

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI, 49512
Wednesday, February 26, 2025

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 26, 2025, at 8:30 a.m.

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

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

Staff Present: Tory Richardson – President and CEO
Alex Peric – Vice President and COO
Maria Kim – Chief Financial Officer
Haley Meyer – Executive Assistant
Lisa Carr – Public Safety & Operations Director
Matt Zeilstra – Controller
Chris King-Dye – Maintenance and Asset Management Director
Tom Cizauskas – Business Administration Manager
Jon Couchenour – IT Support Analyst
Jack Bryan – Assistant Project Manager
Casey Ries – Chief Asset Development Officer
Heather Day – Human Resources Director
Haley Abbas – Marketing and Communications Manager
Heidi Groenboom – Communication and Events Associate
Rich Feigel – Warehouse Inventory Specialist

Others Present: Mary Kay Shaver (Varnum), Mary Ann Sabo (Sabo PR), Shawn Hardy (TPG), Josh Karp (CS Erickson), Emily Brieve, Robert Cribbs, Tom Moerdyk, John Oliver

2-1 Approval of the Agenda

Motion by Mr. Beukema supported by Mr. Verhulst the approval of the agenda.

2-2 Public Comment

No public comment.

2-3 Consent Agenda

- a) Approval of Authority Board Minutes – January 29, 2025

OPERATIONS AND MARKETING COMMITTEE

- b) Resolution 25-4: West End Economy Lot Resurfacing

c) Reports

- Project/Construction Report
- Public Safety and Operations Report
- Maintenance and Asset Management Report
- Media Report

Motion by Mr. Small supported by Mrs. Klohs, the approval of Consent Agenda items a – c representing another \$853,000 invested in our facilities.

Motion carried.

2-4 Resolution 25-3: Recognition and Appreciation of Service by Emily Brieve

Chair Koorndyk called on Mr. Richardson to read into the record, Resolution 25-3. Chair Koorndyk presented Mrs. Brieve with a plaque to recognize her service on the board.

Motion by Mr. Burrill supported by Mrs. Klohs, the approval of Recognition and Appreciation of Service by Emily Brieve.

Motion Carried.

2-5 President and CEO Report

Mr. Richardson reviewed the CEO report.

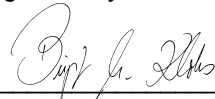
2-6 Other Business

No other business was discussed.

2-7 Adjournment

The meeting was adjourned at 8:57 a.m.

APPROVAL:



Birgit Klohs, Secretary to the Board

HM