

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
May 16, 2012

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 1:30 p.m. at the Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mary Zuckerman, Chairperson, arrived at 1:50 p.m.

Alfred Glancy, Vice Chairperson, participated by phone but was not counted towards a quorum and was unable to vote.

Suzanne Hall, Secretary (Served as Acting Chairperson from 1:30 p.m. until 1:50 p.m. when Ms. Zuckerman arrived)

Samuel Nouhan

Bernard Parker

Charlie Williams

Excused: Mike Jackson

Also Present: See attached sign-in sheet.

II. Approval of Minutes from April 18, 2012 Board Meeting

Motion by Bernard Parker; Supported by Charlie Williams.

Ayes: Hall, Nouhan, Parker, Williams

Nays: None

Abstained: None

Motion approved.

III. Consent Agenda – Items for vote as a group

Motion to approve the consent agenda by Bernard Parker; Supported by Charlie Williams.

Ayes: Hall, Nouhan, Parker, Williams

Nays: None

Abstained: None

Motion approved.

A. ROUTINE MAINTENANCE AND OPERATIONS

1. Resolution No. 12-41 approving Contract No. S12-259A with Detroit Airlines North Terminal Consortium (DANTEC).
2. Resolution No. 12-42 approving Contract No. S09-220A (Amendment 1) with Hastings Air Energy Control, Inc.
3. Resolution No. 12-43 approving Contract No. S09-254A (Amendment 4) with The Danielson Group, P.C.
4. Resolution No. 12-44 ratifying Contract No. S12-258A with SBC Global Services, Inc. D/B/A AT&T Global Services

B. FINANCIAL AND SUPPORT SERVICES

1. Resolution No. 12-45 approving Contract No. S12-261A with JPMorgan Chase Bank, NA

IV. Report from Interim Chief Financial Officer, Terry Teifer

V. New Business – Action Items

- A. Resolution No. 12-46 authorizing publication of Notice of Intent to issue Airport Revenue Bonds, declaring intent to reimburse from the proceeds of tax-exempt bonds, authorizing notice and conduct of TEFRA Hearing for tax-exempt bonds, and authorizing actions related thereto.**

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

- B. Resolution No. 12-47 approving Contract No. S12-237A with Great Lakes Transportation Cars LLC**

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

C. Resolution No. 12-48 approving Contract No. S08-172A (Amendment 3) with DMJM Aviation of Michigan, Inc.

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

D. Resolution No. 12-49 approving Contract No. S12-148A with Apple Designs, Inc.

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

E. Resolution No. 12-50 approving Contract No. S12-089A with Kalitta Charters, LLC and Kalitta Air, LLC, Joint Tenants.

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

F. Resolution No. 12-51 approving an amendment to all Signatory Airlines' Airport Use and Lease Agreements enabling the Airport Authority to issue debt for airfield-related capital projects not subject to the federal alternative minimum tax.

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

VI. Information Items

A. McNamara Concessions Update and Upcoming Opportunities Presentation, Greg Hatcher, Deputy Director of Concessions and Quality Assurance

B. KPMG, LLP Business Process Assessment Update Presentation, Thomas Naughton, Interim Chief Executive Officer (CEO)

C. Report from Interim Chief Executive Officer

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J
2. Small Business Enterprise (SBE) Program Participation – Monthly Report
3. Report on the due diligence meetings held with representatives from the Michigan Aeronautics Commission and the City of Detroit's Mayor's office regarding the possibility of the Wayne County Airport Authority assuming operation of Detroit City Airport, and the legal issues that arise under the Airport Authority's enabling statute (Act 90), and Airport Authority's Master Bond Ordinance.

VII. Public Comment

Chairperson Zuckerman opened the floor for Public Comment at 3:42 p.m.

1. Barbara Albert, Unite Here
2. Maureen Pickar, Unite Here
3. Dana Debel, Delta Air Lines, Inc.

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, June 20, 2012 at 1:30 pm at the Westin Hotel, McNamara Terminal, Detroit Metropolitan Airport.

IX. Adjourn

Motion to adjourn by Bernard Parker; Supported by Suzanne Hall
Motion unanimously approved.

Meeting was adjourned at 3:47 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Dianne Wallace	L.C. Smith	WCAA	Director Airport OPS	(734) 942-3571
Ali DIB	Smith building	WCAA	Director Infrastr. & Eng	734 942-3676
JEFF PARSONNET	24957 BREST Rd.	GLTC	SRVP/UM	734 9461718
MICHELLE PLAWICKI	WCAA	WCAA	Comm/Govt Rel.	734.942.5023
Kevin Hayward	KH	you not here		
Sean Brosnan	YIP	WCAA - YIP	Director	(7) 485-8870
Dana Dezel	Delta	Delta	Director	734 247-2271
Phil Agee	Southfield, MI	URS	Sr BOMgr ^{Training} _{Av Infra}	813-380-6610
Cindy Lengua	Anderson Taylor	Envision		
Jill Cruppenink	Taylor	Envision		810.348.4660

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SCOTT WINTNER	Smith Terminal, DTW	WCAA	Dep. Mgr. Public Affairs	734/955-3745
Jon Hyman	SMITH BLDG	WCAA		
Brandi Hobaway	Smith Bldg	WCAA	FOIA COOR.	(734) 247-7037
MATT McGowan	" "	WCAA		
Rhonda Krademann	513A Wservic OR	Conc Michigan	GM	734 955 - 8665
GREG HATCHER	SMITH BLDG	WCAA	DEP AIR CONCESSIONS	734 942-3653
Rosalind Wallace	L. C. Smith Bldg	WCAA	Director - HR	247-7111
Tom McCarthy	WCAA / SMITH	WCAA	DIRECTOR	247 4923
MARK HILLER	WCAA / SMITH	WCAA	PROJECT MANAGER	247 - 1456
MARCUS KEMPER	WCAA - SMITH	WCAA	SUP PLANNING AND DEV.	247-7322

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Brian Lassalle		WCAA	Dep. Mgr.	734 247-7276
Andrea Valentini	LC Smith-mezz	WCAA	Legal ASST	734-247-7105
Emily Neuberger	LC Smith-mezz	WCAA	Sr VP + General Counsel	734-942-3825
Kristy Turner	LC Smith-mezz	WCAA	Authority Governance mgr	734-247-2223
Marge Sasra	LC Smith-Mezz	WCAA	Controller	734-247-6775
M. DEBEAU	"	"	SVP. P.S.	734-942-3609
Gale LaRoche	WCAA	WCAA	VP HR	734 942 3728
Michael Conway	WCAA		Public Affairs	734 942 3558
Mawreen Pickar		UNITE HERE - Local 24	Cashier	
Michael LaCoste	300 RIVER PLACE DR DETROIT, MI	UNITE HERE LOCAL 24	TRUSTEE	630-625-2135

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Ron Evans	WCAA	WCAA	Business Diversity Programs Mgr.	955-3885
Dan McPherson	2033 Medford Rd Ann Arbor	Procedies Maps Vendor	General Manager	734-369-2200
Sherrita Calloway	WCAA	Procurement	INT' Proc Dir	734-2477283
Kayla Thompson	11310 St. Marys Det Mich 48227	United Home	-	313-786-1627
Natasha Williams	2437 McClellan Detroit, MI 48214	-	-	(734) 301-6984
FRAN WOOD	65 CASIAC SQ DETROIT 48226	TRAVELERS AID	DIR OR VC	313 414-6456
Istakur Rehman	WCAA	WCAA	VP - Internal Audit	734 247-7365 734-
Arun Gulati	WCAA	WCAA	VP - TS	247-7379
Amanda Van Dusen	Miller Cafield	→	Principal	313 496-7512
Laura Bassett	Miller Cafield	—	Accountant	(313) 496-8460

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MAT PONCE	Southfield	URS	Airport Project Mgr	248-204-5900
BOB NELESEN	SOUTHFIELD	URS	PROJ MANAGER	248-417-3837
PETER GARGIULO	WCAA	WCAA	DIRECTOR	734-955-5705
GREGORY BAKER	Taylor	Metko		313-9293027
DAN RAY	Taylor	Great Lakes	CRO	734-946-1718
BRAD MAWLEY	Mawley	Local 101	Vice President	734-658-8531
PAUL MCADAMS	300 River Place Detroit, MI 48027	UNITE HERE LOCAL 24		313-259-8480

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J. MASOBRO	Atlanta GA	SA Delta	Gen. Mgr	404 715 4674
Lynnda Bacy	WCAA-LL	WCAA	Dir LR	72222
John Farris		DNC	Retail Cashr	
Chris Ellison		DNC	Cashier	—
U.B. Cranford		LSG SKY CHEFS	L & B	—
Chonita Lacey		DNC	Cashier	—

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