

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY  
FINANCE AND LEGISLATIVE COMMITTEE MINUTES  
Wednesday, March 31, 2021  
7:30 a.m.**

Present: Tory Richardson, Alex Peric, Matt Zeilstra, Margie Witbeck, Casey Ries, Stephen Clark, Lisa Carr, Moe Khattak, Jon Couchenour, Tom Cizauskas, Laura Feigel, Pat Howe

Mrs. Klohs asked for attendance by roll call.

Mrs. Brieve stated she was attending from Caledonia, Michigan  
Mr. Beukema stated he was attending from Hudsonville, Michigan  
Mr. Koorndyk stated he was attending from Grand Rapids, Michigan  
Mrs. Klohs stated she was attending from Grand Rapids, Michigan

Present: Mr. Beukema, Mrs. Brieve, Mr. Koorndyk, Mrs. Klohs - 4  
Absent: 0

**3-1 Meeting Minutes**

Motion by Mrs. Brieve, supported by Mr Beukema, the approval of the Finance and Marketing Committee meeting minutes of February 24, 2021. Motion carried.

**3-2 Public Comment**

No public comment.

**3-3 Resolution 21-11: AvFlight – Lease Assignment, Assumption, and Amendment**

Mr. Clark said L-3 Aviation Products are requesting approval on assigning their lease agreement to AvFlight Grand Rapids. AvFlight desires to use the space until the original term's expiration of March 31<sup>st</sup>, 2023 and will be bound by the terms, conditions, covenants, and provision of the current agreement.

Motion by Ms. Brieve, supported by Mr. Beukema, the approval of an assignment, assumption, and amendment of a lease agreement between the Gerald R. Ford International Airport Authority and L-3 Aviation Products, Inc. f/k/a L-3 Communications Avionics Systems, Inc. to AvFlight Grand Rapids Corporation. Motion carried.

Yeas: Mr. Beukema, Mrs. Brieve, Mrs. Klohs - 3  
Nays: 0

**3-4 Financial Update**

Mr. Zeilstra provided a financial update.

**3-5 Legislative Update**

Mr. Richardson provided a legislative update.

**3-6 Other**

There was no other business brought before the committee.

Meeting adjourned at 8:08 a.m. maw