

MEETING MINUTES

WAYNE COUNTY AIRPORT AUTHORITY

Joint Airport Zoning Board Meeting – Public Meeting

Thursday, November 14, 2019

2:00 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	-Excused
Al Haidous – Vice Chairperson	-Present
Therese Lasswell	-Present
Kathy Makino-Leipsitz	-Present
Mark Perry	-Present
Brenda Stumbo	-Excused
Ruth Ann Jamnick	-Excused
Linn Smith	-Present

2. Motion for Approval of Previous Meeting Minutes

- **Motion to approve minutes from the November 7, 2018 Board Meeting by Board Member Smith**
- **Motion was supported by Board Member Perry**
- **Motion was passed by unanimous vote**

3. Nominations for Board Positions

- **Chair, Vice-Chair and Secretary of this Board**
 - **Motion to nominate Board members Haidous, Makino-Leipsitz and Lasswell for Chair, Vice-Chair and Secretary respectfully by Board Member Perry**
 - **Motion supported by Board Member Lasswell**

- **Motion to elect Board members Haidous, Makino-Leipsitz and Lasswell for Chair, Vice-Chair and Secretary respectfully by Board Member Perry**
 - **Motion supported by Board Member Lasswell**
 - **Motion was passed by unanimous vote**
 - **2 appointments to Zoning Board of Appeals (ZBA)**
 - **Motion to reappoint existing members Walling and Maise to the ZBA by Board Member Lasswell**
 - **Motion was supported by Board Member Perry**
 - **Motion was passed by unanimous vote**
- 4. Review of Zoning Permits from 2019**
- **No permit applications were received in 2019**
- 5. Public Comment for public meeting (yellow cards)**
- **No Public Comment**
- 6. Motion to adjourn at 2:15 pm**
- **Motion to Adjourn by Board Member Perry**
 - **Motion supported by Board Member Lasswell**
 - **Motion was passed by unanimous vote**