MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI, 49512
Wednesday August 26, 2026

A quorum being present, and in accordance with notice being duly given, Chair Koorndyk called the meeting of the Authority Board to order on August 26, 2026, at 8:30 a.m.

Chair Koorndyk welcomed everyone and asked for Board Member attendance by roll call:

Board Present: Mike Verhulst, Doug Small, Birgit Klohs, Pete Beukema, Dan Burrill, Dan Koorndyk – 6
Board Absent: Jennifer Merchant – 1

Staff Present: Tory Richardson – President and CEO
Alex Peric – Vice President and COO
Heather Day – Chief Administration Officer
Casey Ries – Chief Asset Development Officer
Haley Meyer – Executive Assistant
Maria Kim – Chief Financial Officer
Matt Zeilstra – Controller
Clint Nemeth – Engineering and Sustainability Director
Rich Atha – Chief Police
Marissa Norris – Senior Procurement Specialist
Eli Cohen – Helpdesk Technician
Matt Dejong – Police Lieutenant
Tom Cizauskas – Business Administration Manager
Derrick Grinnell – Chief Firefighter
Chris King-Dye– Maintenance and Asset Management Director
Brian Hilbrands – Planning Manager
Ghassan Abukar – Director Information Technology & Telecommunications
Greg Kackos – Equipment Operator 1

Others Present: Mary Kay Shaver (Varnum), Elise Gooding (The Rapidian), Mike Rudizinski (RS&H), Frank Frost (RS&H), Myles Schwartz (AT&T), Paul Swanson (CS Erickson), Walter Bujak (KCC), Scott Breslin (PAA), John Oliver

8-1 Approval of the Agenda

Motion by Mrs. Klohs supported by Mr. Burrill the approval of the agenda.

8-2 Public Comment

No public comment.

8-3 Consent Agenda

a) Approval of Authority Board Minutes – June 24, 2026

OPERATIONS AND MARKETING COMMITTEE
b) Resolution 26-28: Parking Garage First Floor Renovation
c) Resolution 26-29: Airfield Maintenance Building Expansion – Phase 1
d) Resolution 26-30: Taxiway B Lighting

e) Reports
- Project/Construction Report
- Public Safety and Operations Report
- Maintenance and Asset Management Report
- Aviation Activity Report

- Media Report

Motion by Mr. Small supported by Mr. Burrill, the approval of consent agenda items a – e representing almost $6M of investment in our facilities.

Motion carried.

8-4 President and CEO Report

Mr. Richardson reviewed the CEO report.

8-5 Other Business

No other business was discussed.

8-6 Adjournment

The meeting was adjourned at 9:08 a.m.

APPROVAL: ____
Birgit Klohs, Secretary to the Board

HM