

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**SPECIAL BOARD MEETING**  
**August 27, 2012**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 3:07 p.m. at the LC Smith Building, Conference Room 1, Detroit Metropolitan Airport:

Present:

Mary Zuckerman, Chairperson  
Alfred Glancy, Vice Chairperson  
Suzanne Hall, Secretary  
Mike Jackson  
Bernard Parker  
Charlie Williams

Excused: Samuel Nouhan

Also Present: See attached sign-in sheet.

**II. Closed Session**

In accordance with MCL 15.268(e) of the Michigan Open Meetings Act, enter into closed session to consult with its attorneys regarding pending litigation, as meeting in an open meeting would have a detrimental financial effect on the litigation of the Authority. Roll Call vote was taken.

Motion by Bernard Parker; Supported by Alfred Glancy  
Ayes: Zuckerman, Glancy, Hall, Jackson, Parker, Williams  
Nays: None  
Motion approved.

Closed session was assembled at 3:09 p.m.

Board meeting was recalled to order at 4:43 p.m. and Roll Call was taken.

**III. Public Comment**

Chairperson Zuckerman opened the floor for Public Comment at 4:44 p.m.

**V. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, September 19, 2012 at 1:30 pm at the Sheraton Detroit Metro Airport Hotel.**

**VI. Adjourn**

Motion to adjourn by Mike Jackson; Supported by Suzanne Hall  
Motion unanimously approved.

Meeting was adjourned at 4:45 p.m.

