MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Wednesday, August 30, 2023

A quorum being present, and in accordance with notice being duly given, Chair Koorndyk called the meeting of the Authority Board to order on August 30, 2023, at 8:30 a.m.

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

Board Present: Mike Verhulst, Pete Beukema, Dan Burrill, Emily Brieve, Doug SmalL, Dan Koorndyk, Birgit Klohs - 7

Staff Present: Tory Richardson -– President and CEO
Alex Peric -- Vice President and COO
Maria Kim – Chief Financial Officer
Kevin Delaney – Director of Maintenance and Asset Management
Casey Ries – Engineering & Planning Director
Heather Day – Human Resources Director
Matt Zeilstra – Controller
Haley Meyer – Executive Assistant
Tom Cizauskas – Business Administration Manager
Jon Couchenour – IT Support Analyst

Others Present: Mary Kay Shaver (Varnum), Kirk Griffes (CS Erickson),

8-1 Approval of the Agenda

Motion by Mrs. Brieve, supported by Mrs. Klohs for the approval of the agenda. Motion carried.

Yeas: Dan Koorndyk, Birgit Klohs, Mike Verhulst, Pete Beukema, Dan Burrill, Emily Brieve, Doug Small - 7

8-2 Public Comment

No public comment.

8-3 Consent Agenda

a) Approval of Authority Board Minutes – June 28, 2023

OPERATIONS AND MARKETING COMMITTEE

b) Reports
- Project/Construction
- Public Safety & Operations Report
- Maintenance and Asset Management Report
- Aviation Activity Report
- Media Report

Motion by Mr Small, supported by Mrs. Brieve, the approval of Consent Agenda items a - b. Motion carried. Chair Koorndyk asked for votes by roll call.

Yeas: Dan Koorndyk, Birgit Klohs, Mike Verhulst, Pete Beukema, Dan Burrill, Emily Brieve, Doug Small - 7

8-4 President and CEO Report
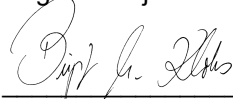
Mr. Richardson reviewed the CEO report.

8-5 Other Business

No other business.

8-6   Adjournment

    The meeting was adjourned at 9:04 a.m.

APPROVAL: _____
               Birgit Klohs, Secretary to the Board

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