

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
ORGANIZATIONAL MEETING
DoubleTree by Hilton Hotel, 4747 28th Street SE, Grand Rapids, MI, 49512
Wednesday, January 5, 2022

A quorum being present, and in accordance with notice being duly given, President and CEO, Tory Richardson called the meeting of the full Authority Board to order on January 5, 2022 at 8:00 a.m.

Mr. Richardson welcomed everybody and stated the purpose of the meeting is for the election of officers, appointments to Board Committees, appointment of the Recording Secretary, appointments to the Zoning Board of Appeals, and to set the schedule for the Board and Board Committee meetings. He asked for attendance by roll call:

Board Present: Floyd Wilson, Jr., Peter Beukema, Doug Small, Roger Morgan, Birgit Klohs, Emily Brieve - 6

Board Absent: Dan Koorndyk - 1

Staff Present: Tory Richardson - President and CEO
Alex Peric - Vice President and CFO
Margie Witbeck - Executive Assistant

Others Present: Mary Kay Shaver - Airport Attorney

1-1 Call to Order

The meeting was called to order by Mr. Richardson.

1-2 Election of Officers

Mr. Richardson opened nominations for Board Chair. Mr. Wilson nominated Mr. Koorndyk. Motion supported by Mr. Morgan. Motion carried. Mr. Richardson closed the nominations.

Mr. Richardson opened nominations for Vice Chair. Mr. Small nominated Mr. Wilson. Motion supported by Mrs. Brieve. Motion carried. Mr. Richardson closed the nominations.

Mr. Wilson opened nominations for Secretary. Mr. Morgan nominated Mrs. Klohs. Motion supported by Mrs. Brieve. Motion carried. Mr. Wilson closed the nominations.

1-3 Public Comment

No public comment

1-4 Adopt 2022 and 2023 Board and Committee Meeting Schedules

Mr. Beukema motioned to adopt the 2022 and 2023 Board and Committee schedules. Motion supported by Mr. Small. Motion carried.

1-5 Standing Committee Appointments

Mr. Wilson stated that Mr. Koorndyk would like to make the following appointments to the standing committees:

Operations and Marketing Committee - Floyd Wilson, Jr. (Chair), Roger Morgan, Doug Small

Finance and Legislative Committee - Birgit Klohs (Chair), Peter Beukema, Emily Brieve

1-6 **Other Committee Appointments**

Mr. Wilson stated that Mr. Koorndyk would like to make the following appointments to the Human Resources Committee:

Floyd Wilson, Jr. (Chair), Doug Small, Pete Beukema

1-7 **Appointment of Recording Secretary**

Mr. Wilson appointed the position of Executive Assistant to serve as Recording Secretary.

1-8 **Zoning Board of Appeals Appointment**

Mr. Wilson stated the Board has one appointment on the ZBA that expired December 2021. He said Mr. Koorndyk recommends the appointment of George Pavey, Dean of Aviation of West Michigan Aviation Academy, to the Zoning Board of Appeals for a 3-year term, to replace Ken Kranz. Motion by Mrs. Klohs, supported by Mr. Small. Motion carried.

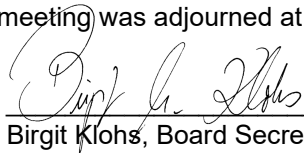
1-9 **Other Business**

Mr. Wilson congratulated Mr. Koorndyk and Mrs. Klohs for their re-appointments to the Authority Board.

1-10 **Adjournment**

The meeting was adjourned at 8:08 a.m.

APPROVAL:



Birgit Klohs, Board Secretary

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