MEETING MINUTES GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD Gerald R. Ford International Airport, International Room 5500 44th Street SE, Grand Rapids, MI, 49512 Wednesday, April 30, 2025

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 30, 2025, at 8:30 a.m.

Chair Koorndyk welcomed everyone and asked for Board Member attendance by roll call:

- Board Present: Mike Verhulst, Dan Burrill, Jennifer Merchant, Birgit Klohs, Pete Beukema, Dan Koorndyk– 6
- Board Absent: Doug Small -1
- Staff Present: Tory Richardson President and CEO Alex Peric – Vice President and COO Haley Meyer – Executive Assistant Matt Zeilstra – Controller Tom Cizauskas – Business Administration Manager Jon Couchenour – IT Support Analyst Casey Ries– Chief Asset Development Officer
- Others Present: Mary Kay Shaver (Varnum), Mary Ann Sabo (Sabo PR), Shawn Hardy (TPG), Josh Karp (CS Erickson), Suzanne Peyton (Little Rock Airport), David Finnie (Little Rock Airport), Eric Farmer (Garver), Julie MacLeod (Alliance), Robert Cribbs, Tom Moerdyk, John Oliver
- 4-1 Approval of the Agenda

Motion by Mr. Burrill supported by Mrs. Klohs the approval of the agenda.

4-2 Public Comment

No public comment.

- 4-3 Consent Agenda
 - a) Approval of Authority Board Minutes March 26, 2025
 - b) Reports
 - Project/Construction Report
 - Public Safety and Operations Report
 - Maintenance and Asset Management Report
 - Media Report

Motion by Mr. Burrill supported by Mrs. Klohs, the approval of Consent Agenda items a – b.

Motion carried.

4-4 President and CEO Report

Mr. Richardson reviewed the CEO report.

4-5 Other Business

No other business was discussed.

4-6 Adjournment

The meeting was adjourned at 9:03 a.m.

GFIA Authority Board Minutes April 30, 2025 Page 2

APPROVAL: July h. 2016

Birgit Klohs, Secretary to the Board

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