

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
FINANCE AND LEGISLATIVE COMMITTEE MINUTES
DoubleTree by Hilton, 4747 28th Street SE, Grand Rapids, MI, 49512
Wednesday, December 15, 2021
8:00 a.m.**

Board Present: Birgit Klohs, Peter Beukema, Emily Brieve, Dan Koorndyk - 4

Staff Present: Tory Richardson, Alex Peric, Matt Zeilstra, Lisa Carr, Tom Cizauskas, Margie Witbeck

Others Present: Brian Picardat

12-1 Review and Approval of Meeting Minutes

Motion by Mrs. Brieve, supported by Mr. Beukema, the approval of the Finance and Legislative Committee meeting minutes of November 17, 2021. Motion carried.

12-2 Public Comment

No public comment

12-3 **Resolution 21-52:** Authority Policy Review

Mr. Cizauskas said that the Authority has 38 policies needing periodic review and Board approval of revisions. The three policies currently being reviewed are the General Administrative Policy, the Promotion of the Airport and Support of Community Activities Policy, and the Employee Pension/Retirement Plan Policy.

Motion by Mr. Beukema, supported by Mrs. Brieve, the review and approval of proposed revisions to Authority Board approved policies. Motion carried.

12-4 Financial Update

Mr. Zeilstra provided a financial update.

12-5 Other

No other business was discussed.

Meeting adjourned at 8:11 a.m.

maw