

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Wednesday, October 30, 2019

A quorum being present and in accordance with notice being duly given, Chair Koorndyk called the meeting of the full Authority Board to order on October 30, 2019 at 8:30 a.m.

Board Members Present: Dan Koorndyk, Floyd Wilson, Jr., Ted Vonk,
Steve Heacock, Roger Morgan – 5

Absent: Birgit Klohs - 1

Also Present:

Mary Kay Shaver – Airport Attorney
Brian Picardat – Interim President and CEO
Alex Peric – Vice President and COO
Tara Hernandez – Marketing and Communications Director
Allan Fawcett – Interim Human Resource Director
Matt Zeilstra – Controller
Lisa Carr – Public Safety and Operations Director
Dan Villalobos - Ground Transportation Supervisor
Casey Ries – Engineering and Planning Director
J.J. Swain – IT Manager
Moe Khattak – Business Analyst
Roy Hawkins – Planning Engineer
Margie Witbeck – Executive Assistant
Laura Feigel – Executive Assistant
Ryan Schaner – Engineering Tech
Clint Nemeth – Engineering Manager
Stephen Clark – Business Development Manager
Tom Cizauskas – Purchasing Manager
Susan Sherman – Communications Coordinator
Alicia Roberts – Marketing Coordinator
Bill Nowicki – Police Chief
Brayden Meyers - LEO
Glory Meyer – Experience GR
Lisa Verhil – Experience GR
John Vanlaar – Citizen
Phil Johnson – Citizen
Nick Patterson – RS&H
John Oliver – Citizen
Richard Hillman – Attorney
Peg Beall – Family Hope Foundation
Sarah VanderBaan – Family Hope Foundation
Zach Nelson – McFarland Johnson
John Maeda – McFarland Johnson

10-1 **Approval of the Agenda**

The agenda was approved and adopted by Mr. Wilson.

10-2 **Public Comment**

No public comment.

10-3 **Special Presentation**

GFIA presented a check in the amount of \$15,578.36 to the Family Hope Foundation; The money raised from the Runway 5K. Peg Beall and Sarah VanderBaan from the Family Hope Foundation presented more information regarding the organization.

10-4 **Consent Agenda**

a) Approval of Authority Board Minutes – August 28, 2019

Operations and Marketing Committee Resolutions

b) 19-35 Gateway LED Sign Replacement

c) 19-36 Amending Rules & Regulations

d) 19-37 Experience Grand Rapids – Visitor Information Staffing Agreement

Finance and Legislative Committee Resolutions

e) 19-30 Michigan Economic Development Corporation Site Readiness Grant Acceptance

f) 19-31 Air Service Development Program Agreement - Allegiant Air

g) Reports

- Project/Construction Report
- Public Safety and Operations Report
- Aviation Activity Report
- Financial Statements

Motion by Mr. Wilson, supported by Mrs. Morgan, that Consent Agenda items a-g be approved. Motion carried.

10-5 **Public Hearing – 2020 Annual Operating Budget**

Mr. Wilson motioned to move the meeting into Public Hearing.

Mr. Picardat reviewed the 2020 Annual Operating Budget.

No public comment.

Mr. Wilson motioned to close the Public Hearing by roll call vote, 5 yeas, 0 nays.

10-6 **2020 Budget Approval**

a) 19-32 2020 Annual Operating Budget

b) 19-33 2020 Capital Budget

c) 19-34 2021-2025 Capital Improvement Plan

Motion by Mr. Vonk, supported by Mr. Wilson, to approve the 2020 budget, including items a-c. Motion carried.

10-7 **President and CEO Report**

Mr. Richardson presented the President and CEO report to the Board.

10-8 **Adjournment**

The meeting was adjourned at 9:29a.m.

APPROVAL: _____
Ted Vonk, Recording Secretary to the Board

maw