

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE MINUTES
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI 49512
Monday, April 15, 2024
8:00 a.m.**

The meeting was called to order at 8:00 AM by Chair Small.

Members Present: Doug Small, Mike Verhulst, Emily Brieve and Dan Koorndyk - 4

Also Present: Tory Richardson, Alex Peric, Haley Meyer, Lisa Carr, Casey Ries, Rich Feigel

4-1 Meeting Minutes

The Operations and Marketing Committee minutes of March 20, 2024 were approved as submitted with a motion by Mr. Verhulst and support by Mrs. Brieve.

4-2 Public Comment

No public comment.

4-3 Resolution 24-5: Economy Parking Lot Expansion – Phase 3

Mr. Peric reviewed that the 2023 capital improvement plan included an expansion of the existing economy parking lot to accommodate the needed capacity for short-term parking. In phase 1, 996 spaces were added northwest of the existing economy parking lot and Phase 2 was additional storm drainage work that will be completed in 2024 and required due to the environmental impact permit that was submitted to the State of Michigan, and in preparation for future expansions. With increased traffic and parking demand, it is becoming apparent that the addition of spaces in 2023 will not accommodate additional projected capacity demand for 2025 and beyond. Mr. Peric said staff is seeking approval of project contracting authority not to exceed \$6,600,000 for Phase 3 of the Economy Parking Lot expansion project adding approximately 1,742 spaces, and authorization for the President & CEO to sign all associated documents.

Motion by Mrs. Brieve supported by Mr. Verhulst, the approval of project contracting authority not to exceed \$6,600,000 for Phase 3 of the Economy Parking Lot expansion project, and authorization for the President & CEO to sign all associated documents.

4-4 Project/Construction Report

Mr. Nemeth reviewed the status of the construction projects.

4-5 Other

No other business was discussed.

Meeting adjourned at 8:34 a.m.

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