

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
SPECIAL BOARD MEETING
December 19, 2018

I. Roll Call

Special Meeting of the Wayne County Airport Authority Board called to order at 12:15 p.m. at Joe Muer Seafood Restaurant, 400 Renaissance Center, Suite 1404, The Ship Room, Detroit, Michigan 48243:

Present:

Nabih Ayad, Secretary (Chaired the Meeting)

Marvin Beatty

Abdul Haidous

Mark Ouimet

Excused: Chairperson Michael Garavaglia, Vice Chairperson Ronald Hall and Dr. Curtis Ivery

II. FOIA Appeal

Motion to receive the FOIA Appeal from Honigman Miller Schwartz and Cohn LLP and authorize Miller Canfield to respond on the Airport Authority's behalf.

Motion by Mark Ouimet; Supported by Marvin Beatty

Ayes: Ayad, Beatty, Haidous, Ouimet

Nays: None

Motion approved.

III. Public Comment

Nabih Ayad opened the floor for Public Comment at 12:22 p.m.

There were no public comments received.

IV. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, January 16, 2019 at 2:00 p.m. at the Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI 48242

V. Adjourn

Motion to adjourn by Mark Ouimet; Supported by Marvin Beatty

Meeting was adjourned at 12:24 p.m.