

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**June 17, 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

Reginald Turner, Secretary (departed at 2:15 p.m.)

Nabih Ayad (arrived at 2:42 p.m.)

Irma Clark-Coleman

Michael Garavaglia

Ronald Hall

Also Present: See attached sign-in sheet.

Tom Naughton introduced four high school students from Davison Aeronautical Coop Program in Detroit who will be participating in a six week internship program at Detroit Metropolitan Airport.

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

Motion by Reginald Turner to approve the Consent Agenda; Supported by Michael Garavaglia

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

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from May 20, 2015 Board Meeting

B. Resolution No. 15-50 approving Contract No. S08-281A (Amendment 3) with American Airlines, Inc. (Amendment to Airport Use and Lease Agreement)

C. Resolution No. 15-51 approving Contract No. 1500228 with Fife-Pearce Electric Company (Variable Frequency Drive Maintenance and Replacement)

D. Resolution No. 15-52 approving Contract No. 1300002 (Amendment 1) with Scodeller Construction, Inc. (Pavement Joint Sealing/Replacement and Spall Repair Program)

- E. Resolution No. 15-53 approving Contract No. 1500188 with Nachurs Alpine Solutions Industrial A Division of Nachurs Alpine Solutions Corporation (Liquid Runway Deicer)
- F. Resolution No. 15-54 approving Contract No. 1500207 with Davenport Brothers Construction Co., Inc. (Construction of a Flow Control Structure)
- G. Resolution No. 15-55 approving Contract No. 1500236 with Plante & Moran, PLLC (External Auditing Services)

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

Board Member Turner departed the meeting during this presentation.

**IV. Old Business**

- A. Proposed Revisions to the Wayne County Airport Authority Ordinance.

Motion to table this item for a future Board meeting by Suzanne Hall; Supported by Irma Clark-Coleman

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

Nays: R.Hall

Motion approved.

**V. New Business – Action Items**

- A. Resolution No. 15-56 approving Contract No. 1500220 with Colliers International Detroit on behalf of Logos Logistics, Inc. (Sale of Noise Parcels)

Motion by Irma Clark-Coleman; Supported by Suzanne Hall

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

Nays: None

Motion approved.

- B. Resolution No. 15-57 approving Contract No. 1500235 with Ajax Paving Industries, Inc. (Temporary Airfield Operations Area Security Fence for Future Reconstruction of Runway 4L/22R)

Motion by Suzanne Hall; Supported by Irma Clark-Coleman

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

Nays: None

Motion approved.

- C. Resolution No. 15-58 approving Contract No. 1500224 with SimplexGrinnell LP (Electronic Security System Maintenance Services)

Board Member Ayad arrived during this agenda item.

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

- D. Resolution No. 15-59 approving the Series 2015 Refunding Ordinance

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

## **VI. Information Items**

- A. Fiscal Year 2016 Budget Planning and CIP Introduction, Peter Gargiulo – Director of Strategy Management, Tom McCarthy – VP of Facilities, Design and Construction, and Dina Reed – VP of Financial Planning and Analysis
- B. 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 4:15 p.m.

1. Fred Wertzel, National Federation of the Blind
2. Mary Wertzel, National Federation of the Blind

## **VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, July 15, 2015 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport.**

## **IX. Adjourn**

Meeting was adjourned at 4:28 p.m.



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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Janet Baxter	DMU Security	WCAA	Sec Dir	734 942 3747
Tom McCarthy	WCAA	WCAA	V.P. FACILITIES & CONST	734 247 4923
WAYNE SIEMPT	WCAA	WCAA	VP - PLANNING	734-247-7371
Angela Franco	WCAA	WCAA	Director	
MATT MCGRAW	WCAA			
Gale LaRoche	WCAA	WCAA	VP HR	7349423728
M. DEBEAU	WCAA	WCAA	SUP. P.S.	7345423609
ROBERT GIACOPETTI	WCAA	FPA	ANALYST	73685
PETER GARGIULO	"	WCAA	DIRECTOR	55705
MICHAEL SOMMER	WCAA	FDTC	DIRECTOR	7-7917

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Shannon Dzga	WCAA	WCAA	Asst. Gen. Counsel	734 942.1579
Theresa Samersuk	WCAA	WCAA	PM /	734 2473692
PETE MAHAL	AJAX PARK INC 140	850 Kier's Blvd	PM	248.388.5595
Kellie Rucker	WDFG / Unite at	W.D.F.G. / Unite at	Beauty advisor	734-271-2322
A Van Dusen	Miller Campfield			313-496-7552
Martin Mazurkiwicz	17901 Woodland Drive New Boston, MI 48164	Delaware North	H. R. MAN.	734 247 6887 x2126
Kew Hius	17901 WOODLAND DR NEW BOSTON MI 48164	DELAWARE NORTH	GM.	734.247-6887 x22
Annette Bell	27007 FLORENCE Inkster, MI 48141	HMS HOST	Starbucks BARISTA	313 918-7315
Lori Ballard	6816 Retreat W Bloomfield	Paradise / Belmont Assoc	Owner	313-399-5427
Jackie Harfesh	300 River Place Suite 2700 Detroit, MI	Unit here Local 24	Organizer	248-974-1407

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Brianna Wahl		WDFG Unite Here local 24	Cashier shop steward	(313) 492-2814
Barbara Albert	—	DNC/Unite Here	Cashier	—
Tanya Allen		ABF AFU	Partner/VP	313 3180 201
Brett GZELAN	2051 Ryan Rd. Warren	TAC # 2	BA	248-705-3660
Heidi G. Hughes	300 River PL DR. Detroit, MI 48207	UNIT HERE LOCAL 24	DIRECTOR	313-259-8497
Dorothy Hawkins	" "	" "	" "	313 310-9062
Courtney Ballard	3428 Ridgecreek Dr Farmington ME 48532	Ballard Associates LLC/DBE	Op. Manager	248 835-2187
Sarah Bent	—	MCE/Unite Here Local 24	Cashier	(734) 286-1609
PAUL LEE	28050 MICH AVE FARMINGTON ME	SOMAT	GABRIEL'S	810 459 1280
G. RATHANUJAM	660 WOODWARD #2430 DETROIT, MI 48266	SOMAT	PRESIDENT	313-887-7102

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Brian Sadeh	1 LC Smith Bldg-Mezz DTW, Detroit, MI 48242	WCAA	Asst. Gen. Counsel	2-3557
Kevin Clark		WCAA	Asst. Gen. Counsel	77333
Nancy Sutton	DTW	WCAA	Real Estate	77233
Zenika Coleman		WCAA	Maintenance	
Jose Rubio		WCAA	Maintenance	
Dezmond Stover		WCAA/Maint	Maintenance	
LoJum Wallace		WCAA	Maintenance	
SCOTT ROBERTS		"	FP & A	2-3773
Jennifer Williams	Public Safety	WCAA	Chief	25663
Michael Smothers	Police	WCAA	Dep. Chief	2-5344



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Marye Sarra	WCAA	WCAA	Controller	734-247-6775
MICHAEL CONWAY	WCAA	WCAA	PUBLIC AFFAIRS	734 942 3558
Bryan Wagoner	"	"	Environment & Sustainability	247-3686
Clarence Gayles	28 WEST ADAMS DET. MI 48235	Thomas Group Consulting		313-982-2572
Villy Krenicz	WCAA	WCAA	FD 37	2477916
ROBERT KWICK	WCAA	WCAA	FD 3 C	777-3392
Bill Hartsocik	Airp	Airp	Supervisor	248 388 0166
GREG HARPER	WCAA	CONCESSIONS		(734) 942-3553
MARK HILLER	WCAA	FD 3 C KCAA	DD-FOC	734 274.1486
Clare Alonzo	"	WCAA	DD-Plan	

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Brian Lassalle	WCAA	WCAA	Public Affairs	(734) 247-7274
Row Moran	17101 Mich Ave Dearborn	GHUMFARI	V.P	313-436-8607
Joe Nardone	WCAA	WCAA	Business Dev. & Representative	942-5367
Shirita Callaway	WCAA	WAAA	Deputy Director Procurement	247 7283
Chrystina Keltner	WCAA	WCAA	Procurement Intern	247 3566
Jon DeBoo	5035 555 Horace Brown Dr. Madison Hts, MI 48071	Detroit Plumbers Local 98	Business Agent	(248) 762-9238
Jim Wenson	Jim. Wenson @ IBEW Local 8026	IBEW LU 58	ASSISTANT Business Manager	313-354-4888
T. Lasswell	WCAA	WCAA	DM	313 247 7159
Picukula	494 Shoreham Grosse Pointe	Public Safety	Bus	313 434 275
Cindy Clark	WCAA	WCAA	Business Diversity Manager	734 942 3566

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Emily Neuberger	LC Smith-mezz	WCAA	<del>WCAA</del> Sr VP & <del>WCAA</del> General Counsel	<del>734-247-1105</del> 734-942-3825
Andrea Bomia	LC Smith-mezz	WCAA	Legal Asst	734-247-7105
Kristy Exner	LC Smith-mezz	WCAA	Authority Governance mgr	734-247-2223
Darwin Hadley	WCAA	WCAA	Business diversity Intern	(313) 971-4938 McNamara department
Buzz Thomas	40226 28 W. Adams, Ste 1300 Det	TGC	Partner	313 834-3455
Sean Brown	L.C. Smith	WCAA	VP	
Courtney Mastareyt	LC Smith	WCAA	admin	
Jon Hyndor	LC SMITH	WCAA	COO	
Debra Sieg	31399 E. Sus Dr,	WCAA	Dp Director	
MARK ROSSI	SMPUR GRINWELL	SG	ops mgr	248 755 9139

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JON ZAREMSKI		SOMT ENGIN	PM	313 963 2721

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