

**MINUTES**  
**WAYNE COUNTY AIRPORT AUTHORITY**  
**SPECIAL BOARD MEETING**  
**May 16, 2016**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 12:02 p.m. at the Airport Authority Offices, L.C. Smith Building – Mezzanine, Detroit, MI 48242:

Present:

Suzanne Hall, Chairperson  
Michael Garavaglia, Vice Chairperson  
Ronald Hall, Secretary  
Nabih Ayad  
Irma Clark-Coleman  
Dr. Curtis Ivery  
Mike Jackson

Also Present: See attached sign-in sheet.

**II. Closed Session**

Motion to consider a periodic personnel evaluation of the Chief Executive Officer (CEO), to take place in a closed hearing at the request of the CEO, in accordance with the Michigan Open Meetings Act, MCL.15.268 Section 8(a).

Roll call was taken.

Motion by Irma Clark-Coleman; Supported by Ronald Hall  
Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Ivery, Jackson  
Nays: None  
Motion approved.

Closed session was assembled at 12:04 p.m. and concluded at 1:44 p.m.  
Board meeting was recalled to order at 1:45 p.m.

Roll Call was taken.

**VI. Public Comment**

Suzanne Hall opened the floor for Public Comment at 1:45 p.m.

No public comments were received.

**VIII. Adjourn**

Motion by Sue Hall; Supported by Mike Jackson  
Meeting was adjourned at 1:46 p.m.

