

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Wednesday, March 31, 2021

A quorum being present and in accordance with notice being duly given, Chair Koorndyk called the meeting of the Authority Board to order on March 31, 2021 at 8:30 a.m.

Present: Tory Richardson - President and CEO
Alex Peric - Vice President and COO
Matt Zeilstra – Interim CFO
Mary Kay Shaver – Airport Attorney
Margie Witbeck – Executive Assistant
Casey Ries – Engineering and Planning Director
Lisa Carr – Public Safety & Operations Director
Mo Lynch – Human Resources Director
Tom Hatfield– Interim Maintenance Director
Stephen Clark – Director of Commercial Development
Dan Villalobos – Terminal Operations Supervisor
Ashley Lucas – Operations Manager
Moe Khattak – Manager of Business Analytics & Strategy
Tom Cizauskas – Purchasing Manager
Clint Nemeth – Engineering Manager
Ann Biafore – Administrative Specialist
JJ Swain – IT Manager
Jon Couchenour – IT Helpdesk Technician
Michelle Baker – Environmental Manager
Laura Feigel – Executive Assistant
Pat Howe – Network & Security Administrator
Lisa Rauch – HR Administrator
David Cripps – Facilities Manager
Mary Ann Sabo – Sabo PR
John Oliver
Robert Koller
616-460--4590

Mr. Koorndyk asked for a roll call for Board members in attendance.

Member Klohs stated she was attending the meeting from Grand Rapids, Michigan
Member Beukema stated he was attending remotely from Hudsonville, Michigan
Member Small stated he was attending remotely from Grand Rapids Township, Michigan
Member Brieve stated she was attending remotely from Caledonia, Michigan
Member Morgan stated he was attending remotely from Brighton, Michigan
Vice Chair Wilson stated he was attending from Grand Rapids, Michigan
Chair Koorndyk stated he was attending from Grand Rapids, Michigan

Present: Mr. Koorndyk, Mr. Wilson, Mrs. Klohs, Mr. Small, Mr. Morgan, Mrs. Brieve, Mr. Beukema – 7

Absent: 0

3-1 Approval of the Agenda

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

Yeas: Mr. Koorndyk, Mr. Wilson, Mrs. Klohs, Mr. Small, Mr. Morgan, Mrs. Brieve, Mr. Beukema – 7

Nays: 0

3-2 **Public Comment**

No public comment.

3-3 **Consent Agenda**

- a) Approval of Authority Board Minutes - February 24, 2021
- b) Approval of Annual Strategic Planning Session Board Minutes - March 25, 2021

OPERATIONS AND MARKETING COMMITTEE

- c) **Resolution 21-7:** Aviator Way Rehabilitation and Gateway Dr. Crosswalk
- d) **Resolution 21-8:** Elevator/Escalator Maintenance Service
- e) **Resolution 21-9:** Landscape Management Services
- f) **Resolution 21-10:** Grant Offer Acceptance – 2019 Airport Improvement Program Supplemental Funds
- g) Reports
 - Project/Construction Report
 - Federal Inspection Station – Phase 1 Dashboard
 - Public Safety and Operations Report
 - Aviation Activity Report

Motion by Mr. Wilson, supported by Mr. Small, the approval of Consent Agenda items a - g. Motion carried.

Yeas: Mr. Koorndyk, Mr. Wilson, Mrs. Klohs, Mr. Small, Mr. Morgan, Mrs. Brieve, Mr. Beukema – 7
Nays: 0

3-4 **President and CEO Report**

Mr. Richardson presented the President and CEO report to the Board.

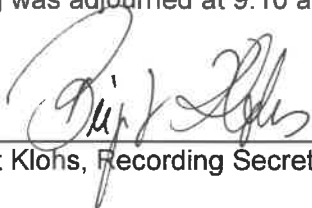
3-5 **Other Business**

No other business was discussed.

3-6 **Adjournment**

The meeting was adjourned at 9:10 a.m.

APPROVAL: _____


Birgit Klohs, Recording Secretary to the Board

maw