

**DRAFT MINUTES  
WAYNE COUNTY AIRPORT AUTHORITY  
BOARD MEETING  
November 15, 2017**

**I. Roll Call**

Meeting of the Wayne County Airport Authority Board called to order at 2:30 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242

Present:

Michael Garavaglia, Chairperson  
Nabih Ayad, Secretary (arrived at 2:43 p.m.)  
Irma Clark-Coleman  
Dr. Curtis Ivery  
Mark Ouimet

Excused: Ronald Hall, Vice Chairperson and Marvin Beatty

Also Present: See attached sign-in sheet.

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

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

Ayes: Clark-Coleman, Garavaglia, Ivery, Ouimet

Nays: None

Motion approved.

- A. Approval of Minutes from October 18, 2017 Board Meeting
- B. Resolution No. 17-103 approving Contract No. 1700375 with Global Aviation Services, LLC (Lease Agreement)
- C. Resolution No. 17-104 approving Contract No. 1800024 with Midpoint International, Inc. dba Clean River Recycling Solutions (Multi-Stream Trash/Recycling Units)
- D. Resolution No. 17-105 approving Contract No. 1800014 with Crystal Flash, Inc. (Gasoline and Diesel Fuel)
- E. Resolution No. 17-106 approving the Performance Compensation Payment to Chief Executive Officer, Joseph R. Nardone
- F. Resolution No. 17-107 approving FY 2018 CEO Goals

- G. Resolution No. 17-108 approving Contract No. 1400257 (Amendment 2) with Great Lakes Transportation Cars, LLC dba Metro Cars (Luxury Sedan)

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

Board member Nabih Ayad arrived during this presentation.

**IV. New Business – Action Items**

- A. Resolution No. 17-109 approving the Series 2017 Refunding Ordinance

Motion by Mark Ouimet; Supported by Dr. Curtis Ivery  
Ayes: Ayad, Clark-Coleman, Garavaglia, Ivery, Ouimet  
Nays: None  
Motion approved.

**V. 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

**VI. Public Comment**

Michael Garavaglia opened the floor for Public Comment at 2:42 p.m.

1. Stephen Handschu, National Federation of the Blind (NFB)
2. Sabrina Simmons, NFB
3. Mike Powell, NFB
4. Darryl Rice, NFB
5. Marguerite Maddox, WOW & PAWS for Cause
6. Fred Wurtzel, NFB
7. Karla Hudson, NFB
8. Cathy Alice Koyanagi, NFB

- VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, January 17, 2018 at 2:00 p.m. at the Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI 48242**

**VIII. Adjourn**

Motion to adjourn by Irma Clark-Coleman; Supported by Mark Ouimet  
Meeting was adjourned at 3:19 p.m.

## ATTENDANCE RECORD

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Date/Time: November 15, 2017 at 2:30 p.m.

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
MIKE O'SULLIVAN	WCAA	WCAA PD+C	Director	734-241-7917
PAUL STRAHL	REG. <del>MICHAEL BAKER</del>	MICHAEL BAKER	AVIATION LEAD	216-702-4206
Christine Lindemuth	WCAA	Procurement	DA	734-953-745
Ken Tobson	WCAA	Gari Apple		
Chad Newton	WCAA	Public Safety	VP	734-699-6999
Shannon Ozga	WCAA	WCAA	Asst General Counsel	734-942-1579
Istakul Rahman	WCAA	WCAA	VP Internal Audit	
Andrea Borgia	WCAA	WCAA	Legal Asst	734-247-7105
Carol Steffani	WCAA	WCAA	Director of Tech Sols	

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Ron Engel	2605 Post Lansing Rd Lansing, MI 48906	Mead & Hunt	VP	517-974-3308
Bryant Holt	WCAA	WCAA		
Ken Fullerton		PFM		727-492-8793
J.P. Minerva	WCAA	Planning	DD	734-247-7378
<del>Bill Case</del> Bill Case		PFM	Dir.	727-555-5292
STUE GRAYLIN	Michael Baker 400 Renaissance DETROIT, MI	Michael Baker	VP	313 670 3408
Angela Frances		WCAA	VP.	
Andrew Roth	28W Adams Ave Suite 1500 Detroit, MI 48226	<del>WCAA</del> Thomas Group Consulting		313 334 3480
Bryan Wagener	Berry Building	WCAA Environmental	Director	247 3686
Tim Lin	"	WCAA	VP	

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Heidi G. Hughes	300 River PL D12 STE 2700 Detroit HS 207	UNITE HERE!	Director	313 - 259-8497
Don Houston		WCAA	Assistant Director	734 276-3919
DAVE BOGLE		WCAA MAINT.	AD	770 296-3924
Brandi Holdaway	WCAA	WCAA	FOIA + Records Mgmt Coord.	734 247-7337
Kristu Exner	WCAA	WCAA	DD Authority Coord.	734 247-2223
Bob Koller	CBS Companies	38777 Six Mile Rd Livonia, MI 48152	Dept. Manager	734-953-2571
MATT McJANNET	WCAA			
Tyrone Sanders	BAA			
Cory Czynski	BoFAML			
Mouge Sasrai	WCAA	WCAA	Controller	734-247-6775

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
E. Rockwell		BoFA ML	M.O.	773-257-7787
M. M. Adcox				
Jon Zarowski		SONAT		313 963 2721