

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Wednesday, November 17, 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 November 17, 2021, at 8:30 a.m.

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

Board Present: Dan Koorndyk, Pete Beukema, Doug Small, Roger Morgan, Birgit Klohs, Floyd Wilson, Jr., Emily Brieve - 7

Staff Present: Tory Richardson - President and CEO
Alex Peric – Vice President and COO
Matt Zeilstra – Interim CFO
Margie Witbeck – Executive Assistant
Casey Ries – Engineering and Planning Director
Lisa Carr – Public Safety & Operations Director
Tom Cizauskas – Purchasing Manager
Haley Abbas – Marketing and Communications Manager
Stephen Clark – Director of Commercial Development

Others Present: Mary Kay Shaver (Varnum), John Oliver, Sarah Vander Baan (Family Hope Foundation), Jane Eppard (Family Hope Foundation), Mary Ann Sabo (Sabo PR)

11-1 Approval of the Agenda

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

Yeas: Dan Koorndyk, Floyd Wilson, Jr., Pete Beukema, Doug Small, Roger Morgan, Birgit Klohs, Emily Brieve – 7

Nays: 0

11-2 Public Comment

No public comment

11-3 Special Presentation

Mr. Koorndyk said that the 5K on the Runway had approximately 700 registrants and raised a total of \$11,000 in cash and \$5,250 of in-kind donations for a total of \$16,250 for the Family Hope Foundation. Mr. Koorndyk presented a check for \$11,000 to Sarah Vander Baan and Jane Eppard of the Family Hope Foundation.

11-4 Consent Agenda

- a) Approval of Authority Board Minutes – October 27, 2021

FINANCE AND LEGISLATIVE COMMITTEE

- b) **Resolution 21-36:** 2022 Capital Budget
- c) **Resolution 21-37:** 2023-2027 Capital Improvement Plan
- d) **Resolution 21-41:** OAS Hangar, LLC. – Commercial Hangar Lease Agreement
- e) **Resolution 21-42:** 2022 Annual Operating Budget
- f) **Resolution 21-43:** Adoption of 2022 Rates and Charges Resolution and Airport Operating and Terminal Building Occupancy Permit

OPERATIONS AND MARKETING COMMITTEE

- g) **Resolution 21-45:** Canopy and Entry Lighting Replacement
- h) **Reports**
 - Project/Construction Report
 - Public Safety and Operations Report
 - Media Report

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

Yeas: Dan Koorndyk, Floyd Wilson, Jr., Pete Beukema, Doug Small, Roger Morgan, Birgit Klohs,
Emily Brieve – 7

Nays: 0

11-5 President and CEO Report

Mr. Richardson reviewed the CEO report.

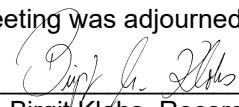
11-6 Other Business

No other business was discussed.

11-7 Adjournment

The meeting was adjourned at 9:03 a.m.

APPROVAL: _____



Birgit Klohs, Recording Secretary to the Board

maw