

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
DoubleTree Hotel, 4747 28th Street, Grand Rapids, MI 49512
Wednesday, February 22, 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 February 22, 2023, at 8:30 a.m.

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

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

Staff Present: Tory Richardson — President and CEO
Alex Peric -- Vice President and COO
Maria Kim – Chief Financial Officer
Lisa Carr – Public Safety & Operations Director
Kevin Delaney – Director of Maintenance and Asset Management
Casey Ries – Engineering & Planning Director
Matt Zeilstra - Controller
Tom Cizauskas – Business Administration Manager
Laura Feigel – Business Affairs Coordinator

Others Present: Mary Kay Shaver (Varnum), Kelly Jost (C&S Companies), Deandre Jones (967 Tamarack Ave.), John Oliver (245 Nancy SE), DJ Vander Slik (Higher Cause Too), Easton Beukema

2-1 Approval of the Agenda

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

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

2-2 Public Comment

Mr. Deandre Jones introduced himself to the Board and stated his intent on bringing E-Sports to the community. He stated he is in talks with Grand Rapids Public Schools and the Kent District Library to bring the gaming program to their respective establishments. He asked the Board to consider creating a gaming lounge in the airport. Chair Koorndyk thanked Mr. Jones and wished him all the best in his future endeavors.

2-3 Consent Agenda

a) Approval of Authority Board Minutes – January 25, 2023

FINANCE AND LEGISLATIVE COMMITTEE

b) **Resolution 23-2:** Higher Cause Too - Hangar Lease Agreement

OPERATIONS AND MARKETING COMMITTEE

c) **Resolution 23-3:** Snow Removal Equipment Purchase

d) **Reports**

- Project/Construction Report
- Project Status Report
- Public Safety and Operations Report
- Maintenance Report
- Aviation Activity Report
- Media Report

Motion by Mr. Small, supported by Mrs. Brieve, the approval of Consent Agenda items a - d. Motion carried.

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

2-4 President and CEO Report

Mr. Richardson reviewed the CEO report.

2-5 Other Business

Chair Koorndyk noted his participation on the Construction Manager At Risk (CMAR) interview process for the Terminal Enhancements Project. He said it was a great experience and thinks it's important for the Board to experience the process. Chair Koorndyk thanked staff for all of their efforts on continual successful operation of the airport.

2-6 Adjournment

The meeting was adjourned at 9:09 a.m.

APPROVAL: _____
Birgit Klohs, Secretary to the Board

If/tc

PROPOSED