

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
FINANCE AND LEGISLATIVE COMMITTEE MINUTES
Wednesday, December 16, 2020
8:00 a.m.**

Members present: Ted Vonk, Dan Koorndyk

Present via Teams: Birgit Klohs, Pete Beukema

Staff Present: Tory Richardson, Alex Peric, Matt Zeilstra, Stephen Clark, Margie Witbeck

Present via Teams: Casey Ries, Stephen Clark, Tim Haizlip, Lisa Carr, Jon Couchenour, Tom Cizauskas, Clint Nemeth, Moe Khattak, Laura Feigel, Mo Lynch, Dan Villalobos, Steve Farrell – AT&T, Angela Alberino -AT&T, 440.570.1516

Mr. Vonk asked for attendance by roll call.

Yeas: Mr. Vonk, Mrs. Klohs, Mr. Beukema – 3

Nays: 0

12-1 Meeting Minutes

Motion by Mrs. Klohs, supported by Mr. Beukema, the approval of the Finance and Marketing Committee meeting minutes of November 18, 2020. Motion carried.

12-2 Public Comment

No public comment.

**12-3 Resolution 20-52: AT&T – Neutral Host Lease Agreement
(Stephen Clark)**

Mr. Vonk advised he would abstain from voting on Resolution 20-52.

Mr. Clark said after a competitive RFP process, AT&T has been selected for the installation of a Neutral Host Distributed Antenna System to enhance connectivity and cell phone connection. Detroit and Indianapolis airports also utilize AT&T for their wireless services. Mr. Clark said to the extent that AT&T brings on additional service carriers, each carrier must pay AT&T monthly rent of at least \$7,900, 25% of which must be paid to GRFIAA as revenue share. The additional carrier rent is also subject to the 3% annual increase.

Motion by Mrs. Klohs, supported by Mr. Beukema, to consider and approve a Neutral Host Lease Agreement with AT&T for the installation of a Neutral Host Distributed Antenna System at the Gerald R. Ford International Airport for enhanced cellular coverage. Motion carried.

Yeas: Mrs. Klohs, Mr. Beukema – 2

Nays: 0

Abstentions: Mr. Vonk

11-4 Financial Update

Mr. Zeilstra provided a financial update.

11-5 Other

There was no other business brought before the committee.

Meeting adjourned at 8:21 a.m.

MAW