

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE MINUTES
Wednesday, April 19, 2023
8:00 a.m.**

Present: Doug Small, Dan Burrill, Mike Verhulst and Dan Koorndyk

Also Present: Tory Richardson, Alex Peric, Maria Kim, Haley Meyer, Jeff Berghage, Tom Cizauskas, Matt Zeilstra, Casey Ries, Adam Meeker (Fishbeck), Phil Cowles (Turner Construction)

4-1 Meeting Minutes

The Operations and Marketing Committee minutes of March 15, 2023 were approved as submitted with a motion by Mr. Verhulst and support by Mr. Burrill.

4-2 Public Comment

No public comment.

4-3 Resolution 23-5: Consolidated Rental Car Center (CONRAC) Construction

Mr. Peric asked for approval on the CONRAC project that includes construction of a dedicated rental car parking garage with a quick turn-around (QTA) facility in the East Parking Lot, connected to the terminal. Staff is recommending approval of contracts and contract amendments contingent upon legal counsel concurrence.

Motion by Mr. Burhill, supported by Mr. Verhulst for the approval of project contracting authority not to exceed \$156,000,000 for the construction phase of the Consolidated Rental Car (CONRAC) project and authorization for the President and CEO to sign.
Motion carried.

4-4 Concessions and Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program Update

Mr. Cizauskas gave an update on the concession programs and how they're performing.

4-5 Project/Construction Report

Mr. Ries reviewed the status of the construction projects.

4-6 Other

No other business was discussed.

Meeting adjourned at 8:41 a.m.

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