

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Gerald R. Ford International Airport, 5500 44th Street, Grand Rapids, MI 49512;
International Room
Wednesday, June 29, 2022

A quorum being present, and in accordance with notice being duly given, Mr. Koorndyk called the meeting of the Authority Board to order on June 29, 2022, at 8:30 a.m.

Mr. Koorndyk welcomed everyone and asked for Board Member attendance by roll call:

Board Present: Dan Koorndyk, Birgit Klohs, Roger Morgan, Emily Brieve, Doug Small, Pete Beukema, Michael Verhulst – 7

Staff Present: Tory Richardson - President and CEO
Alex Peric - Vice President and COO
Matt Zeilstra - Controller
Casey Ries - Engineering and Planning Director
Lisa Carr - Public Safety and Operations Director
Tom Cizauskas – Business Administration Manager
Margie Witbeck - Executive Assistant
Dr. Todd Chassee - Kent County EMS Medical Director
Chief Mike May - Kent County EMS Executive Board MFR Representative and Fire Chief for the City of Grandville.
Yvonne Prowant - Kent County EMS Executive Board Treasurer

Others Present John Oliver (Northern Jet), Mary Ann Sabo (Sabo PR),

6-1 Approval of the Agenda

Motion by Mrs. Klohs, supported by Mr. Beukema, the approval of the agenda. Motion carried.

Roll Call: Dan Koorndyk, Birgit Klohs, Roger Morgan, Emily Brieve, Doug Small, Pete Beukema, Michael Verhulst – 7

6-2 Special Recognition

6-3 Election of Officers

6-4 Standing Committee Appointments

6-5 Other Committee Appointments

6-6 Zoning Board of Appeals (ZBA) Appointments/Ratifications

- Authority Operations and Marketing Committee Chair as Member of ZBA through December 31, 2022
- Authority Board Chair as Chair of ZBA through December 31, 2022
- Authority Operations and Marketing Committee Chair as Vice Chair of ZBA through December 31, 2022

6-7 No public comment

6-8 Consent Agenda

- a) Approval of Authority Board Minutes – May 25, 2022

FINANCE AND LEGISLATIVE COMMITTEE

- b) **Resolution 22-20:** Concourse A Passenger Boarding Bridge Rehabilitation
- c) **Resolution 22-21:** Airfield Lighting Improvements – Runway 8R-26L and 17-35
- d) **Reports**
 - Project/Construction Report
 - Project Status Report
 - Public Safety and Operations Report
 - Aviation Activity Report
 - Media Report

Motion by Mr. Beukema, supported by Mrs. Klohs, the approval of Consent Agenda items a - d. Motion carried.

Roll Call: Dan Koorndyk, Birgit Klohs, Roger Morgan, Emily Brieve, Doug Small, Pete Beukema, Michael Verhulst – 7

6-9 President and CEO Report

Mr. Richardson reviewed the CEO report.

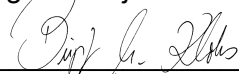
6-10 Other Business

No other business was discussed.

6-11 Adjournment

The meeting was adjourned at 9:43 a.m.

APPROVAL: _____


Birgit Klohs, Secretary to the Board

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