

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
FINANCE AND LEGISLATIVE COMMITTEE MINUTES
Wednesday, November 18, 2020
7:48 a.m.**

Present via Teams: Ted Vonk, Birgit Klohs, Pete Beukema

Staff Present: Tory Richardson, Alex Peric, Matt Zeilstra, Margie Witbeck

Present via Teams: Casey Ries, Stephen Clark, Tim Haizlip, Lisa Carr, Jon Couchenour, Tom Cizauskas, Clint Nemeth, Moe Khattak, Laura Feigel, Mo Lynch, Dan Villalobos

Mr. Richardson asked for attendance by a roll call.

Yeas: Mr. Vonk, Mrs. Klohs, Mr. Beukema – 3

Nays: 0

11-1 Meeting Minutes

Motion by Mrs. Klohs, supported by Mr. Beukema, the approval of the Finance and Marketing Committee meeting minutes of October 28, 2020. Motion carried.

11-2 Public Comment

No public comment.

11-3 Resolution 20-48: West Michigan Aviation Academy – High School Resolution and Hangar Lease Agreement (Stephen Clark)

Mr. Clark said that the West Michigan Aviation Academy (WMAA) will expand the high school to include a new hangar and has requested the lease agreement to include both the existing school building and hangar. WMAA will be responsible to maintain all premises and other facility components to keep compliance with building codes.

Both Mr. George Peavey, WMAA Dean, and Mrs. Nicole Gaspar, WMAA CEO, shared their history with the WMAA.

Motion by Mrs. Klohs, supported by Mr. Beukema, the approval to authorize the President and CEO to enter into a new High School and Hangar Lease Agreement between the Gerald R. Ford International Airport Authority and West Michigan Aviation Academy. Motion carried.

11-4 Financial Update

Mr. Zeilstra provided a financial update.

11-5 Other

There was no other business brought before the committee.

Meeting adjourned at 8:13 a.m.

MAW