

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Wednesday, April 28, 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 April 28, 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
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
Kelly Jost
Nicholas Patterson
Allan Gray
Brian Picardat
616-560-0141
616-481-6876
616-485-1432

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

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

Absent: 0

4-1 Approval of the Agenda

Motion by Mrs. Klohs, supported by Mr. Small, 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

4-2 Public Comment

No public comment.

4-3 **Consent Agenda**

- a) Approval of Authority Board Minutes – March 31, 2021

FINANCE AND LEGISLATIVE COMMITTEE

- b) **Resolution 20-11:** AvFlight – Lease Assignment, Assumption, and Amendment

OPERATIONS AND MARKETING COMMITTEE

- c) **Resolution 21-12:** AOC Phase 1 – Construction Administration
d) **Resolution 21-13:** AOC Phase 1 – Construction Contract
e) 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 - e. Motion carried.

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

Nays: 0

4-4 President and CEO Report

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

4-5 Other Business

No other business was discussed.

4-6 Adjournment

The meeting was adjourned at 9:23 a.m.

APPROVAL: _____
Birgit Klohs, Recording Secretary to the Board

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