

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**February 6, 2017**

**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, Lindbergh C Ballroom, Detroit Metropolitan Airport:

Present:

Michael Garavaglia, Vice Chairperson

Ronald Hall, Secretary

Nabih Ayad (left meeting at 2:04 p.m.)

Irma Clark-Coleman

Dr. Curtis Ivery

Mike Jackson

Mark Ouimet

Also Present: See attached sign-in sheet.

**II. Election of Wayne County Airport Authority Board Officers**

Ronald Hall nominated Michael Garavaglia as Chairperson of the Wayne County Airport Authority Board; Dr. Curtis Ivery supported the motion. There were no other nominations.

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery, Jackson, Ouimet

Nays: None

Motion approved.

Michael Garavaglia nominated Ronald Hall as Vice Chairperson of the Wayne County Airport Authority Board; Mike Jackson supported the motion. There were no other nominations.

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery, Jackson, Ouimet

Nays: None

Motion approved.

Irma Clark-Coleman nominated Nabih Ayad as Secretary of the Wayne County Airport Authority Board; Dr. Curtis Ivery supported the motion. There were no other nominations.

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery, Jackson, Ouimet

Nays: None

Motion approved.

### **III. Election of Wayne County Airport Authority Ethics Committee Member**

Michael Garavaglia nominated Mark Ouimet to serve on the Wayne County Airport Authority Ethics Committee; Mike Jackson supported the motion. There were no other nominations.

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery Jackson, Ouimet

Nays: None

Motion approved.

### **IV. Consent Agenda – Items for vote as a group**

Motion by Irma Clark-Coleman to approve the Consent Agenda; Supported by Nabih Ayad

Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Ivery, Jackson, Ouimet

Nays: None

Motion approved.

A. Approval of Minutes from December 21, 2016 Board Meeting

B. Resolution No. 17-01 approving Contract No. 1700086 with Aerovias de Mexico, S.A. de C.V. dba Aeromexico and Aerolitoral S.A. de C.V. dba Aeromexico Connect (Operating Affiliate Operating Agreement)

C. Resolution No. 17-02 appointing Wendy Sutton to the Joint Airport Zoning Board

D. Resolution No. 17-03 approving Contract No. 1700070 with the Federal Aviation Administration (FAA) (FY 2017 FAA Grants)

E. Resolution No. 17-04 approving Contract No. 1700057 with Physio Control, Inc. (LIFEPAK Cardio Monitors/Defibrillator Units and Maintenance Services)

F. Resolution No. 17-05 approving Contract No. 1700102 with Oakland County (Participation in CLEMIS)

G. Resolution No. 17-06 approving Contract No. 1700109 with DTE (Electric and Gas Services)

H. Resolution No. 17-07 approving Contract No. 1600156 with GCR, Inc. (Settlement and Release Agreement)

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

Board Member Nabih Ayad left during this presentation.

## **VI. New Business – Action Items**

- A. Resolution No. 17-08 approving Contract No. 1700101 with North American Construction Enterprises, LLC (Westin Hotel Property Improvement Plan)

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

- B. Resolution No. 17-09 approving Contract No. 1700119 with the Wayne County Employees' Retirement System / County of Wayne

Motion by Mike Jackson; Supported by Irma Clark-Coleman  
Ayes: Ayad, Clark-Coleman, Garavaglia, Hall, Jackson, Ouimet  
Nays: None  
Motion approved.

## **VII. Information Items**

- A. Master Plan Update for DTW and YIP, John Paul Minear and Bryant Holt
- B. Official Airline Guide (OAG) Recognition, Joseph Cambron
- C. 4L/22R & Associated Taxiways Reconstruction Project, Theresa Samousik
- D. Update on WCAA's Security Measures, Chad Newton and Barclay Stewart
- E. Report from Chief Executive Officer (CEO), Joseph R. Nardone
1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

## **VIII. Public Comment**

Michael Garavaglia opened the floor for Public Comment at 3:01 p.m.

1. Fatima Sollman and Stephanie Kenner

## **IX. Next meeting of the Wayne County Airport Authority Board is scheduled for March 15, 2017 at 2:00 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport**

## **X. Adjourn**

Motion by Mike Jackson; Supported by Ronald Hall  
Meeting was adjourned at 3:05 p.m.



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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Courtney masiarczyk	WCAIA	WCAIA		x 24164
Jon ZADOMSKI		SOMR		313 963 2721
PAUL STRACK	400 RENAISSANCE SUITE 2601	BAKER & ASSOC	<del>313-309-7179</del>	313-309-7179
Dorothy Hawkins	300 River Place Ste 2700	Unita Here Local 24	Organizer	313 310-9062
Cheryl Boh	12465 Royal Southgate m	LH. Sover. Local 24	Server	
Jackie Harfesh	300 River Place	Local 24	Director	248-974-1467
Wilma Farley	2019 Eastport Westland	HBF & Local 24	Cook	313-285-6532

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Matthew Richardson		Somat		313 304 8845
Christine Lindeman	WCAA	WCAA	DIR	734 955 3745
Fatima Salman				248-346-4878
Stephanie Kinn				248 778 5549
Ken Dobson	WCAA	WCAA	Dir Gov't Relations	
NANCY TAVELSON	W. Duff Free	LOCAL 24	Retail	734-778-0048
Maximize Njopli	World Duty Free R. Judy Free	Local 24	Retail	(818) 619 6166
Eric L Miller		LOCAL 24		734-336-3927
Heidi G. Hughes		UNITE HERE LOCAL 24	DIRECTOR	313-980-0907
Ron Engel		Meat Hunt	VP	517-321-8334

(2)

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Sherryl Dzyga	WCAA	WCAA	Act. Gen. Counsel	942-1517
Marge Gaspari	WCAA	WCAA	CONTROLLER	734-247-6725
Jitaku Rehman	WCAA	WCAA	VP- Internal Audit	734-247-7365
TOM MCCARTHY	WCAA	WCAA	VP FDC	247 4923
Bob Koller	C&S	C&S Livonia	Dept. Manager	734-953-2571
Nick Patterson	RS+H	RS+H	SR. ENGINEER	810-496-6756
Steve Home	RS+H	RS+H	Engineer	904-303-6835
Tony Migaldi	HNTB	HNTB	Sales Manager	517-256-2872
KAREN SAUNDERS	WCAA	WCAA	PROJ ARCH	MA 247 2814
Bryan Wagoner	WCAA E.S.		Director	7-3696

(3)



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Wendy Siro	WCAA	WCAA	Real Estal	77233
Chad Newton	WCAA	Public Safety	VP	734 699 6999
Ron Moran	17101 Mich Dearborn	GHAFARC	VP	313-436-8607
GREG HATCHER	WCAA	CONCESSIONS	DIR	734-942-3663
Carol Steffani	WCAA	TS	DIR	734-247-2730
John Phillips	WCAA	Power Systems	Dir	734-247-7146
Adeem Khatib	CAS	CT3		734 622 8146
PAT FRAME	Willow Run	PS&H	Sr. ENGR	734 484 0962
ERICA DONERSON	WCAA	WCAA-PA	Mgr.	734-247-2792
Andrea Bonina	WCAA	WCAA	Legal ASST	734-247-7105

(4)

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Gale LaRoche	WCAA	WCAA	VP HR	734-942-3728
MICHAEL BEAUGRAND	NACE 23812 HORNER AVE SCS, MI 48080	NACE	owner/Pres.	586-498-9003
Brian Pollack	WCAA	WCAA	Financial Analyst	734-730-8738
Brian Gorman	WCAA	WCAA	Property Manager	734-255-6512
Theresa Samoside	WCAA	WCAA	SR. Proj. Mgr	734-247-3692
Brian Lussaline	"	"	Public Affairs	734-247-7274
DAVE WARREN	WCAA	WCAA	Dev Dir PD&C	734-247-7913
Ken Rowe	ASBY	AGAX	P.M.	630-918-2995
Tom Kelly		Ronulus		
Amanda Gomez	WCAA	WCAA	Engineer	734-721-

(5)



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Bryant Holt	WCAA	WCAA	Dep. Dir.	
J.P. Mivencar	"	" Planning	Dep. Dir.	734-247-7370
Barclay	"	"	Dep. Dir.	
Dezell Martin	"		Ops Mgr	
Rodney W	"	"	TIA	
John Mauer	4874 Sunlight newport	Mid American Group	Com Dir.	734-586-8808
ROBERT B FAUGRAND	23812 HARPER AVE	NORTH AMERICAN CONST	OWNER/COO	536-498-9003
Kevin Chry	WCAA	WCAA	WCAA	734-247-7917
PETER GARGIULO	"	WCAA	DIR	734-955-5705
MIKE O'SULLIVAN	WCAA	WCAA	DIR - FP&D	734-247-7917

(6)

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Carol Stinson		JTD	VP	734-223-429
Maurice Roca		Unifed Local 24		
Kalvin Chace		Unite Local 24		
PAL McADAMS		Unite Hwy Local 24	Rep	313-259-6781