

# MEETING MINUTES

## WAYNE COUNTY AIRPORT AUTHORITY

### Joint Airport Zoning Board Meeting – Public Meeting

Thursday February 1, 2018

1:00 p.m.

at

**Airport Authority Offices  
Detroit Metropolitan Airport  
Michael Berry Administration Building  
Kevin Clark Conference Room  
Detroit, Michigan 48242  
(734) 942-3550**

#### 1. Roll call

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

#### 2. Motion for Approval of Previous Meeting Minutes

Motion to approve 2-28-17 and 1-22-18 Joint Airport Board meeting minutes by Wendy Sutton, Second by Kathy Makino. Motion Approved unanimously.

#### 3. Nominations for members of Joint Airport Zoning Board of Appeals

Tammie Keen (Ypsilanti Township)

Scott Roberts (WCAA)

Joe McCabe (WCAA)

Motion by Linn Smith to Nominate and appoint Board Members listed above for a 3-year term, second by Wendy Sutton.

Motion approved unanimously.

4. **Review of Zoning Permits from 2017**  
2017 permits were reviewed and a discussion of denials was had by all Board Members present and Geoff Nelson of the WCAA.
5. **Public Comment for public meeting (yellow cards)**  
Presentation/Discussion of Gordie Howe Bridge by Bryan Budds of MDOT.
6. **Motion to adjourn**  
Motion by Al Haidous, Second by Wendy Sutton. Motion Approved 6-0.