

MINUTES

Wayne County Airport Authority Ethics Committee Meeting December 10, 2013

I. Roll Call

Meeting of the Wayne County Airport Authority (WCAA) Ethics Committee called to order at 2:00 p.m. at the Sheraton Metro Airport Hotel – Metro Grand Ballroom 8, Romulus, MI 48174.

Alfred Glancy - Chairperson
Suzanne Hall

Excused: Not counted toward a quorum: Reginald Turner, Secretary, participated by phone

Also Present: See attached sign-in sheet.

II. Approval of Minutes

The Wayne County Airport Authority Ethics Committee meeting minutes from September 10, 2013 were approved.

III. Approval of Advisory Opinion and Beier Howlett, Independent Ethics Counsel Memorandum

The Ethics Committee discussed and approved the Draft Advisory Opinion from Beier Howlett, with respect to the request for opinion from Mr. Bryan Amann, as Advisory Opinion 2013-01, and adopted the corresponding Beier Howlett Memorandum in support thereof. All Advisory Ethics Opinions will be posted on the Airport Authority's website.

Motion to approve by Suzanne Hall; Supported by Alfred Glancy
Ayes: Hall, Glancy
Nays: None
Abstained: None
Motion approved.

IV. Public Comment

No public comment was received.

V. The next meeting of the Wayne County Airport Authority Ethics Committee is TBD.

VII. Adjourn

Motion to adjourn by Alfred Glancy; Supported by Suzanne Hall
Motion unanimously approved.

Meeting was adjourned at 2:20 p.m.

