

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY  
OPERATIONS AND MARKETING COMMITTEE MINUTES  
Wednesday, December 8, 2021  
8:05 a.m.**

Board Present: Floyd Wilson, Jr., Doug Small, Roger Morgan, Dan Koorndyk - 4  
Board Absent: 0

Staff Present: Tory Richardson, Alex Peric, Lisa Carr, Matt Zeilstra, Michelle Baker, Clint Nemeth, Tom Cizauskas, David Cripps, Lamarr Lee, KJ Nalbach, Margie Witbeck

12-1 Meeting Minutes

The Operations and Marketing Committee meeting minutes of November 12, 2021, were approved as submitted. Motion by Mr. Small, supported by Mr. Morgan. Motion carried.

12-2 Public Comment

No public comment

12-3 **Resolution 21-49:** Authority Policy Review

Mr. Cizauskas said that the Authority has 38 policies needing periodic review and Board approval of revisions. The two policies currently being reviewed are the Social Media Policy and Art in the Airport Policy.

Motion by Mr. Small, supported by Mr. Morgan, the review and approval of proposed revisions to Authority Board approved policies. Motion carried.

12-4 **Resolution 21-50:** Environmental Services Contract Amendment

Mrs. Baker said that the Environmental Services contract with LimnoTech is due for an annual review. The total cost for the scope of work is under the budgeted amount.

Motion by Mr. Small, supported by Mr. Morgan, the approval of the annual Environmental Services contract scope of work for 2022. Motion carried

12-5 **Resolution 21-51:** Innovation Lab Agreement

Mr. Peric said that the Innovation Lab will be in partnership with local, emerging businesses to give them the opportunity to design, develop, and test airport-oriented solutions in a live airport environment. NextEnergy, a fiduciary of MDEC, will provide grant funding.

Motion by Mr. Small, supported by Mr. Morgan, the approval of a Test Site Deployment Agreement with NextEnergy and acceptance of \$150,000 of grant funding from MEDC to include the Gerald R. Ford International Airport as a partner test site in the MEDC Michigan Mobility Funding Platform. Motion carried.

12-6 Feedback Now

Mr. Cripps and Mr. Lee provided an update on Feedback now, a program that allows real-time feedback on the cleanliness of the restrooms throughout the terminal building.

12-7 Project/Construction Report

Mr. Nemeth reviewed the project/construction report. He pointed out that bids for the South Perimeter road will be submitted on December 15<sup>th</sup>, the Economy Lot resurfacing is complete, with the exception of the bus shelters, and that the widening and expansion of Concourse A is underway. He said that a new project/construction report will be presented to the committee members in January 2022.

12-8 Other

No additional information was discussed.

Meeting adjourned at 8:45 a.m.

Maw