

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
HUMAN RESOURCES COMMITTEE MINUTES
Gerald R. Ford International Airport, Golden Eagle Room
5500 44th Street SE, Grand Rapids, MI, 49512
December 14, 2022
9:00 a.m.**

Board Present: Dan Koorndyk, Doug Small, Peter Beukema – 3
Board Absent: - 0

Staff Present: Tory Richardson, Alex Peric, Lisa Rauch

3-1 Meeting Minutes

The Human Resources Committee Meeting Minutes of March 23, 2022, were approved as submitted. Motion by Mr. Small, supported by Mr. Beukema. Motion carried.

3-2 Public Comment

No public comment

3-3 Human Resources Update

Mr. Richardson and Mr. Peric presented an overview of the health & wellness insurance benefits renewal process, employee headcount, employee demographics, employee engagement, an update on the 2022 annual incentive compensation plan targets, and the status of the collective bargaining agreement negotiations. Information was presented and discussed. No actions taken.

3-4 Other

None

Meeting adjourned at 10:15 a.m.

maw