

**DRAFT MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
October 18, 2017**

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 1:30 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242

Present:

Michael Garavaglia, Chairperson
Ronald Hall, Vice Chairperson
Nabih Ayad, Secretary
Marvin Beatty
Irma Clark-Coleman
Dr. Curtis Ivery
Mark Ouimet

Also Present: See attached sign-in sheet.

II. Introduction of new Board Member, Marvin Beatty, appointed by Wayne County Executive, Warren Evans

- Introduction of new Chief Financial Officer, Marcus Hudson
- Introduction of new General Counsel, Onnie Barnes Jacque

III. Consent Agenda – Items for vote as a group

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

Ayes: Ayad, Beatty, Clark-Coleman, Garavaglia, Hall, Ivery, Ouimet

Nays: None

Motion approved.

- A. Approval of Minutes from August 16, 2017 Board Meeting
- B. Resolution No. 17-94 approving Contract No. 1700377 with Jet Blue Airways Corporation (Airport Use and Lease Agreement)
- C. Resolution No. 17-95 approving Contract No. 1700381 with Michigan Bureau of State Lottery (Self-Service Lottery To Go Gaming Stations)

- D. Resolution No. 17-96 approving Contract No. 1500067 (Amendment 1) with W.W. Grainger, Inc. (Maintenance, Repair and Operating Equipment and Supplies)
- E. Resolution No. 17-97 approving Contract No. 1800007 with Lipten Company (Maintenance Services for the North Powerhouse Boiler System)
- F. Resolution No. 17-98 approving Contract No. 1800006 with DTE Gas Company (Gas Line Relocation)
- G. Resolution No. 17-99 approving Contract No. 1700380 with The Danielson Group, P.C. (Legal Services)
- H. Resolution No. 17-100 approving Contract No. S12-163A (Amendment 3) with Experis Finance US, LLC (Internal Audit Consulting Services)

IV. Report from Chief Financial Officer (CFO), Marcus Hudson

V. New Business – Action Items

- A. Resolution No. 17-101 approving Contract No. 1800008 with Diverse Facility Solutions (Janitorial Services for Non-Terminal Buildings)

Motion by Dr. Curtis Ivery; Supported by Mark Ouimet

Ayes: Ayad, Beatty, Clark-Coleman, Garavaglia, Hall, Ivery, Ouimet

Nays: None

Motion approved.

- B. Resolution No. 17-102 approving Control No. 1800004 for the Wayne County Airport Authority's Maximum Costs for Employees' Medical Benefits for Medical Benefit Year January 1 – December 31, 2018 – Michigan Publicly Funded Health Insurance Contribution Act (Public Act 152)

Roll call vote was taken.

Motion by Dr. Curtis Ivery; Supported by Mark Ouimet

Ayes: Ayad, Beatty, Clark-Coleman, Garavaglia, Hall, Ivery, Ouimet

Nays: None

Motion approved.

VI. 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

B. FY 2017 CEO Goals Update

VII. Public Comment

Michael Garavaglia opened the floor for Public Comment at 2:04 p.m.

No public comments were received.

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, November 15, 2017 at 2:00 p.m. at the Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI 48242

IX. Adjourn

Motion to adjourn by Irma Clark-Coleman; Supported by Nabih Ayad
Meeting was adjourned at 2:04 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Marge Sarra	WCAA	WCAA	Controller	734-247-6775
RON MORAN	17101 Mich. Ave Dearborn	GHAFARE	V.P	313-436-8607
Ronda Heard	12838 Alisip IC 60308 Diverse Facility Solutions	DFS	Divisional Director of ops	734 552 4408
Sylvia Ellison	12838 Alisip IC 60308 DIVERSE Facility Solution	DFS	Site Mgt.	313 9267453
Clare Hobbs	WCAA	WCAA	DR	734 955 5627
TOM McARTHUR	WCAA	WCAA	VP	247 4923
Matt Seratin	HBE APU	HBE APU	VP	770-833-7776
Bryant Hoff	WCAA			
Heidi G. Hughes	300 River Pl. Detroit, 48207	UNITE HERE	DIRECTOR	313-980-0907
Jackie KaiFesh	"	"	"	248-974-1407

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PAUL STRACK	400 REN, SUITE 2601 DETROIT	MICHAEL BARBER INTE	AVIATION MANAGER	216-702-4206
BRAD HOBAN	"	"	PM	"
STEVE HAMMEL	"	"	PM	"
DAVE FOLMANN	"	"	PM	"
BRIAN MATTINGLY	1070 Delta Blvd Atlanta 30359	Delta Airlines	General Manager CRE	612.308.2454
Joe McCole	WCAA	WCAA	Director of Maint	912-6123
Jim ISom	WCAA	WCAA	Dep Director ^{POWER} Systems	734-512-8666
Cathy Farrell	WCAA	WCAA	Utility Analyst Power Systems	734-247-7322
PETER GARGIULO	WCAA	WCAA	DIRECTOR	455705
Matthew Richardson	26445 Northline Rd Taylor MI 48180	Somet Eng	Supervisor	313-304-8845

(2)

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Brian Lassalle		WCAA -	Dir. Ext. Affairs	734-247-7274
David DiMarco		WCAA	Arg Ops	734 955 8870

(3)

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Onnie Jacque	WCAA	WCAA	General Counsel	(734) 247-2751
Andrea Bomia	WCAA	WCAA	Legal Assistant	(734) 247-7105
Ken Dobson	WCAA	WCAA	VP Government + External Affairs	(734) 247-2783
Kristy Exner	WCAA	WCAA	Deputy Director Authority Governance	(734) 247-2223
Brandi Holdaway	WCAA	WCAA	FOIA + Records mgmt coordinator	(734) 247-7237
Greg Hatcher	WCAA	WCAA	Director Concessions + Quality Assurance	

(4)

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BRIAN POLLACK	WCAA	WCAA	FINANCIAL ANALYST	-
Kelly Ferencz	WCAA	WCAA	Deputy Dir.	
Lynnda Racy	WCAA	WCAA	Labr Mgr	
Heather Day	WCAA	WCAA	HR	
Cherita Scott	12838 S Central Ave Alsip IL 60628	Diocese Facility Solutions	Director	(313)492-0614
Rob Luce	DRA	DRA	Ex. Dir.	517-902-1413
Caul Steff	WCAA	---	---	
MIKE RUDZINSKI	WCAA	WCAA	DER DIR.	734 247-7036
Therese Lasswell	WCAA	WCAA	"	7342477159
Wendy Sutton	WCAA	"	Real Estate	77233

(5)

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Shannon Ozga	WCAA	WCAA		

(6)

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Ron Engel	2605 Post Lansing R Lansing, 48906	Mead & Hunt	VP	517-321-8334
Burt Thomas	18051 Hamilton Rd Rd 48203	PAA/TAC		(313) 334-3482
Abee Khatib		CyScampone's	BD Director	

(7)