

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
DoubleTree Hotel, 4747 28th Street, Grand Rapids, MI, 49512; Salon A Conference Room
Wednesday, April 27, 2022

A quorum being present, and in accordance with notice being duly given, Mr. Koordyk called the meeting of the Authority Board to order on April 27, 2022, at 8:30 a.m.

Mr. Koordyk welcomed everyone and asked for Board Member attendance by roll call:

Board Present: Dan Koordyk, Birgit Klohs, Roger Morgan, Emily Brieve, Doug Small - 5

Board Absent: Pete Beukema - 1

Staff Present: Tory Richardson - President and CEO
Alex Peric - Vice President and COO
Maria Kim - CFO
Matt Zeilstra - Controller
Casey Ries - Engineering and Planning Director
Tom Cizauskas – Business Administration Manager
Margie Witbeck - Executive Assistant

Others Present: Mary Kay Shaver (Varnum), David Turch (Turch and Associates), John Oliver (Northern Jet), +1

4-1 Approval of the Agenda

Motion by Mrs. Klohs, supported by Mrs. Brieve, the approval of the agenda. Motion carried.

Yeas: Dan Koordyk, Birgit Klohs, Roger Morgan, Doug Small, Emily Brieve - 5

Nays: 0

4-2 Public Comment

No public comment

4-3 Consent Agenda

- a) Approval of Authority Board Minutes – March 30, 2022

OPERATIONS AND MARKETING COMMITTEE

- b) **Resolution 22-15:** Airfield Building Design Agreement
c) **Resolution 22-16:** Checked Baggage Inspection System – Design Phase
d) **Reports**
- Project/Construction Report
 - Project Status Report
 - Public Safety and Operations Report
 - Aviation Activity Report
 - Media Report

Motion by Mrs. Klohs, supported by Mr. Small, the approval of Consent Agenda items a - d. Motion carried.

Yeas: Dan Koordyk, Birgit Klohs, Roger Morgan, Doug Small, Emily Brieve - 5

Nays: 0

4-4 President and CEO Report

Mr. Richardson reviewed the CEO report.

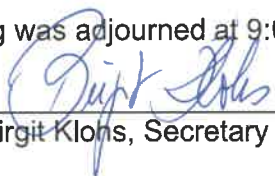
4-5 Other Business

Mr. David Turch shared that he is working to establish personal connections at the FAA. He also suggested that 2-3 airport representatives travel to Washington within the next few months to speak to the legislatures regarding airport requests.

4-6 Adjournment

The meeting was adjourned at 9:05 a.m.

APPROVAL:



Birgit Klohs, Secretary to the Board

maw