

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
April 19, 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, Chairperson

Irma Clark-Coleman

Dr. Curtis Ivery

Mike Jackson

Mark Ouimet

Excused: Ronald Hall, Vice Chairperson and Nabih Ayad, Secretary

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Mark Ouimet to approve the Consent Agenda; Supported by Irma Clark-Coleman

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

Nays: None

Motion approved.

- A. Approval of Minutes from March 15, 2017 Board Meeting
- B. Resolution No. 17-25 approving Contract No. 1700180 with Active Aero Group, Inc. (New Lease Agreement at Willow Run Airport)
- C. Resolution No. 17-26 approving Contract No. 1700181 with Active Quantum FBO, LLC (FBO and Lease Agreement at Willow Run Airport)
- D. Resolution No. 17-27 approving Contract No. 1700178 with Limno-Tech, Inc. dba LimnoTech (On-Call Environmental Consulting Services)
- E. Resolution No. 17-28 approving Contract No. 1700185 with Envirochem, Inc. (Solid Runway Deicer)
- F. Resolution No. 17-29 approving Contract No. 1600238 (Amendment 1) with Wausau Equipment Company, Inc. (Runway Deicer Trucks)

- G. Resolution No. 17-30 approving Contract No. 1400094 (Amendment 1) with J & B Medical Supply Co., Inc. (Emergency Medical Supplies)
- H. Resolution No. 17-31 approving Contract No. 1700160 with American Association of Airport Executives (Computerized Security Training System)
- I. Resolution No. 17-32 approving Contract No. 1700171 with American Society of Employers Educational Foundation; Contract No. 1700172 with Beauty, Pampering and Stress Management, LLC dba Consolidated Professional Services; Contract No. 1700173 with General Systems Consulting, Inc. and the LEAD Institute; and Contract No. 1700174 with Goren and Associates, Inc.
- J. Resolution No. 17-33 approving Contract No. 1500191 (Amendment 1) with Everbridge Inc. (Mass Messaging Notification System)
- K. Resolution No. 17-34 approving Contract No. 1700192 with SKC Communication Products, LLC (Audio Visual Equipment, Installation and Support)

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

IV. New Business – Action Items

- A. Resolution No. 17-35 approving Contract No. 1700202 with Fortbrand Services, Inc. (Vammas Multi-Function Plows)

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

- B. Resolution No. 17-36 approving Contract No. 1700177 with M-B Companies, Inc. (Multi-Tasking Snow Removal Equipment)

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

- C. Resolution No. 17-37 approving Contract No. 1700186 with McCarthy & Smith, Inc. (Improvements to Big Blue Deck Entrance, Reconstruction of Adjacent Parking Lot and LED Upgrades)

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

- D. Resolution No. 17-38 approving Contract No. 1700195 with Angelo Iafrate Construction Company (Lucas Drive Improvement Project at DTW)

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

V. Information Items

- A. Report from Chief Executive Officer (CEO), Joseph R. Nardone

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

VI. Public Comment

Michael Garavaglia opened the floor for Public Comment at 2:16 p.m.

No public comments were received.

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, May 17, 2017 at 2:00 p.m. at the Detroit Metro Airport Marriott Hotel, 30559 Flynn Drive., Romulus, MI

VIII. Adjourn

Meeting was adjourned at 2:17 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Brian Lassaline	WCAA	WCAA	Public Affairs	(734) 247-7274
Peter Gangino	WCAA	WCAA	DIRECTOR	734-955-5705
Matthew Richardson	26445 Northline Taylor MI 48171	Somart		313.304.8845
Derrell Minto	WCAA	WCAA	OPS	
John Bender	BSG Global		Mgr. Ops.	313-690-7863
M. Basrai	WCAA	WCAA	Controller	734-247-6775
9 Rahman	WCAA	WCAA	Interim Dir	734-247-7365
J Lee	WCAA	"	VP Admin	
Deak McNiver	Westin Airport	Westin Airport		
Andrea Bonnia	WCAA	WCAA	Legal ASST	734-247-7105

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Mary Mullally	1 LeSmith	WCAA	DP- Org Dev	734-247-7242
Margaret Alford	1 LeSmith	WCAA	HR Manager	734-941-8933
Ma ^c McBowen	WCAA	WCAA		
Ann Lindennuth	WCAA	WCAA	Dept Admin.	247-7900
Lee McCabe	WCAA	WCAA	Director of Maintenance	942-0123
Mike O'Sullivan	WCAA	WCAA	DIR. PD+C	247-7917
J.P. Minear	"	"	Dep. Dir.	247-7370
Bryant Holt	"	"	Dep Dir	942-3745
Bryan Wagner	WCAA Smith Blvd	WCAA	Director Environmental	7-3686
Heidi G. Hughes	300 River Place Detroit, MI 48207 STE 2700	UNITE HERE! 24	Director	313-980-0907

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Mike Bangs	1 LC Smith	WCAA	Ops Dev MGR	247-7078
BRIAN POLLACK		WCAA	financial Analyst	-
Brian Sebek	"	"	VP, legal	7-23557
SCOTT ROBERTS	"	"	DIR. CIP	2 3773
MIGUEL VARGAS	"	"	P.M. FOIC	2-3673
Carol Stehanni	"	"	CIO	942-2730
Wendy Sutton	"	"	VP BusDev/RF	77233
Janet Baxter	"	"	Sec Chief	23747
Ken Dobson			Gov. Ext. Relations	
Jhenta Callaway	WCAA	WCAA	Deputy Director Proc	77283

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Darius McIntyre	14365 Artesian	Unit 24		313 919-8797
Kelly Jost	Livonia, MI	C+S Engineers		734-755-2737
Michael Farley	2055 C Street Belleville	AJ Flight Willow Run	GM.	734-672-1900

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Enca Donerson		WCAA		
GREG HATCHER	WCAA	CONCESSIONS	Dir CQA	—
Matt Serahin	HBF APU	HBF APU	UP of UPS	70-833-7726
Ayman Abdalla	163 Fenway St Denton	Union Here	Union Steward	313-758-7883
Kati Shumaker		Avflight	Area Manager	810 347 1963

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