

**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, April 27, 2022**

A quorum being present, and in accordance with notice being duly given, Mr. Koordyk called the meeting of the Authority Board to order on April 27, 2022, at 8:30 a.m.

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

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

Staff Present: Tory Richardson - President and CEO  
Alex Peric - Vice President and COO  
Maria Kim - CFO  
Matt Zeilstra - Controller  
Casey Ries - Engineering and Planning Director  
Tom Cizauskas – Business Administration Manager  
Margie Witbeck - Executive Assistant

Others Present: Mary Kay Shaver (Varnum), David Turch (Turch and Associates), John Oliver (Northern Jet), +1

#### 4-1 **Approval of the Agenda**

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

Yeas: Dan Koordyk, Birgit Klohs, Roger Morgan, Doug Small, Emily Brieve - 5  
Nays: 0

#### 4-2 **Public Comment**

No public comment

#### 4-3 **Consent Agenda**

- a) Approval of Authority Board Minutes – March 30, 2022

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

- b) **Resolution 22-15:** Airfield Building Design Agreement  
c) **Resolution 22-16:** Checked Baggage Inspection System – Design Phase  
d) **Reports**
- Project/Construction Report
  - Project Status Report
  - Public Safety and Operations Report
  - Aviation Activity Report
  - Media Report

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

Yeas: Dan Koordyk, Birgit Klohs, Roger Morgan, Doug Small, Emily Brieve - 5  
Nays: 0

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

Mr. Richardson reviewed the CEO report.

**4-5 Other Business**

Mr. David Turch shared that he is working to establish personal connections at the FAA. He also suggested that 2-3 airport representatives travel to Washington within the next few months to speak to the legislatures regarding airport requests.

**4-6 Adjournment**

The meeting was adjourned at 9:05 a.m.

APPROVAL: \_\_\_\_\_  
Birgit Klohs, Secretary to the Board

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