

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY  
OPERATIONS AND MARKETING COMMITTEE  
Gerald R. Ford International Airport, International Room  
5500 44<sup>th</sup> Street SE, Grand Rapids, MI, 49512  
August 24, 2022  
8:00 a.m.**

Board Present: Doug Small, Roger Morgan, Michael Verhulst, Dan Koorndyk – 4

Staff Present: Tory Richardson, Alex Peric, Maria Kim, Lisa Carr, Casey Ries, Tom Cizauskas, Haley Abbas, Heidi Groenboom, Carson Lemmen, Margie Witbeck

8-1 Meeting Minutes

The Operations and Marketing Committee meeting minutes of June 22, 2022, were approved as submitted. Motion by Mr. Verhulst, supported by Mr. Morgan. Motion carried.

8-2 Public Comment

No public comment

8-3 **Resolution 22-25:** 2022 Grant Programs

Mr. Ries said that staff submitted grant applications to the FAA for Bipartisan Infrastructure Law, Airport Terminal Project (ATP) and 2022 Airport Improvement Program (AIP) entitlement funding. In August 2022, a final AIP grant offer was received from the FAA for execution, a similar grant offer to obligate fiscal year 2022 ATP funds to GFIAA is anticipated in September. Mr. Ries said the President and CEO would sign all associated documents and that moving forward authorization for grant applications and acceptances will be part of the capital budget process to be approved annually.

Motion by Mr. Morgan, supported by Mr. Verhulst, the approval to apply for and accept 2022 state and federal grant funds and ratify authorization for the President & CEO to sign all associated documents, including applications, to act in connection with the applications, and to provide such additional information as may be required. Motion carried.

8-4 **Resolution 22-26:** Snow Removal Services

Mr. Cizauskas said an RFP was issued for snow and ice removal services for the airport's roadways and parking lots. Six bids were received and after interviews by staff, Harder & Warner of Dutton, MI, were recommended to be awarded the 3-year contract.

Motion by Mr. Verhulst, supported by Mr. Morgan, the approval of an agreement with Harder & Warner for Snow Removal Services and authorization for the President and CEO to sign. Motion carried.

8-5 Bond Presentation

Mrs. Kim and Mr. Ries shared an overview of the 2022 Bond issuance that includes additional close-in covered parking resulting from CONRAC investments (including a Ready/Return parking garage Quick Turn Around (QTA) Garage, a customer service building, a sky bridge connection to the terminal building, roadway improvements, and existing parking garage improvements), and Consolidated Baggage Inspection System (CBIS) with terminal expansion investments (including a baggage handling system, new TSA screening areas, a bag makeup expansion, a west ticketing hall, and baggage claim expansion).

8-6 Marketing and Communications Update

Ms. Abbas provided a marketing and communication update including the current and upcoming plans for new advertisements.

8-7 August 2022 Construction/Project Report

Mr. Ries reviewed the August Construction/Project Report.

8-8 Other

Mr. Richardson introduced new staff member Heidi Groenboom and intern, Carson Lemmon.

Meeting adjourned at 9:30 a.m.

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PROPOSED