Motion by Samuel Nouhan; Supported by Michael Jackson  
Ayes: Jackson, Nouhan, Zuckerman  
Nays: Glancy, Hall, Parker, Williams  
Abstained: None  
Motion failed.

**D. Resolution No. 12-22 approving Contract No. S12-004A with Faith Group, LLC.**

Motion by Charlie Williams; Supported by Alfred Glancy  
Ayes: Glancy, Hall, Jackson, Williams, Zuckerman  
Nays: Parker  
Abstained: Nouhan  
Motion approved.

**E. Resolution No. 12-23 approving Contract No. S12-082A with W-3 Construction Company.**

Motion by Suzanne Hall; Supported by Charlie Williams  
Ayes: Glancy, Hall, Jackson, Nouhan, Parker, Williams, Zuckerman  
Nays: None  
Abstained: Nouhan  
Motion approved.

**F. Selection of Wayne County Airport Authority Ethics Committee Members**

Motion by Board Chair Mary Zuckerman to select Alfred Glancy, Michael Jackson, and Bernard Parker as members of the Ethics Committee of the Board.

Motion by Mary Zuckerman; Supported by Charlie Williams  
Ayes: Glancy, Hall, Jackson, Nouhan, Parker, Williams, Zuckerman  
Nays: None  
Abstained: None  
Motion approved.

**G. Approval of Minutes from January 25, 2012 Board Meeting**

Motion by Charlie Williams; Supported by Suzanne Hall  
Ayes: Glancy, Hall, Jackson, Nouhan, Parker, Williams, Zuckerman  
Nays: None  
Abstained: None  
Motion approved.

**VI. Information Items**

**A. Report from Interim Chief Executive Officer (CEO)**

1. WCAA's Organizational Chart and the 2011-2012 Workforce Planning Timeline Presentation
2. Advancing Willow Run and Detroit Metro Airports in Support of Michigan's Resurgence Presentation
3. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J
4. Small Business Enterprise (SBE) Program Participation – Monthly Report

**VII. Public Comment**

Chairperson Zuckerman opened the floor for Public Comment at 3:16 p.m.

1. Darryl Daniels, Jacobsen/Daniels
2. Dana Debel, Delta Airlines

**VIII. Next meeting date of the Wayne County Airport Authority Board is scheduled for Wednesday, March 21, 2012 at 1:30 pm at the Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport.**

**IX. Adjourn**

Motion to adjourn by Charlie Williams; Supported by Bernard Parker  
Motion unanimously approved.

Meeting was adjourned at 3:23 p.m.

## ATTENDANCE RECORD

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Date/Time: February 29, 2012 – 1:30 PM

Place of Meeting: Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport

NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Alan Shanaman		Motor City Cars	Attorney	248 5945888
Bob Keller		CAS Engineers, Inc	Managing Engineer	734-953-2571
Isabel Rehman		WCAA	Internal Audit	734-247-7365
ROBERT GIACOPETTO		WCAA	FPA	734-247-3605
Damen DeKell		Delta		
Kristy Exner	LC Smith-Mezz	WCAA	Authority Affairs Manager	(734) 247-2223
Brandi Holdaway	LC Smith-Mezz	WCAA	Exec Asst	
Andrea Valentini	LC Smith-Mezz	WCAA	Paralegal	(734) 247-7105
Emily Neuberger	LC Smith-Mezz	WCAA	Sr VP + General Counsel	(734) 942-3825

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Rhonda Kralenman	5137 WEST SERVICE DRIVE	CONCESSIONS MI	GM	734 955 8665
Sheita Callaway	WCAA	WCAA	SR Solicitation Mgmt	734-247-7283
Kelly Fitzgerald	WCAA	WCAA <del>Full</del> Mgmt	Dep. Dir	77276
John Philbrook	WCAA	FBI	Power Plant Executive	7-7146
Ron Evans	WCAA	WCAA	DBE LO BUSINESS DEV.	5-3885
Gary Schmitt	4478 FORT Northwest Consultants Inc.	NCI	Engineer	734-454-7566
Mary Basri	WCAA	WCAA	Contributor	74775
Arun Gulati	WCAA	WCAA	VP - Tech Serv.	7-7379
David Satawa	dsatawa@metrocars.com	Metro Cars	VP - Finance	734-946-1768
Collin Monthe		Motor City Cars	Presi	954-551-8660

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MARCUS KEMPER	LC SMITH TERMINAL	WCAA	SVP	734-247-7322
TOM MCCARTHY	LC SMITH	WCAA	DEP DIRECTOR	734-247-4923
WAYNE SIELOFF	LC SMITH	WCAA	DIRECTOR - PLANNING/DESIGN	734-247-7371
Dan McPherson	15474 Rie Rd Romulus MI 48174	The Paradise Shops	General Manager	734-369-7200
Alan Schneider	565 E Larned Detroit MI 48226	MAN	VP	313-963-0912
PAT FRAME	Willow Run	PSHT	Sr. ENGR.	734 484 0962
Jon Hyman	WCAA	WCAA	Sr VP	734-247-7061
Joe Cambrey	WCAA	WCAA	Director	
Phil Agee	Southfield, MI	URS	Sr Mgr	813-380-6610
Dob Nielsen	SOUTHFIELD	URS	PROJ MGR	248-417-3837

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A Frances	WCAA	WCAA	Director	—
MATT McGowan	WCAA	WCAA		
GREG HATCHER	WCAA	WCAA	NEA Dir	—
MARK DESSAU	WCAA	WCAA	J.P. PUBLIC SAFETY	—
DARRYL DANIELS	JDA	JDA	CEO	—
Carl Ingram Sr	26500 Van Buren	Trinity Transp.	Director of Safety	—
Wendy Sutton	WCAA	WCAA	Realestate	—
Michelle Pimlocki	WCAA	WCAA	Govt/Comm. Rept.	—
Sean Brosnan	YIP	WCAA - YIP	Director	
Michael Conway	DTW	WCAA	Dir. Pub Affairs	7349423558

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Gale LaRoche	WCAA	WCAA	VP of HR	942-3728
KEVIN WATSON	7601 SECOND AVE <del>DET.</del> DET. MI. 48202	W-3 CONSTRUCTION	ESTIMATOR/ P.M.	313 875-8000 EXT 261
Peter Gargiulo	WCAA	WCAA	Dir. Strategy	955-5705
Ken Szymanski	WCAA	WCAA	Asst. Director AIRCRAFT OPS.	942-3745
Ali DIB	WCAA	WCAA	Dir. Infrastr Eng.	942 3676
MAT ORZECH	WCAA	LOCAL 1862	DM IF	734-306-9539
JEFF PARBONNET	21957 BREST RD <del>DET</del> TAYLOR MI 48180	BLT	SR VP/UM	734 946 1718
Donna Edley-Andrews	WCAA	WCAA	Proc Director	734 247-7900
CLARK DAVIS		MOTOR CITY CANE	Manager	954-2475400
JUDITH SILVERA.		MOTOR CITY CANE	DBE.	(954) 868-3470

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LEON SILVERA		MOTOR CITY CARS.	DRG	(954) 868-5470
MATT DARDE	.	WCAA	SECURITY	942-5304
Harold Howse		WCAA	LDS	247-3319
Jeanette Wilkerson		WCAA	Deputy Chief	(734) 942 5366