

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE MINUTES
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI 49512
Tuesday, February 20, 2024
8:00 a.m.**

The meeting was called to order at 8:00 AM by Chair Small.

Members Present: Doug Small, Mike Verhulst and Dan Koorndyk - 3

Members Absent: Emily Brieve - 1

Also Present: Tory Richardson, Alex Peric, Maria Kim, Haley Meyer, Braden Myers, Lisa Carr, Casey Ries, Tom Cizauskas, Heather Day, Kevin Delaney, Rich Atha, Ashley Thorsen, Sindie Narber (DK Security), Joe Budnik (DK Security)

2-1 Meeting Minutes

The Operations and Marketing Committee minutes of January 24, 2024 were approved as submitted with a motion by Mr. Verhulst and support by Mr. Koorndyk.

2-2 Public Comment

No public comment.

2-3 Resolution 24-2: Security Guard Services

Mrs. Carr said the purchasing department published a Request for Proposals in October of 2023 for firms to provide security and unarmed guard services for the terminal and airport operating area. The duties of the security guards shall include but are not limited to verifying personnel and vehicle identification at AOA access points, monitoring parking and traffic flow along terminal drive, assisting passengers, and reporting incidents. Mr. Myers said as a result of the interviews in combination with submitted proposals, staff is recommending the work to be awarded to DK Security of Kentwood, MI.

Motion by Mr. Verhulst supported by Mr. Koorndyk, the approval to authorize the President and Chief Executive Officer to enter into a contract with DK Security of Kentwood MI. to provide security guard services for a 3-year period. Motion carried.

2-4 Project/Construction Report

Mr. Ries reviewed the status of the construction projects.

2-5 Other

No other business was discussed.

Meeting adjourned at 8:14 a.m.

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