

**MEETING MINUTES**  
**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**DoubleTree Hotel, 4747 28<sup>th</sup> Street, Grand Rapids, MI, 49512; Salon A Conference Room**  
**Wednesday, March 30, 2022**

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

Mrs. Klohs welcomed everyone and asked for Board Member attendance by roll call:

Board Present: Birgit Klohs, Pete Beukema, Roger Morgan, Emily Brieve, Doug Small - 5  
Board Absent: Dan Koorndyk - 1

Staff Present: Tory Richardson - President and CEO  
Alex Peric - Vice President and COO  
Matt Zeilstra - Interim CFO  
Lisa Carr - Public Safety & Operations Director  
Casey Ries - Engineering and Planning Director  
Tom Cizauskas – Business Administration Manager  
Ryan Schaner – Engineering Technician  
Margie Witbeck - Executive Assistant

Others Present: Mary Kay Shaver (Varnum), Mary Ann Sabo (Sabo PR), Nate Tenbrink (Ward Aviation), Zack Edgar (Ward Aviation), Brian Picardat

Mrs. Klohs commented about the recent loss of fellow Board Member, Dr. Floyd Wilson, Jr. She then asked for a moment of silence to remember Floyd and the great work over his 13 year service on our board.

### 3-1 **Approval of the Agenda**

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

Yeas: Birgit Klohs, Pete Beukema, Roger Morgan, Doug Small, Emily Brieve - 5  
Nays: 0

### 3-2 **Public Comment**

No public comment

### 3-3 **Consent Agenda**

- a) Approval of Authority Board Minutes – February 23, 2022

#### **OPERATIONS AND MARKETING COMMITTEE**

- b) **Resolution 22-12:** Authority Policy Review  
c) **Resolution 22-13:** Site 9 Environmental Assessment  
d) **Resolution 22-14:** FAA Environmental Mitigation Pilot Program Grant Acceptance and Contracts Review  
e) **Reports**
- Project/Construction Report
  - Project Status Report
  - Public Safety and Operations Report
  - Aviation Activity Report
  - Media Report

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

Yeas: Birgit Klohs, Pete Beukema, Roger Morgan, Doug Small, Emily Brieve – 5  
Nays: 0

### 3-4 **President and CEO Report**

Mr. Richardson reviewed the CEO report including the 2021 scorecard results, comparison to 2019, and the 2022 scorecard targets.

### 3-5 **Other Business**

No other business was discussed.

### 3-6 **Adjournment**

The meeting was adjourned at 9:07 a.m.

APPROVAL: \_\_\_\_\_

  
Birgit Klohs, Secretary to the Board

maw