

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**BOARD MEETING**  
**March 31, 2011**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 1:32 p.m. at the Ford Conference and Event Center, 1151 Village Road, Dearborn:

Reneè Axt – Chairperson  
Suzanne Hall - Secretary  
Bernard Parker  
Charlie Williams  
Mary Zuckerman

Excused: Samuel Nouhan  
James Settles, Jr.

Also Present: See attached sign-in sheet.

**II. Closed Session**

Reneè Axt announced that the Closed Session is removed from the agenda.

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

Charlie Williams abstained from voting on Consent Agenda Item A2, Hubbell, Roth & Clark, Inc., and Consent Agenda Item B1, Walker Parking Consultants.

Consent Agenda items were approved.

Motion by Suzanne Hall; Supported by Bernard Parker

Ayes: Axt, Hall, Parker, Zuckerman  
Williams (Minutes, FY 2011 Capital Maintenance and Replacement Program Items A1 and C – F, Routine Contracts and Contract Amendments to Maintain Operations Items A – G)

Abstained: Williams (FY 2011 Capital Maintenance and Replacement Program Items A2 and B1)

Nays: None

Motion approved.

**A. Approval of Minutes from January 27, 2011 Board Meeting**

The Wayne County Airport Authority Board Meeting minutes from January 27, 2011 were approved.

**B. Approval of Minutes from January 27, 2011 Closed Session**

The Wayne County Airport Authority Board Closed Session minutes from January 27, 2011 were approved.

**FY 2011 Capital Maintenance and Replacement Program**

**A. Roads and Bridges**

**1. DiLisio Contracting, Inc. (Ramp at Smith Terminal)**

Resolution approving a contract with **DiLisio Contracting, Inc.**, to provide construction services to remove two (2) public bridges from service and construct a roadway by-pass ramp, along with associated site work on the roadway adjacent to the Smith Building at Detroit Metropolitan Airport. The contract term will begin upon the date of the Airport Authority's issuance of the Notice to Proceed and will terminate upon the Airport Authority's final payment for all required services. Anticipated Notice to Proceed issuance is April 2011, estimated completion is November 2011. The cost of the contract is not to exceed \$1,800,000.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

**[Approved Resolution No. 11 – 22]**

**2. Hubbell, Roth & Clark, Inc. (Engineering and Related Services for Parking, Landside, Road and Bridge)**

Resolution approving a contract with **Hubbell, Roth & Clark, Inc.**, to provide engineering, design, construction, administration and associated services for rehabilitation and improvements of roadways, bridges and landside facilities at Detroit Metropolitan and Willow Run Airports. The contract commences upon the issuance of the Notice to Proceed and terminates upon the Airport Authority's final payment for all required services for tasks assigned during the three (3) years following the issuance of the Notice to Proceed. The cost of the contract is not to exceed \$2,838,070.00. The

contract was competitively solicited; contract deemed most qualified response from a responsive respondent.

**[Approved Resolution No. 11 – 23]**

**B. Parking Decks**

**1. Walker Parking Consultants (Engineering and Related Services for Parking, Landside, Road and Bridge)**

Resolution approving a contract with **Walker Parking Consultants, Inc.**, to provide engineering, design, construction administration and associated services that are related to the effective operation, maintenance, repair, rehabilitation and improvements of the Blue Deck and McNamara Terminal Parking Garage and associated landside facilities at Detroit Metropolitan Airport. The contract commences upon the issuance of the Notice to Proceed and terminates upon the Airport Authority's final payment for all required services for tasks assigned during the three (3) years following the issuance of the Notice to Proceed. The cost of the contract is not to exceed \$1,200,000.00. The contract was competitively solicited; contract deemed most qualified response from a responsive respondent.

**[Approved Resolution No. 11 – 24]**

**C. Electrical Distribution**

**1. Metro Energy LLC (Backup Generator Preventative Maintenance)**

Resolution approving a special exception to the competitive solicitation process and to approve a contract with **Metro Energy, LLC**, to provide preventative and corrective maintenance, related on-call services, and scheduled overhaul activities on the backup generator located at the North Powerhouse at Detroit Metropolitan Airport. The term of the contract is a maximum of five (5) years commencing upon Notice of Award; initial three (3) year term, with one (1) two-year renewal option exercisable by the CEO, subject to the vendor's satisfactory performance and availability of budgeted funds. The cost of the contract is not to exceed \$725,000.00.

**[Approved Resolution No. 11 – 25]**

**2. POWER PLUS Engineering, Inc. (Primary Cable Testing & Arc Flash)**

Resolution approving a contract with **POWER PLUS Engineering, Inc.**, to provide primary cable testing, arc flash analysis and related services on the medium voltage electrical distribution systems at Detroit Metropolitan and Willow Run Airports. The term of the contract is a maximum of five (5) years commencing upon Notice of Award; initial three (3) year term, with two (2) one-year renewal options exercisable by the CEO, subject to vendor's satisfactory performance and availability of budgeted funds. The cost of the contract is not to exceed \$200,000.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

**[Approved Resolution No. 11 – 26]**

**D. Water Distribution**

**1. H-O-H Water Technology, Inc. (Design, Installation and Purchase of Non-Chemical Water Treatment System)**

Resolution approving a contract with **H-O-H Water Technology, Inc.**, to design, purchase, install and maintain a non-chemical treatment system for the cooling tower water in the North Powerhouse (Building 611) at Detroit Metropolitan Airport. The contract commences upon the issuance of the Notice of Award with maintenance services terminating three (3) years after the date of the Airport Authority's acceptance of installation of the water treatment system, with two (2) one-year renewal options exercisable at the Airport Authority's sole discretion. Anticipated completion of installation is June 2011. The cost of the contract is not to exceed \$152,875.00. The contract was competitively solicited; contract deemed most responsive proposal from a responsible proposer.

**[Approved Resolution No. 11 – 27]**

**E. Storm Water System**

**1. Doetsch Industrial Services, Inc. (Inspection and Maintenance of Sewer Systems including Force Main)**

Resolution approving a contract with **Doetsch Industrial Services, Inc.**, to provide inspection and maintenance of the sanitary and

storm water sewer systems at Detroit Metropolitan and Willow Run Airports. The term of the contract is a maximum of five (5) years commencing upon Notice of Award; initial three (3) year term, with two (2) one-year renewal options exercisable by the CEO, subject to vendor's satisfactory performance and availability of budgeted funds. The cost of the contract is not to exceed \$300,000.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

**[Approved Resolution No. 11 – 28]**

**F. Fleet & Equipment**

**1. JCL Equipment Company, Inc. (Paint Line Marking Truck)**

Resolution approving a contract with **JCL Equipment Company, Inc.**, to purchase a paint line marking truck for use at Detroit Metropolitan and Willow Run Airports. The cost of the one-time procurement is \$224,865.00. The contract was competitively solicited; contract deemed lowest responsive bid from a responsible bidder.

**[Approved Resolution No. 11 – 29]**

**Routine Contracts and Contract Amendments to Maintain Operations**

**A. Envision Electric Contracting, LLC (Preventative Maintenance and Unscheduled Repairs and Maintenance Services at Detroit Metropolitan Airport Parking Garages)**

Resolution approving an amendment to the contract with **Envision Electric Contracting, LLC**, to add funding for on-going preventative maintenance and unscheduled repair services for the Blue Deck and McNamara Terminal parking structures at Detroit Metropolitan Airport. This amendment will be effective on March 31, 2011. The cost of the proposed amendment is not to exceed \$100,000.00; for total contract costs not to exceed \$4,799,180.00.

**[Approved Resolution No. 11 – 30]**

**B. Metro Energy, LLC (Install and Operate a 14 Megawatt Natural Gas Turbine)**

Resolution approving an amendment to the contract with **Metro Energy, LLC**, to authorize scope enhancements to the original agreement for

installation of a 14 megawatt generator at Detroit Metropolitan Airport's North Powerhouse. This amendment will be effective upon Board approval. The cost of the proposed amendment is not to exceed \$317,031.00; for total contract costs not to exceed \$12,681,174.00.

**[Approved Resolution No. 11 – 31]**

**C. Harrell's LLC (Herbicides)**

Resolution approving an amendment to the contract with **Harrell's LLC** to add funding to allow for the continued purchase of herbicides through the use of a cooperative purchase agreement between the National Intergovernmental Purchasing Alliance (NIPA) and the Airport Authority. This amendment will be effective upon Board approval. The cost of the proposed amendment is not to exceed \$40,000.00, for total contract costs not to exceed \$140,000.00.

**[Approved Resolution No. 11 – 32]**

**D. Detroit Salt Company, LLC (Bulk Road Salt Cooperative Contract – State of Michigan)**

Resolution approving an amendment to the contract with **Detroit Salt Company, LLC**, to add funding to the road salt contract for the Airport Authority through the use of a cooperative purchase agreement with the State of Michigan. This amendment will be effective upon Board approval. The cost of the proposed amendment is not to exceed \$50,000.00; for total contract costs not to exceed \$204,300.00.

**[Approved Resolution No. 11 – 33]**

**E. Future Fence Company (Miscellaneous Fencing Materials and Related Supplies)**

Resolution approving an amendment to the contract with **Future Fence Company** to add funding to the miscellaneous galvanized and steel fencing materials and related supplies and services contract, to be purchased on an as-needed basis, for Detroit Metropolitan and Willow Run Airports. This amendment will be effective upon Board approval. The cost of the proposed amendment is not to exceed \$50,000.00; for total contract costs not to exceed \$100,000.00.

**[Approved Resolution No. 11 – 34]**

**F. Van Assche Construction, LLC (Demolition Services at Willow Run Airport)**

Resolution approving an amendment to the contract with **Van Assche Construction, LLC**, to add funding to the as-needed demolition services contract for structures and facilities at Willow Run Airport. This amendment will be effective upon Board approval. The cost of the proposed amendment is not to exceed \$98,910.00; for total contract costs not to exceed \$191,415.00.

**[Approved Resolution No. 11 – 35]**

**G. Beier Howlett, P.C. (Counsel for Ethics Ordinance)**

Resolution approving a contract with **Beier Howlett, P.C.**, to provide legal services in accordance with the Airport Authority's Ethics Ordinance and to serve as Independent Ethics Counsel on an as-needed basis for the Airport Authority. The term of the contract is a maximum three (3) years commencing upon Notice of Award; initial one-year term, with two (2) one-year renewal options exercisable by the CEO, subject to vendor's satisfactory performance and availability of budgeted funds. The cost of the contract is not to exceed \$75,000.00. The contract was competitively solicited; contract deemed most responsive proposal from a responsible proposer.

**[Approved Resolution No. 11 – 36]**

**IV. Report from Chief Financial Officer**

Thomas Naughton, Executive Vice President and Chief Financial Officer, reviewed the January 2011 Management Report and passenger traffic, parking, snow removal costs, mid-year projection and the impact of the Japan crisis on the Airport were discussed.

**V. New Business – Items for Discussion/Vote**

**A. HSS Inc. (Security Officer Services)**

Resolution approving a contract with **HSS Inc.**, to provide unarmed security officer services at Detroit Metropolitan Airport. The contract will commence upon the issuance of a Notice of Award, with a service term of four (4) years beginning on the service commencement date, and two (2) one-year renewal options, exercisable by the CEO, subject to the vendor's satisfactory performance and the availability of budgeted funds. Services for this contract are scheduled to commence on July 1, 2011. The cost of

the contract is not to exceed \$17,461,080.00. The contract was competitively solicited; contract deemed most responsive proposal from a responsible proposer.

Genelle Allen reported that correspondence was received from a vendor who submitted a proposal for the security officer services contract requesting that the Board consider postponing approval of this contract to allow a more thorough review of the evaluation utilized during the solicitation process. Ms. Allen further reported that although the correspondence was not a formal bid protest under the Procurement Ordinance, Authority staff decided to treat it as such and evaluated the vendor's claims on their merit and concluded that there was no reason to postpone the recommended contract award. Genelle Allen informed the Board that the vendor was notified of the staff's reasoning and decision and that staff still recommends award of this contract to HSS, Inc.

At the request of Mary Zuckerman, Mark DeBeau, Vice President of Public Safety, confirmed that although the Airport Authority has contracted with third parties for these services in the past, this is a new contract for these services. Mr. DeBeau reviewed the services that will be provided and responded to Bernard Parker's question regarding the term of the contract.

Motion by Charlie Williams; Supported by Suzanne Hall  
Motion unanimously approved.

**[Approved Resolution No. 11 – 37]**

- B.** Terry Teifer, Interim Senior Vice President – Treasury/Business Development and Wayne Sieloff, Director – Planning, Design & Construction, provided an overview of the competitive solicitation for land use strategic and zoning plans and responded to the Board's questions.

Suzanne Hall remarked that she believes that the Airport has a great potential for economic development and is very pleased to see the solicitation for this study, because not only will it help the Airports but also the region. Ms. Hall requested, on a going forward basis, that all of the Airport Authority's contract summaries include not only the names of the vendors that bid, but also the community, city and state they are from.

Mary Zuckerman remarked that \$855,256.00 seems like a hefty price tag and requested more information to help her understand the deliverables. Wayne Sieloff reviewed the seven elements of the undertaking by the consulting and planning team.



Genelle Allen clarified, at the request of Reneè Axt, that the Airport Authority's focus is to develop a comprehensive airport system where there is a variety of opportunities between Detroit Metropolitan and Willow Run Airports and this plan is just the first step in developing those, identifying them and prioritizing the Airports' capital investments, and part of that key plan will be working very closely with representatives from our various communities and governmental partners.

1. **Jacobsen/Daniels Associates, LLC (Development of Integrated Airport Land Use Strategic & Zoning Plans)**

Resolution approving a contract with **Jacobsen/Daniels Associates, LLC**, to provide airport planning, land use planning, and other related services required to complete an integrated airport land use strategic plan and airport zoning plans for Detroit Metropolitan and Willow Run Airports. The contract will commence upon issuance of the Airport Authority's Notice to Proceed (anticipated April 2011) and will terminate upon final payment for all required services for tasks assigned within three (3) years of the issuance date of the Notice to Proceed. The cost of the contract is not to exceed \$855,256.00 (Part 1 only). Part 2 services of this contract for additional facility and infrastructure investigation/analysis and integrated land use plan implementation support services are anticipated to be presented to the Board for approval in FY 2012. The contract was competitively solicited; contract deemed most qualified response from a responsive respondent.

Motion by Suzanne Hall; Supported by Bernard Parker

Ayes: Axt, Hall, Parker, Zuckerman

Abstained: Charlie Williams

Nays: None

Motion approved.

**[Approved Resolution No. 11 – 38]**

C. **McNamara Terminal Retail Concession Amendments**

Resolution approving the extension of twelve (12) McNamara Terminal retail contracts that are scheduled to expire on February 23, 2012. The proposed extension is for a minimum of one (1) year and month-to-month thereafter, not to exceed twenty-four (24) months in total. The month-to-month extensions are planned to accommodate staggered construction schedules as necessitated by new concession contracts to be awarded through a competitive solicitation process in 2012.

1. **Delaware North Companies Travel Hospitality Services, Inc. (Erwin Pearl, Michigania, Gayle's Chocolates, Gadgets To Go and Duty Free)**
2. **Delaware North Companies Travel Hospitality Services, Inc. (Forever Silver)**
3. **Delaware North Companies Travel Hospitality Services, Inc. (The Motown Store)**
4. **Delaware North Companies Travel Hospitality Services, Inc. (The Henry Ford Museum Shop)**
5. **Paradies-Metro Ventures, Inc. (Gift News, 2 Airport Wireless, Brighton, etc.)**
6. **Paradies-Metro Ventures, Inc. (PGA Store)**
7. **Paradies-Metro Ventures, Inc. (Brookstone)**
8. **Paradies-Metro Ventures, Inc. (Brooks Brothers)**
9. **Paradies-Metro Ventures, Inc. (Borders, 2 DTW Travelmart/Hometown Favs)**
10. **Paradies-Metro Ventures, Inc. (KidZoo)**
11. **Pangborn Design, LTD.**
12. **1835 Ontario, LTD. (O2Ra Oxygen Spa)**

Suzanne Hall acknowledged that the extension of the McNamara Terminal retail concessions was discussed at the January 27<sup>th</sup> Board meeting and, given the current uncertainty in the economy, she supports these extensions and believes it is in the Airport's best interest.

Bernard Parker remarked that he commends Paradies-Metro Ventures, Inc., who went from a 30% Disadvantaged Business Enterprises (DBE) participation commitment to 100%, but is also concerned that 1835 Ontario, LTD committed to a 30% DBE participation commitment and only did 5%. Peter Gargiulo, Interim Vice President of Procurement and Strategy Management, and Myrna Mendez, Vice President – Concessions/Air Service Development, provided additional information and responded to the Board's questions. Bernard Parker asked to amend 1835 Ontario's DBE participation commitment. Charlie Williams remarked that he disagrees with Bernard Parker on amending 1835 Ontario's DBE participation commitment because that would open us up to a challenge by other concessionaires.

Motion by Charlie Williams; Supported by Mary Zuckerman  
Motion unanimously approved.

**[Approved Resolution No. 11 – 39]**

**D. In-Flight Catering Services Agreements**

At the recommendation of Reneè Axt, Charlie Williams moved to approve Items D1 and D2 together.

**1. Gate Gourmet, Inc.**

Resolution approving a non-exclusive agreement with **Gate Gourmet, Inc.**, to provide in-flight catering services for airlines and other customers at Detroit Metropolitan Airport. The contract will commence April 1, 2011 and terminate March 31, 2016. The estimated annual revenue is \$300,000.00 (based on 13.81% of total gross income), for an estimated total five year revenue of \$1,500,000.00.

Motion by Charlie Williams; Supported by Mary Zuckerman  
Motion unanimously approved.

**[Approved Resolution No. 11 – 40]**

**2. Sky Chefs, Inc.**

Resolution approving a non-exclusive agreement with **Sky Chefs, Inc.**, to provide in-flight catering services for airlines and other customers at Detroit Metropolitan Airport. The contract will commence April 1, 2011 and terminate March 31, 2016. The estimated annual revenue is \$392,000.00 (base on 13.81% of total gross income), for an estimated total five year revenue of \$1,960,000.00.

Emily Neuberger, Senior Vice President and General Counsel, clarified, at the request of Suzanne Hall, that Delta Air Lines owns and operates its own flight kitchen at the Airport and that Sky Chefs operates the kitchen for Delta. Therefore Sky Chefs does not pay the percentage port fee with respect to Delta catering. Emily Neuberger and Myrna Mendez responded to Ms. Hall's questions.

Motion by Charlie Williams; Supported by Mary Zuckerman  
Motion unanimously approved.

**[Approved Resolution No. 11 – 41]**

**E. Joe Cambron, Director – Air Service Development, provided an overview of the Airport Authority's Air Service Development Program and responded to the Board's questions.**

- F. Jon Hypnar, Senior Vice President – Facilities, Maintenance and Planning, provided an update on the Airport Authority's Five-Year Capital Maintenance Program and reported that the Program is on schedule and on budget. Mr. Hypnar responded to the Board's questions.

Jon Hypnar clarified, at the request of Reneè Axt, that this is the critical capital maintenance that was approved by the Board as part of the Fiscal Year 2011 budget.

At the request of Samuel Nouhan at the January Board meeting, Jon Hypnar provided a report on the wind spires.

**VI. Audit Committee Report – February 15, 2011 Audit Committee Meeting**

Bernard Parker provided a summary of the February 15, 2011 Audit Committee meeting.

Motion by Suzanne Hall to accept the Audit Committee Report.

Motion by Suzanne Hall; Supported by Bernard Parker  
Motion unanimously approved.

**VII. Report from Interim Chief Executive Officer (CEO)**

- A. **CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J**

- B. **Small Business Enterprise (SBE) Program Participation – Monthly Report**

Genelle Allen mentioned that the January and February 2011 reports indicating contracts that were approved by the Interim CEO pursuant to delegated authority over certain value in compliance with the Airport Authority's Procurement and Contracting Ordinance and the SBE participation reports for January and February 2011 are included in the Board's meeting materials.

**VIII. Public Comment**

Reneè Axt opened the floor for Public Comment:

1. Dana Debel, Delta Air Lines – Delta Air Lines, Regional Director – State and Local Government Affairs, addressed the Board's questions regarding the suspension of Delta's service to the Haneda Airport in response to the earthquake, the tsunami, and the ongoing nuclear incident in Japan, and also discussed some other changes being looked at for Asia service.

2. Tracy Fuller and Robert Chartier, Allied Barton Security Services, informed the Board that they were the organization that submitted the letter regarding the award of the contract for the unarmed security services and presented their concerns. In response to a comment made earlier in the meeting by Board member Hall about the timing of the letter, Ms. Fuller clarified that the reason that Allied Barton Security Services did not address this sooner was because the information regarding the award of the contract was not available prior to that. Mr. Chartier commented that Allied Barton Security Services is competent, very worthy and is a responsible responder.
3. Michael Lanam, HSS Inc. – Vice President of HSS Aviation Government Service, thanked the Board for the opportunity for the security services contract and complimented the Airport Authority's Procurement Department, the process and their professionalism.
4. Samir Mashni, Midfield Concession Enterprises, announced that Midfield Concession Enterprises just recently was awarded the best Airport Concessionaire Disadvantaged Business Enterprise (ACDBE) operator nationwide. Mr. Mashni thanked the Board and Airport Authority Staff for giving the company this opportunity and stated that they are proud to be a part of this team.

**IX. Next Regular Meeting of the Wayne County Airport Authority Board is scheduled for Thursday, May 26, 2011 at 1:30 p.m. Location is to be determined.**

**X. Adjourn**

Meeting was adjourned at 2:50 p.m.

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

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: March 31, 2011 – 1:30 p.m.

Place of Meeting: Ford Conference & Event Center, 1151 Village Road, Dearborn

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Joni Mehall	LC Smith - Mezeanine	WCAA	Authority Affairs Manager	(734) 247-7370
MYRVA Mendez	WCAA	WCAA	VP COA & CRE	7-7280
Deborah Cleary	23077 Greenfield Rd #405 Southfield, MI 48075	Allied Barton Security Svcs	Business Development Mgr	734-323-8989
GREG HATCHER	WCAA	WCAA	CONCESSIONS	734 942-3663
DINA Reed	WCAA	WCAA	DIRECTOR, FP&A	734.955.5706
KEN Szymanski	WCAA	WCAA	Dep. Dir - AIRFIELD	734 942-3745
Angela Torres	WCAA	WCAA	Director	26750
Peter Gargiulo	WCAA	WCAA	Interim VP	55705
Cale LaRoche	WCAA	WCAA	VP of HR	7349423728
John Philbrook	WCAA	WCAA	Power Plant Exec	734 247 7176

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: March 31, 2011 - 1:30 p.m.

Place of Meeting: Ford Conference & Event Center, 1151 Village Road, Dearborn

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
MATT McVean	WCAA	Land Use		
Donna Colley Andrews	WCAA	Procurement	Int Proc Dir	734 247-7900
Rosalind Kelsoe	WCAA	HR	Director - HR	247-7111
Myron Poo	WCAA			
Bob Zunker	WCAA	Maint	Deputy Director	734 9423638
DARRYL DANIEL	JDA <sup>121 PEARL YPSI, MI 48197</sup>	JDA	CEO	734-961 8200
Bill Best	531 W Service Road	DNC	GM	734-752-9835
GARY MADISON + ENALLIA	12450 UNIVERSAL DR. TAYLOR MI 48180	ENVISION	PRESIDENT + PROJECT MGMT	734-403-2000
Bhar Tibrewal	275 7th Ave, 11th Fl New York, NY	UNITE HERE	Industry Analyst	646-313-5408
HEATHER DAY	WCAA	EES	Dir. EES.	247-7902

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: March 31, 2011 – 1:30 p.m.

Place of Meeting: Ford Conference & Event Center, 1151 Village Road, Dearborn

NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Ali DIB	WCAA	WCAA	Dir. Facilities	734 942-3676
PARIMAL BHATT	1274 Library ste 400 METCO street	METCO	srp	313 961 4560
CHAD NEWTON	WCAA	WCAAP 3317	Police Lieutenant	734 942-5360
BOB NEESSEN	URS SOUTHFIELD	URS	PROJECT MANAGER	248-417-3887
Phil Agee	URS Southfield	URS	Ec Dir AV BD	813-380-6610
GEORGE KARMO	TYJT	TYJT	PRESIDENT	313-963-0612
Aaron Raqish	TYJT	"	VP	313 963 0612
John Raimondo	Roncelli	Roncelli	Director	810 217 5658
Arun Gurtati	WCAA	WCAA-TS	VP	7-7379
Barbara Albert		Unit Here		



## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: March 31, 2011 - 1:30 p.m.

Place of Meeting: Ford Conference & Event Center, 1151 Village Road, Dearborn

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Michelle Plawicki	WCAA		Nowak Ave	942 1503
David DiMaria	WCAE		Willow Run	734 485-6670
Marge Sasran	WCAA		Controller	734-247-6775-
WAYNE SIELOFF	WCAA		DIRECTOR of PLANNING, DESIGN	734-247-7371
Nendy Suttu	WCAA		Real Estate	247 7233
Bob Keller	C&S Engineers		Managing Engineer	734-953-2571
Dana Debel	Delta	Delta		
Fran Wood	Travelers Aid →		Supervisor	813 414-6456
Ody Rockni	MI Flyer		VP	517333 0400
Barbara Jacobson	JDA	JDA		

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: March 31, 2011 - 1:30 p.m.

Place of Meeting: Ford Conference & Event Center, 1151 Village Road, Dearborn

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Janet Baxter	LC Smith-Nezz	WCAA	Sec Dir	734 942 3747
Robert Bull	Romulus MI	TSA	Fed Sec dir	734 942 2965
MARLE DREAG	WCAA	WCAA	J.P. PUBLIC SAFETY	734-942-3609
MICHAEL LANAM	HSS Inc 400 S. BROADWAY DENVER CO 80209	HSS INC	V.P. AVIATION	720 641 6792
Tracy Fuller	Allied Barton	161 Washington St Cohasset MA	National Program Mgr	800 825 0725
BOB CARTIER	ALLIED BARTON 202 FLINT ST. D. Ashbrough MI 48220	ALLIED BARTON	VP - BUSINESS DEVELOPMENT	734-612-7678
MICHAEL CONWAY		WCAA	COMMUNICATIONS	734 942 3558

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: March 31, 2011 - 1:30 p.m.

Place of Meeting: Ford Conference & Event Center, 1151 Village Road, Dearborn

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Ryan Lewis	RPLewis@DNCinc.com	DNC		248 329 150
Cindy Singer		WCAA		942 4519
Heidi G. Hughes	300 RIVER PLACE #2700 Detroit, MI	UNITE HERE	STAFF DIRECTOR	313 259-8480
Connie Slack		WCAA	TREASURY MANAGER	734-247-7909
Sean Ryan		WCAA	EMM	
Dennis Martini		WCAA	Asst Gen Counsel	
Dianne Wells	DTW	WCAA	Director	734 942 3571
Carly Corral	DTW	"	Exec	734 942-3002
Jim Keough		SELF		734-740-3406
PAT FRAME	Willow Run Airport	RS&H	SR. AVIATION ENGR	734/481/0962

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: March 31, 2011 - 1:30 p.m.

Place of Meeting: Ford Conference & Event Center, 1151 Village Road, Dearborn

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Istakur Rahman	L. C. Smith Terminal	WCAA	VP Internal Aff	7-7365
Jackie Haffey	300 River Place	Local 24/union here	Staff	248-974-1407
Abeser Amal	Livonia MI	CS Engineering	Manager	248-455-2000
Steve Albright	WCAA	WCAA	Dir. Tech Svc	247-7380
MARC KEMPER		DELTA	REG DIR	612 266 5102
Samir Mashni	87016 Jolly Rd Redford MI	MCE	Vice President	734-673-2745
Andrea Valentini	LC Smith Terminal	WCAA	Paralegal	734-247-7105
John Mayfield	Romulus MI 48174 11677 S. WAYNE RD STE 107	FAA DET-ADO	MANAGER	734 229 2900

## ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: March 31, 2011 - 1:30 p.m.

Place of Meeting: Ford Conference & Event Center, 1151 Village Road, Dearborn

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
SCOTT WINTNER	Smith Bldg., DTW	WCAA	Communications Mgr	734-955-3745
Rhonda Krabman	513A West Service Drive	Concessions Mgr	GM	734-955-8665
Harley Brown	11	"	PARTNER	734-955-8665
WINONA DAVIS	"	"	"	313-651-9120
Barbara Ford	One West Ave Bldg Lansing, MI	GESI	Lobbyist	517-484-6216
Thudly Exner	Smith Bldg. DTW	WCAA	Airport Affairs Mgr.	734 244 2223

# ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: March 31, 2011 - 1:30 p.m.

Place of Meeting: Ford Conference & Event Center, 1151 Village Road, Dearborn

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Irene R Porter	11677 S Wayne Rd #107	FAA	Program Mgr	734 229-2915
Emily Neuberger	LC Smith-MoZZ	WCAA	General Counsel	