

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
January 21, 2015

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:08 p.m. at the Sheraton Metro Airport Hotel, 8000 Merriman Road, Romulus, MI:

Present:

Mike Jackson, Vice Chairperson

Michael Garavaglia

Ronald Hall

Suzanne Hall

Excused: Nabih Ayad and Reginald Turner

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Ronald Hall to approve the Consent Agenda; Supported by Michael Garavaglia

Ayes: Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from December 18, 2014 Board Meeting

B. Resolution No. 15-01 approving Contract No. 1400112 (Amendment 1) with Delta Air Lines, Inc. (Automated Passport Control Equipment)

C. Resolution No. 15-02 approving Contract No. S12-017A (Amendment 1) with Anglin Civil, LLC (Snow and Ice Removal Services)

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

IV. New Business – Action Items

- A. Resolution No. 15-03 approving Contract No. 1500090 with McCarthy & Smith, Inc. (Renovation of Public Restrooms at the North Terminal and Ground Transportation Center)

Motion by Michael Garavaglia; Supported by Suzanne Hall

Ayes: Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion approved.

- B. Resolution No. 15-04 approving Contract No. 1500086 with P.K. Contracting (Airfield Paint Removal and Painting Services)

Motion by Ronald Hall; Supported by Michael Garavaglia

Ayes: Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion approved.

- C. Resolution No. 15-05 approving Contract No. 1500065 with M-B Companies, Inc. (Two (2) High Speed Rotary Snow Blowers)

Motion by Suzanne Hall; Supported by Ronald Hall

Ayes: Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion approved.

V. Information Items

- A. Commission on Accreditation for Law Enforcement Agencies (CALEA) Presentation

This presentation was moved to the February 18, 2015 Board Meeting.

- B. Strategy Overview Presentation, presented by Peter Gargiulo – Director of Strategy Management and Joe Nardone – Vice President of Business Development and Real Estate

- C. Report from Chief Executive Officer (CEO), Thomas Naughton

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J

VI. Election of Wayne County Airport Authority Board Officers

Suzanne Hall nominated Mike Jackson as Chairperson of the Wayne County Airport Authority Board. There were no other nominations.

Ayes: Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion approved.

Ronald Hall nominated Suzanne Hall as Vice Chairperson of the Wayne County Airport Authority Board. There were no other nominations.

Ayes: Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion Approved.

Suzanne Hall nominated Reginald Turner as Secretary of the Wayne County Airport Authority Board. There were no other nominations.

Ayes: Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion approved.

VII. Election of Wayne County Airport Authority Ethics Committee Member

Suzanne Hall nominated Michael Garavaglia to serve on the Wayne County Airport Authority Ethics Committee.

Ayes: Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion approved.

VIII. Public Comment

Mike Jackson opened the floor for Public Comment at 3:01 p.m.

1. Kerri Hartleb, UniteHere Local 24

IX. Closed Session

In accordance with MCL 15.268 Section 8(c) of the Michigan Open Meetings Act, for a strategy and negotiation session in connection with the negotiation of a collective bargaining agreement, and MCL 15.268 Section 8(h) to discuss an attorney opinion letter.

Roll call was taken.

Motion by Suzanne Hall; Supported by Ronald Hall

Ayes: Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Abstained: None

Motion approved

Closed session was assembled at 3:04 p.m. and concluded at 4:16 p.m.

Board meeting was recalled to order at 4:20 p.m.

Roll call was taken.

X. Additional Action Item

Resolution No. 15-06 delegating authority to the Chief Executive Officer to execute a settlement agreement with Envision Construction Management, LLC and Envision Electric Contracting, LLC

Motion by Ronald Hall; Supported by Michael Garavaglia

Ayes: Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion approved.

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

XII Adjourn

Motion to adjourn by Suzanne Hall; Supported by Michael Garavaglia

Motion unanimously approved.

Meeting was adjourned at 4:25 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: January 21, 2015 at 2:00 p.m.

Place of Meeting: Sheraton Detroit Metro Airport Hotel, 8000 Merriman Road, Romulus, MI

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
J. J. MORTON	111 W. SACKSON, STE 700 CHICAGO, IL 60604	KIMLEY-HORN	VP	312-212-8487
J. Walker	L. C. Smith	DTW	Director Operations	734 9423571
Sherrita Calloway	L. C. Smith	WCAA	Deputy Proc Director	734 247 7283
GREG HATCHER	SMITH PLAZA	WCAA	CONCESSIONS	734 942-3663
PETER GARGIULO	"	"	STRATEGY	734 955-5765
Jonathan	" "	"	COO	7342477061
Sean Brosn	" "	"	VP Ops	
Bryan Wagon	" "	"	Director Env. & Sustain.	247 3686
Brian Wahl		Write Here		
PAT FRAME	Windsor Run	RSPH.	SRA Manager ENGR	8104966742

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Marge Darrin	WCAA	WCAA	Controller	734-247-6775
Estakur Rahman	WCAA	WCAA	Internal Audit - VP	734-247-7365
Amber Hunt	WCAA	WCAA	PPFA	
Gale LaBoche	WCAA	WCAA	HR	
Arun Ghilati	WCAA	WCAA	TS	
Chris Mullen	WCAA	WCAA	Airport Director	813-540-9473
Tom McCarthy	WCAA	WCAA	VP	734 247 9923
Brian Lessard	"	"	Public Affairs	734-247-7074
Jon Zaremski	SOMT	SOMT	PM	313 963 2721
Jackie Kistach	unithere	unithere LOCAL 24	Director	248-974-1407

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Andrea Bomia	LC Smith-mezz	WCAAA	Legal Asst	734-247-7105
Kristy Exner	LC Smith-mezz	WCAA	Authority Governance Mgr	734-247-7223
Matt McGowan	LC Smith-mezz	WAA	Director Landside	734-955-8776
Brandi Holdaway	LC Smith-mezz	WCAAA	FOIA coordinator	734-247-7237
Emily Neuberger	LC Smith-mezz	WCAAA	Sr VP - General counsel	734-942-3825
Kevin Clark	LC Smith-mezz	WCAA	Asst. General Counsel	734-247-7330
MICHAEL CONWAY	"	WCAA	PUBLIC AFFAIRS	734-942-3558
MATT VROST	"	WCAA	" "	734-247-9052
Bob McAndrews	One ^{One} Southwacker Dr.	HATB	AVP	312-930-9114
Greg Albjerg	"	HATB	VP	763-852-2100

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MARC KEMPER	WCAA	WCAA	SVP F&D	734-247-7322
ALAN LUKE	1200 PURE CANTON, WI	M-13	RSM	804301-6354
WAYNE S HEWITT	WCAA	WCAA	VP-PLANNING	734-247-7371
JOE NAWROZ	WCAA	WCAA	DEVELOPMENT	734-942-5867
Clair Hobb-Dam	WCAA	WCAA	DD Member	59627
RON EVANS	WCAA	WCAA	PROCUREMENT DIRECTOR	734-955-3885
RON MORAW	17101 Michigan Ave	GHAFAAR	V.P.	313-436-8607
DALE WALKER	WCAA	WCAA	DEPUTY DIRECTOR GEN. DESIGN & CONST	734-247-7913
Shannon Dzyga	WCAA	WCAA	Asst Gen. Counsel	734-942-1579
M. DeBEAU	WCAA	WCAA	SVP	734-942-3809

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