

DRAFT MINUTES
Wayne County Airport Authority
Ethics Committee Meeting
May 17, 2017

I. Roll Call

Meeting of the Wayne County Airport Authority (WCAA) Ethics Committee called to order at 1:26 p.m. at the Detroit Metro Airport Marriott Hotel, 30559 Flynn Drive, Romulus, MI

Dr. Curtis Ivery, Chairperson
Michael Garavaglia, Secretary
Mark Ouimet

Also Present: See attached sign-in sheet.

II. Approval of Minutes

The Wayne County Airport Authority Ethics Committee meeting minutes from May 16, 2016 were approved.

Motion to approve by Dr. Curtis Ivery; Supported by Michael Garavaglia
Motion unanimously approved.

III. 2017 Annual Report from Beier Howlett, Independent Ethics Counsel

Timothy Currier, the Airport Authority's Independent Counsel from Beier Howlett, P.C., presented their Annual Report required under the WCAA's Ethics Ordinance on the 2017 Disclosure Statements, and reported that there were no conflicts of interest with Board members or employees of the Wayne County Airport Authority.

IV. Public Comment

No public comment was received.

V. Adjourn

Meeting was adjourned at 1:41 p.m.

