

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY**  
**FINANCE AND LEGISLATIVE COMMITTEE MINUTES**  
**Gerald R. Ford International Airport, International Room**  
**5500 44<sup>th</sup> Street SE, Grand Rapids, MI 49512**  
**Wednesday, August 27, 2025**  
**8:00 a.m.**

The meeting was called to order at 8:00 a.m. by Chair Klohs.

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

Others Present: Tory Richardson, Alex Peric, Maria Kim, Casey Ries, Tom Cizauskas, Matt Zeilstra, Haley Meyer, Jon Couchenour, Josh Karp (CS Erickson), Chris King-Dye, Clint Nemeth, Jon Agema (Apogee Air), Aley Brunner (Apogee Air), Raine Caister (Apogee Air), Cody Nykamp (Apogee Air), Ali Hijazi (Plante Moran) – virtual participation

Doug Small joined at 8:04 AM.

**8-1 Review and approval of meeting minutes**

Motion by Mr. Burrill, supported by Mr. Beukema for the approval of the Finance and Legislative Committee meeting minutes of June 25, 2025. Motion carried.

**8-2 Public Comment**

No public comment

**8-3 Resolution 25-13: Acceptance of 2024 Audited Supplemental Information**

Mrs Kim provided an overview that our external auditors, Plante & Moran PLLC, have audited the Authority's 2024 accounting records and prepared the necessary supplement to the 2024 Annual Consolidated Financial Report. Mr. Hijazi provided an overview of their audit and results.

Motion by Mr. Beukema, supported by Mr. Burrill the approval of the Acceptance of 2024 Audited Supplemental Information. Motion Carried.

**8-4 Credit Card Competition Act (CCCA)**

Mr. Richardson invited Mr. Beukema, who provided a summary of the Credit Card Competition Act, including the perspectives of both supporters and opponents. Mr. Richardson provided an overview of airports and some low fare air carrier perspectives on the legislation. Following the overview, Mr. Beukema requested a motion for the Airport Authority to adopt a neutral stance on the Credit Card Competition Act.

Motion by Mr. Burrill, supported by Mr. Beukema that Gerald R. Ford International Airport Authority have a neutral stance on the Credit Card Competition Act (CCCA). Motion Carried.

**8-5 Financial Update**

Mrs. Kim provided a financial update.

**8-6 Other**

No other business was discussed.

Meeting adjourned at 8:13 a.m.

HM