

GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
FINANCE AND LEGISLATIVE COMMITTEE MINUTES
Gerald R. Ford International Airport – International Room
5500 44th Street SE, Grand Rapids, MI, 49512
Wednesday, December 21, 2022
8:00 a.m.

Board Present: Emily Brieve, Peter Beukema, Dan Koorndyk- 3
Board Absent: Birgit Klohs- 1

Staff Present: Tory Richardson, Alex Peric, Casey Ries, Matt Zeilstra, Kevin Delaney, Heather Day, Tom Cizauskas, Margie Witbeck
Others Present: Brian Picardat

12-1 Review and approval of meeting minutes

Motion by Mr. Beukema, supported by Mrs. Brieve, the approval of the Finance and Legislative Committee meeting minutes of November 16, 2022. Motion carried.

12-2 Public Comment

No public comment

12-3 **Resolution 22-41:** Pro Star Aviation, LLC. – Commercial Hangar Lease Agreement

Mr. Cizauskas said that Pro Star Aviation has submitted a proposal for the development and construction of a hangar with a term length of twenty years, with two separate ten- year options and a minimum investment of \$5M, excluding design & engineering costs.

Motion by Mr. Beukema, supported by Mrs. Brieve, the approval to authorize the President and CEO to enter into a Commercial Hangar Lease Agreement between the Gerald R. Ford International Airport Authority and Pro Star Aviation, LLC. Motion carried.

12-4 **Resolution 22-46:** Professional Consulting Agreement – David Turch and Associates

Mr. Richardson said that the agreement for professional consulting with David Turch and Associates is due to renew. The fee will remain the same as the last agreement. The term length is three years with a one, two-year option.

Motion by Mr. Brieve, supported by Mr. Beukema, the approval to authorize the President and CEO to enter into a contract with David Turch and Associates (DTA) in the amount of \$6,500 per month. Motion carried.

12-5 Financial Update

Mr. Zeilstra provided a brief financial update.

12-6 Other

No other business was discussed.

Meeting adjourned at 8:18 a.m.

maw