

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**SPECIAL BOARD MEETING**  
**January 20, 2012**

**I. Roll Call**

Meeting of the Wayne County Airport Authority (WCAA) Board was called to order at 9:32 a.m. in the Meeting Place at the Airport Authority Offices, Detroit Metropolitan Airport, L. C. Smith Building – Lobby:

Mary Zuckerman, Chairperson  
Samuel Nouhan, Vice Chairperson  
Suzanne Hall, Secretary  
Alfred Glancy  
Mike Jackson  
Bernard Parker (arrived at 9:40 a.m.)  
Charlie Williams

Also Present: See attached sign-in sheet.

**II. Introduction of New Board Member - Alfred R. Glancy III**

Mary Zuckerman welcomed the newest Airport Authority Board Member, Alfred R. Glancy III, who was sworn in this morning at 8:45 a.m. by Wayne County Circuit Court Judge Edward Ewell.

**III. Open Meetings Act Educational Seminar**

Don M. Schmidt and Steven D. Mann, from the law firm of Miller Canfield Paddock and Stone, presented an educational seminar on the Open Meetings Act.

**IV. Public Comment**

Chairperson Zuckerman opened the floor for Public Comment at 10:59 a.m. There were no written or oral requests for Public Comment.

**V. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, January 25 at 1:30 p.m. at the Ford Conference & Event Center in Dearborn.**

**VI. Adjourn**

Meeting was adjourned at 11:00 a.m.

Motion by Bernard Parker; Supported by Charlie Williams  
Motion unanimously approved.

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Special Board Meeting

Date/Time: Friday, January 20, 2012 – 9:30 a.m.

Place of Meeting: L.C. Smith Building – Lobby, The Meeting Place

NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Joni Mehall	LC Smith - Mezz	WCAA	Authority Affairs Mgr	(734) 247-7370
Kristy Exner	LC Smith - Mezz	WCAA	Authority Affairs Mgr	(734) 247-2223
Brandi Holdaway	LC Smith - Mezz	WCAA	CEO Office	(734) 247-7237
Emily Neuburger	"	"	General Council	734- 942-3825
MARCUS KEMPER	LC SMITH - MEZZ	"	SVP PLANNING/O&E	734-247-7322
Andrea Valentini	LC Smith - Mezz	WCAA	Paralegal	734-247-7105
ML POZA	"	"		
Gale Lafoche	WCAA	WCAA	VP HK	7349423728
Arun Gulati	WCAA	WCAA	VP-TS	7-7379
Jon Hynor	WCAA	WCAA	SRVP-FMP	7-7061

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Istakur Palma	WCAA	WCAA	rs-Intern Audit	7-7365