

DRAFT MEETING MINUTES

WAYNE COUNTY AIRPORT THORITY

Airport Zoning Board Meeting

Tuesday February 28, 2017

2:00 pm.

at

**Airport Authority Offices
Detroit Metropolitan Airport
L.C. Smith Building
Meeting Place
Detroit, Michigan 48242
(734) 942-3550**

1. Roll call

**Joe Barone – Present
Al Haidous – Present
Kathy Makino-Leipsitz –Present
Mark Perry – Present
Ronnie Peterson – Excused
Linn Smith – Present
Brenda Stumbo – Present
Wendy Sutton - Present**

- 2. Motion for Approval of August 16, 2016 Meeting Minutes -**
Motion by Brenda Stumbo, Seconded by Al Haidous. Motion approved 7-0
- 3. Motion to execute Zoning Maps**
Motion by Linn Smith, Seconded by Al Haidous. Motion approved 7-0
- 4. Motion for Election of new Chairperson**
Motion by Linn Smith, Seconded by Wendy Sutton. Motion approved 7-0
Joe Lawson is the new Chairperson.
- 5. Motion for Election of new Vice-Chairperson**
Motion for new Vice-Chairperson. Motion by Linn Smith, Seconded by
Wendy Sutton. Motion approved 7-0. Al Haidous is new Vice-Chair

6. **Motion for election of new Secretary**
Motion by Linn Smith, Seconded by Al Haidous Motion approved 7-0
Wendy Sutton is the new Secretary
7. **Motion for election of Mark Allen to Board of Zoning Appeals**
Motion by Brenda Stumbo, Seconded by Wendy Sutton approved 7-0
8. **Motion to execute Zoning Maps**
Motion by Linn Smith, Seconded by Al Haidous. Motion approved 7-0
9. **Discussion of variance process**
10. **Public Comment – None**
11. **Motion to Adjourn – 2:40 pm**
Motion by Brenda Stumbo, Seconded by Wendy Sutton. Motion approved
7-0

#110975

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Zoning Board Meeting

Date/Time: February 28, 2017 at 2:00 p.m.

Place of Meeting: Airport Authority Offices, The Meeting Place, Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Lina Smith	2700 Port Lansing Rd Lansing, MI 48237	MOOT-AERO	Planning Zoning Specialist	517-335-9949
Tim Baroty	tbardoty@airportlogistics.org	BAL	Facility manager	994-247-4300
Windy Sutton	WCAA	WCAA	DIR. REAL ESTATE	734 2477233
AL Haiden	WAYNE County	W.C.		
Stumbo	Howm			
MARK PERKINS	WASHTENAW Co.			
Kevin Clark	WCAA	WCAA		734-247-7333