

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI, 49512
December 14, 2022
8:00 a.m.**

Board Present: Michael Verhulst, Dan Koorndyk, Roger Morgan, Doug Small - 4

Staff Present: Tory Richardson, Alex Peric, Casey Ries, Kevin Delaney, Lisa Carr, Tom Cizauskas,
Michelle Baker, Matt Zeilstra, Margie Witbeck

Others Present: John Stroo (Prein & Newhof), Chris Cieciek (LimnoTech)

12-1 Meeting Minutes

The Operations and Marketing Committee meeting minutes of November 9, 2022, were approved as submitted. Motion by Mr. Verhulst, supported by Mr. Morgan. Motion carried.

12-2 Public Comment

No public comment

12-3 **Resolution 22-40:** Escalator Replacement

Mr. Delaney said that the current escalators were installed in 2007. They are reaching the end of their expected life and need to be replaced. The construction budget of \$1,983,532, including all material and construction management costs, has been developed by O-A-K.

Motion by Mr. Verhulst, supported by Mr. Morgan, the approval of contracts for the procurement, construction costs, and replacement of the terminal's four escalators, and authorization for the President and CEO to sign all associated documents. Motion carried.

12-4 Emergency Operations Center (EOC) Grant Program

Mrs. Carr said the grant funds must meet the regulation of FEMA. Currently, \$300,000 has been approved for use at the EOC. Legal counsel has reviewed to ensure regulations are being followed.

12-5 Natural Treatment System Performance

Ms. Baker introduced Mr. John Stroo and Mr. Chris Cieciek who shared an update on the natural treatment and storm systems.

12-6 Site 4 New Lease

Mr. Cizauskas said that Pro Star Aviation is a commercial operator that is interested in Site 4. The term length is 20 years, with two separate ten-year options with a minimum investment of \$5M. Pro Star has estimated 30 new jobs will be created as a result of this development.

12-7 December 2022 Construction/Project Report

Mr. Ries reviewed the status of the December projects.

12-8 Other

No other business was discussed.

Meeting adjourned at 8:58 a.m.

maw