

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING MINUTES
5500 44th Street SE, Grand Rapids, Michigan 49512
Golden Eagle Conference Room
Wednesday, April 19, 2023
8:45 a.m.**

Present: Doug Small, Dan Burrill, Mike Verhulst, Emily Brieve, and Dan Koorndyk
Absent: Birgit Klohs and Peter Beukema
Virtually Present: Peter Beukema

Also Present: Tory Richardson, Alex Peric, Maria Kim, Haley Meyer, Casey Ries, Mary Kay Shaver (Varnum, General Counsel), Tammy Helminski (Barnes & Thornburg, Special Counsel) and Jeff Longsworth (Earth Water and Law, Special Counsel)

4-1 Approval of the Agenda

Motion by Mr. Burrill, supported by Mrs. Brieve, for the approval of the agenda.

Yeas: Dan Koorndyk, Dan Burrill, Mike Verhulst, Emily Brieve, Doug Small – 5

Nays: 0

4-2 Public Comment

No public comment.

4-3 **Closed session under Section 8(h) of the Open Meeting Act**

Motion to go into closed session at 8:47 AM pursuant to Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute, specifically a written legal opinion by legal counsel regarding environmental issues

Motion by Mr. Small, supported by Mrs. Brieve, to go into closed session.

Vote to recess to closed session by roll call:

Yeas: Dan Koorndyk, Dan Burrill, Mike Verhulst, Emily Brieve, Doug Small – 5

Nays: 0

Motion carried.

Vote to resume to open session at 9:52 AM by roll call:

Yeas: Dan Koorndyk, Dan Burrill, Mike Verhulst, Emily Brieve, Doug Small – 5

Nays: 0

Motion carried.

4-4 Other Business

Recommendation by Special Counsel to enter into settlement with Cascade Township.

Motion by Mr. Small, supported by Mr. Burrill, to authorize the President and Chief Executive Officer to execute and deliver a settlement agreement with Cascade Township in a form approved by Special Counsel, Barnes & Thornburg and Earth and Water Law, and consistent with such Counsels' settlement recommendations.

Vote by Roll Call:

Yeas: Dan Koorndyk, Dan Burrill, Mike Verhulst, Emily Brieve, Doug Small – 5

Nays: 0

Motion carried.

4-5 Adjournment

No other business was discussed.

Meeting adjourned at 9:55 a.m.

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PROPOSED