

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.

APPROVAL: _____
Birgit Klohs, Secretary to the Board

HM

Proposed