

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
October 21, 2015

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mike Jackson, Chairperson

Suzanne Hall, Vice Chairperson (departed meeting at 4:18 p.m.)

Nabih Ayad

Irma Clark-Coleman

Michael Garavaglia

Ronald Hall (arrived at 3:16 p.m.)

Dr. Curtis Ivery

Also Present: See attached sign-in sheet.

II. Introduction of New Board Member, Dr. Curtis L. Ivery, appointed by Wayne County Executive, Warren C. Evans

III. Consent Agenda – Items for vote as a group

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

Ayes: Ayad, Clark-Coleman, Garavaglia, S.Hall, Ivery, Jackson

Nays: None

Motion approved.

A. Approval of Minutes from September 16, 2015 Board Meeting

B. Approval of Minutes from September 16, 2015 Closed Session

C. Resolution No. 15-113 approving Contract No. S11-305A (Amendment 6) with Mead & Hunt, Inc. (Airfield Engineering and Related Services for Willow Run Airport)

D. Resolution No. 15-114 approving Contract No. 1600014 with Michigan Department of Transportation (Airport Awareness Projects for Willow Run Airport Grant)

E. Resolution No. 15-115 approving Contract No. 1500386 with DHL Express (USA) Inc. and Atlas Air, Inc. (Non-Signatory Airline Operating Agreement)

- F. Resolution No. 15-116 approving Contract No. 1600002 with Grunow & Associates, PLLC, and Contract No. 1600003 with Secrest, Wardle, Lynch, Hampton, Truex and Morley, PC dba Secrest Wardle (Legal Services – Prosecutorial)
- G. Resolution No. 15-117 approving Contract No. 1500379 with Motorola Solutions, Inc. (Next Generation 9-1-1 Telephone System and Services)
- H. Resolution No. 15-118 approving Contract No. S12-332A (Amendment 1) with Motorola Solutions, Inc. (Purchase of Two-Way Radio Equipment, Software and Related Services)

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

V. Detroit Metro Convention & Visitors Bureau Presentation – McLaughlin Award, Presented by Michael O’Callaghan

VI. New Business – Action Items

- A. Resolution No. 15-119 approving Contract No. 1400089 with C&S Engineers, Inc.; Contract No. 1400090 with Kimley-Horn of Michigan, Inc.; and Contract No. 1400091 with Mead & Hunt, Inc. (Professional Engineering & Related Services for Airfield Projects)

Motion by Suzanne Hall; Supported by Nabih Ayad
Ayes: Ayad, Clark-Coleman, Garavaglia, S.Hall, Ivery, Jackson
Nays: None
Motion approved.

- B1. Resolution No. 15-120 approving Contract No. 1600016 with AFSCME Local 953 (Non-Supervisory Workforce – Clerical, Maintenance, and Skilled Trade Classifications) (Collective Bargaining Agreement)

Motion by Irma Clark-Coleman; Supported by Michael Garavaglia
Ayes: Ayad, Clark-Coleman, Garavaglia, S.Hall, Ivery, Jackson
Nays: None
Motion approved.

- B2. Resolution No. 15-121 approving Contract No. 1600017 with AFSCME Local 3317 (Police Command Officers) (Collective Bargaining Agreement)

Motion by Irma Clark-Coleman; Supported by Michael Garavaglia
Ayes: Ayad, Clark-Coleman, Garavaglia, S.Hall, Ivery, Jackson
Nays: None
Motion approved.

- B3. Resolution No. 15-122 approving Contract No.1600013 with AFSCME Local 1862, 2057, and 2926 (Foreman, Supervisors, Managers, Architects and Engineers) (Collective Bargaining Agreement)

Motion by Irma Clark-Coleman; Supported by Michael Garavaglia
Ayes: Ayad, Clark-Coleman, Garavaglia, S.Hall, Ivery, Jackson
Nays: None
Motion approved.

- B4. Resolution No. 15-123 approving Contract No. 1600018 with the International Association of Firefighters – Local 741 (Collective Bargaining Agreement)

Motion by Irma Clark-Coleman; Supported by Michael Garavaglia
Ayes: Ayad, Clark-Coleman, Garavaglia, S.Hall, Ivery, Jackson
Nays: None
Motion approved.

- C. Resolution No. 15-124 approving Control No. 1500343 for proposed revisions to the DTW Signatory Airline Policy

Motion by Suzanne Hall; Supported by Nabih Ayad
Ayes: Ayad, Clark-Coleman, Garavaglia, S.Hall, Ivery, Jackson
Nays: None
Motion approved.

- D. Resolution No. 15-125 authorizing CEO delegation to certain Senior Vice Presidents or above to approve and execute contracts under which the Airport Authority will expend or receive \$25,000.00 or less.

Motion by Nabih Ayad; Supported by Dr. Curtis Ivery
Ayes: None
Nays: Ayad, Clark-Coleman, Garavaglia, S.Hall, Ivery, Jackson
Motion denied.

VII. Information Items

- A. Audit Committee Report – September 24, 2015 Audit Committee Meeting, Irma Clark-Coleman, Audit Committee Secretary
- B. Directory Signage Status Update, Staci Saker, Technology Services
- C. Disadvantaged Business Enterprise (DBE) Presentation, Samuel Nouhan, VP of Procurement

Board Member Ronald Hall arrived during this presentation.

- D. Report from Chief Executive Officer (CEO), Thomas Naughton
 - 1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J

VIII. Election of Wayne County Airport Authority Board Secretary

Suzanne Hall nominated Michael Garavaglia as Secretary of the Wayne County Airport Authority Board; Irma Clark-Coleman supported the motion. There were no other nominations.

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

Nays: None

Motion approved.

IX. Election of Wayne County Airport Authority Ethics Committee Member

Suzanne Hall nominated Dr. Curtis Ivery to serve on the Wayne County Airport Authority Ethics Committee; Irma Clark-Coleman supported the motion. There were no other nominations.

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

Nays: None

Motion approved.

X. Public Comment

Mike Jackson opened the floor for Public Comment at 4:08 p.m.

- 1. Dennis Martin – AFSCME Local 1862
- 2. Marcus Simmons – National Federation of the Blind, MI
- 3. Angela Najlor – Unite Here Local 24

4. Shawni Reed – Unite Here Local 24
5. Joanna Cisek – Unite Here Local 24

XI. Closed Session

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(a) to conduct a periodic personnel evaluation of the Chief Executive Officer in closed session at the request of the Chief Executive Officer.

Roll call was taken.

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

Board Member Suzanne Hall departed the meeting and did not attend Closed Session.

Closed session was assembled at 4:22 p.m. and concluded at 5:14 p.m.

Board meeting was recalled to order at 5:15 p.m.

Roll call was taken.

XII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, November 18, 2015 at 2:00 p.m. at the Sheraton Hotel – 8000 Merriman Road, Romulus, MI

XIII. Adjourn

Motion by Nabih Ayad; Supported by Michael Garavaglia
Meeting was adjourned at 5:15 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Shirley Collins	WCAA	Procurement	Deputy Director	734 247 7283
Gary Rottler	WCAA	REAL		.
Theresa Sisk	WCAA	FDC	PM	734 247-3692
Chris Hoops	JARATE	INFANTE	pm	800 343 3873
Marcus Simmons		NFB	Chapter Pres.	
Bert GERARD	BAC 2	21031 Ryan Rd. Warren, MI 48092	BA	248.705-3660
Heidi G. Hughes	374 300 River PL # 2700	Detroit 48207	DIRECTOR	313-980-0907
Renee Vargo	"	"	HBF Server	313 5309467
Jessica Darling	228 HBF	HBF Detroit 48207	HBF Server	134 1024 4801
Stacy Jarrell	-	Unite HERE		313-987-8120

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C. Steffani		WCAA	DIR-TS	
J. Osborn		GAA	chapter PRES.	7-2221
B. Thomas	28 W. Adams Detroit 48226	TGC	Pres	313-334-3488
JOE NAPLES		WCAA	BUSINESS DEVELOPMENT	734-942-5367
David D. Maria		WCAA	Special Services	734 955-8876
Aaron Gulari		WCAA	Tech. Services	7-7379
Shannon Oza	WCAA	WCAA	Asst Gen. Counsel	942-1519
MATT ORZECH	LOCAL 1862	LOCAL 1862	COMMITTEE PERSON	734-306-9539
Bobbie Griggs	WCAA	WCAA	Programs Admin	734-247-2739
Michael Smothers	WCAA	POLICE	Dep. Chief	734 942 5376

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Tom McCarthy	WCAA	WCAA	VP FAC, DES & CONST	247 4923
David Post	PARSONS	PARSONS	Gen. Manager	248-880-1199
GREG HATCHER	WCAA	WCAA	CONCESSIONS	X 23653
Barbara Albert	Write Here!	—	—	—
John Philbrook	WCAA	WCAA	Director Power	7-7146
Jim Ison	WCAA	WCAA	Dep. Director POWER	512-8646
WAYNE SIKLOFF	WCAA	WCAA	VP- PLANNING	734-247-7371
PETER GARGILINO	"	"	DIRECTOR	55705
B Sadel	"	"	ASST GC	2-3557
Ron Engel		Mead + Hunt	VP	517-321-8334

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Brian Lassaline		WCAA	Public Affairs	(734) 247-7274
Kristy Erner		WCAA		(734) 247-2223
Bianca Hobbins		WCAA		(734) 247-2237
Andrea Bomicia		WCAA		(734) 247-7105
Gale LaRoche		WCAA	VP HR	734 942 3728
LYNDA Bacon		WCAA	LR	734 247 2222
RON MORAN	17101 Mich. Dearborn	GHAFARI	V.P.	313-436-8607
Wendy Sutton	WCAA	WCAA	Public Affairs	77233
MATT McNamee	WCAA			
Kevin Clark	WCAA	WCAA	Asst General COUNSEL	734-247-7333

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Heather Day		WCAA	Dir. Encl. Serv.	734 247-7902
Rosalind Wallace		WCAA	Director - HR	247-7111
MICHAEL CONWAY		WCAA	PUBLIC AFFAIRS	734 842 3558
Richard Johnson	CANTON MI 48187 6545 STURBANKEN	AFSCME	STAFF REP	313 460 9890
MARK DEBEN		WCAA - PS	SVP	734 842 5609
Sean Brosnan		WCAA - O+M	VP	2-356J
DENIS MARTIN		AFSCME 1862	PRESIDENT	734 765-8922
Margo Jasra		WCAA	Controller	734- 247-6775
Fran Wood		WCAA	CS MGR	988-3820
Joe Scatero		WCAA	AMBASSADOR	313 515-0234

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Bryan Wagoner	Smith Building	WCAA EES	Director	7-3686
Jennifer Williams	Pouce		Chief	
Abeer Khalil	CAS	CTS	BD Manager	734-622-
STACE SAKER	Smith Bldg	WCAA	L.O.B. Mgr.	5-8782
MICHELLE PLAWECKI	" "	"	Comm. Relat.	
MARK HILLER	WCAA SMITH BLDG	WCAA	DD FDIC	7-1436
Renee AS	'			313-963-2795
Rod Evans	WCAA	WCAA		
Jon ZAREMSKI	SOMAT	"		313 963 2721
Robert Red	WDFG	unite here		

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Michael Gabriel	Michael Gabriel 12410 gma	HBF	Wok cook	734-625-3118
Angela Nayo	14765 Stearns ^{Loah} _{RiverView}	DNC	Server	734-558-8824
Anthony Hayes	198 Arlington	DNC	Cook	734-883-4552
Nathaniel Cox		Perre's	TL	313 506-6079
Darlene Buley		DNC	Bartender	31-3680-8024
Kerri Hartleb		DNC	Server	(313) 334-0895

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Stann Harrington	417 Park Rivers Rouge MI 48218	Unit Here Unit Here	Committee member	(313) 648-0874
Deirdre Copeland	29535 40th Rd. Livestand 48185	Unit Here 24	Committee member	313 2838415

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