

GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
FINANCE AND LEGISLATIVE COMMITTEE MINUTES
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI 49512
Wednesday, August 28, 2024
7:45 a.m.

The meeting was called to order at 7:45 a.m. by Chair Klohs.

Board Present: Dan Burrill, Birgit Klohs, Pete Beukema, Dan Koorndyk- 4

Staff Present: Tory Richardson, Alex Peric, Maria Kim, Tom Cizauskas, Matt Zeilstra, Haley Meyer, Lisa Carr, Jon Couchenour, Brett Groth, Daniel Hart (Plante Moran) – virtual participation

8-1 Review and approval of meeting minutes

Motion by Mr. Beukema, supported by Mr. Burrill for the approval of the Finance and Legislative Committee meeting minutes of June 26, 2024. Motion carried.

8-2 Public Comment

No public comment

8-3 Resolution 24-12: Acceptance of 2023 Audited Supplemental Information

Mrs. Kim provided an overview that our external auditors, Plante & Moran PLLC, have audited the Authority's 2023 accounting records and prepared the necessary supplement to the 2023 Annual Consolidated Financial Report. Mr. Hart provided an overview of their audit and results. Chair Klohs asked for the approval and acceptance of the 2023 supplemental audit package, including the Major Federal Program and Passenger Facility Charge Program.

Motion by Mr. Burrill, supported by Mr. Beukema the Acceptance of 2023 Audited Supplemental Information. Motion Carried.

8-4 Vendor Development Initiative

Mr. Cizauskas provided an overview of our Vendor Development Initiative. There was discussion about the initiative, but no action taken.

8-5 Financial Update

Mrs. Kim provided a financial update.

8-6 Other

Meeting adjourned at 8:15 a.m.

Hm