

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

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Sheraton Metro Airport Hotel, 8000 Merriman Road, Romulus, MI:

Present:

Mike Jackson, Chairperson

Suzanne Hall, Vice Chairperson

Michael Garavaglia, Secretary

Nabih Ayad

Irma Clark-Coleman

Dr. Curtis Ivery (arrived at 2:13 p.m.)

Excused: Ronald Hall

Also Present: See attached sign-in sheet.

**II. Recognition for Transportation Security Administration (TSA) Inspector, Amy Jishi**

**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, Jackson

Nays: None

Motion approved.

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

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

C. Resolution No. 15-126 approving Contract No. 1600058 for DTW and Contract No. 1600069 for YIP with the United States Department of Agriculture-Animal and Plant Health Inspection Services-Wildlife Services (Wildlife Management Consulting Services)

D. Resolution No. 15-127 approving Contract No. 1600038 with Holman Auto Group Inc., dba Red Holman Buick GMC (GMC Sierra Vehicles)

- E. Resolution No. 15-128 approving Contract No. 1600046 with Piping and Corrosion Specialties, Inc. (Cathodic Protection Systems)
- F. Resolution No. 15-129 approving Contract No. 1600055 with McCarthy & Smith, Inc. (North Terminal Curbside Improvements)
- G. Resolution No. 15-130 approving Contract No. 1600039 with Icelandair, LLC (Non-Signatory Airline Operating Agreement)
- H. Resolution No. 15-131 approving Contract No. 1600032 with Aeromod International, dba Empire Aviation Services, Inc. (New Lease for Aircraft Hangar Building #425)
- I. Resolution No. 15-132 approving Contract No. 1600033 with Delta Air Lines, Inc. (Lease of Commercial Building #505)
- J. Resolution No. 15-133 approving Contract No. 1600034 with Delta Air Lines, Inc. (Lease for Aircraft Hangar Building #359)
- K. Resolution No. 15-134 approving Contract No. 1600031 with Delta Air Lines, Inc. (Amended and Restated Fuel Distribution System Lease)
- L. Resolution No. 15-135 approving Contract No. 1600035 with Southwest Airlines Co. (Lease of Cargo Building #614)
- M. Resolution No. 15-136 approving Contract No. 1600041 with Miller, Canfield, Paddock and Stone, PLC; and Contract No. 1600042 with Dickinson Wright PLLC (Legal Services – Bond Counsel)
- N. Resolution No. 15-137 approving Contract No. 1600043 with Van Scoyoc Associates, Inc. (Federal Legislative & Governmental Affairs Consulting Services)

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

Board Member Dr. Ivery arrived during this presentation.

**V. New Business – Action Items**

- A. Resolution No. 15-138 approving Contract No. 1600029 with DST Automotive (Delegation of Authority to Sell Surplus Airport Property Parcel 04)

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

- B. Resolution No. 15-139 approving Contract No. 1600037 with 275 Canton Development, LLC (Delegation of Authority to Sell Noise Land Parcel D10)

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

- C. Resolution No. 15-140 approving Contract No. 1600049 with Blue Cross Blue Shield of Michigan Third-Party Administrator Services; Health Alliance Plan (HAP); and Golden Dental Plan (Health Care Benefits)

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

- D. Resolution No. 15-141 approving Contract No.1600045 for Wayne County Airport Authority's Maximum Costs for Employees' Medical Benefits for Medical Benefit Year January 1 – December 31, 2016 – Michigan Publicly Funded Health Insurance Contribution Act (Public Act 152)

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

- E. Resolution No. 15-142 approving Contract No. 1600054 with Government Administrators Association (GAA) (Collective Bargaining Agreement)

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

- F. Resolution No. 15-143 approving Control No. 1600030 for the appointment of Sean P. Brosnan to the Joint Airport Zoning Board

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

- G. Resolution No. 15-144 approving the Chief Executive Officer's Fiscal Year 2016 Goals

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

## **VI. Information Items**

- A. 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 3:06 p.m.

1. Brian Colfer – Regional Transit Authority
2. Jim Casha – Regional Transit Authority
3. Sabrina Simmons – National Federation of the Blind
4. Karen Evans – National Federation of the Blind
5. Attorney John Scott – National Federation of the Blind
6. Fred Wertzel – National Federation of the Blind
7. Larry Posont – National Federation of the Blind, President
8. Michael Harris – Paralyzed Veterans of America

## **VIII. Closed Session**

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(e) to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation, as meeting in an open meeting would have a detrimental financial effect on the litigation or settlement position of the Authority.

Roll call was taken.

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

Closed session was assembled at 3:45 p.m. and concluded at 4:40 p.m.  
Board meeting was recalled to order at 4:45 p.m.

Roll call was taken.

**IX. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, December 16, 2015 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport**

**X. Adjourn**

Motion by Suzanne Hall; Supported by Michael Garavaglia  
Meeting was adjourned at 4:45 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Faye Northey		WCAA	Senior Solicitation Manager	734-247-7288
John Philbrook		WCAA	Director, Power Systems	734-247-7146
Mary Hesari		WCAA	Controller	734-247-6725
Tom Goldberg		WCAAP	VP - TS	7-7379
MIKE O'SULLIVAN		WCAAP	DIR - F&D	7-7917
Nancy Saiton		WCAA	DIR R.F.	77233
Bryan Wegner		WCAA	Dir. EES	7-3681
Richard Frezza		GHG - SPE	Dir.	734 757-8077
MAT McLENNAN		WCAA		
ZON MORAN	1701 Michigan Dearborn	GHAFAR:	V.P.	313-436-8607

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KIMBY SCHAUB	awosso, mi	INDIAN TRAILS	DIRECTOR	989 721-7663
PETER GARGILLO	WCAA	WCAA	DIRECTOR	55705
Ten Keefe		Romulus		
Jannon Ozyer	WCAA	WCAA	Legal	942-1519
Tom McLaughlin	WCAA	WCAA	V.P. BEST CONST	474923
Joe Wolcott	WCAA	WCAA	Dep. Director	942-8123
Julie Beards	BB Global	-	-	313-690-7863
GREG HATCHER	WCAA	"	CONCESSIONS	942-3653
John W. ...	CTS	CTS	CONCESSIONS	734-7934823
Amanda Van Dusen	Miller Canfield	→	Principal	313-496-7572

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Brandi Holdaway	LC Smith Bldg- Mezz	WCAA	FHA Coordinator	(734) 247-7237
Kristy Exner	LC Smith Bldg- Mezz	WCAA	Authority Governance Mgr	(734) 247-2223
Andrea Bomia	LC Smith Bldg- Mezz	WCAA	Legal Assistant	(734) 247-7105
Emily Neuberger	LC Smith Bldg- Mezz	WCAA	SR VP + General Counsel	(734) 942-3825
M. DEBARI	LC Smith	WCAA	SVP-PS	734 942 3609
W. SIELOFF	LC Smith	WCAA	VP- PLANNING	734.247.7371
Kevin [unclear]	WCAA		Asst General Counsel	734-247-7237
Amy Jishi	TSA DETROIT	TSA	TSI	734.516.3533
Lori Ballard	4816 Retreat W Bloomfield 48309	Paradise Ballard Assoc	SVP	313-399-5627
Gale LaRoche	WCAA	WCAA	VP HR	734 942 3728

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Bryant W. Holt	Smith Terminal	WCAH	Deputy Director	
Cory Marshall	TSA Detroit	TSA	AFSAI	7/242-3285
Jon Lippard	Smith Terminal	WCAA	COO	
Heather Day	Smith Term.	WCAA	Dir. Ben/Comp	7-79902
Sadie Nugster	9731 W. Big Beaver Trwy	IMMA	Account Dirctor	248 822-6060
Linda Kay	US Smiles Mezz	WCAA	LR	7222
JASON BRUNENHART	SMWB0	SMWB0	B.A.	(248) 303-6024
Veronica A. Caston-Frost	L.C. SMITH	WCAA	SENIOR SOLICITATION MANAGER	58781
Dianne Wilton	WCAA	WCAA	Director Airfield Ops	734 940-3577
Istaker Rahman	WCAA	WCAA	Internal Audit	734-247-7265

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JOE NARDONE	L.C. SMITH	WCAA	BUSINESS DEVELOPMENT	734-542-5367
Brian Lussaline	"	"	Public Affairs	734-247-7274
Michael Conway	"	"	"	734-942-3558
Sherrita Galloway	L.C. Smith	WCAA	Procurement	734-247-7283
Rashid Akbar	L.C. SMITH	WCAA	Admin Resources	734 247-7111
J. MASOERO	DC	DC	GR	404 7154674
Clair Abdy	WCAA	WCAA	DD	68627
TIM CASHA				540-717-9240
BRIAN COLFER			RTA-CAC MEMBER	586-795-0615

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Charly Smith		WVAA		
Hylsi Hughes		UNITE HERE! LOCAL	Director	313-980 0907
Pat Kukul		Frederick Street	Pres	313 4342761
Brian Wil		Ares/Unite Here		
Tereina Gilmore				
Stasheda Johnson				
Eric L. Miller		HMS Host	Utility	

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Lucy Windhitch	320 River Place Suite 2700	United Local 24	Director	248 974-1407
Dan Dube	17411 Westland Dr Westland MI 48186	DELAWARE NORTH	DEPT. MANAGERS	716.202.8903
Jim Olson		OAA	President	734 247 2221
Subrina Schulz	33240 Hiveter westland mi 48186	UNITED HOME LOCAL 24 PARCELERS	Replenisher	734 674-7858
Barbara Albus				

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