

**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
Wednesday, February 19, 2025
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: Jennifer Merchant – 1

Also Present: Tory Richardson, Maria Kim, Alex Peric, Clint Nemeth, Tom Cizauskas, Rich Feigel, Larry Booker

2-1 Meeting Minutes

The Operations and Marketing Committee minutes of January 22, 2025, 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 25-3: Recognition and Appreciation of Service by Emily Brieve

Mr. Richardson summarized Resolution 25-3: Recognition and Appreciation of Service by Emily Brieve. He stated that Mrs. Brieve will be presented with an aerial photo as a token of appreciation for her years of service to the Gerald R. Ford International Airport Authority Board.

Motion by Mr. Verhulst, supported by Mr. Koorndyk, the approval of recognition and appreciation of service by Emily Brieve. Motion carried.

2-4 Resolution 25-4: West End Economy Lot Resurfacing

Mr. Feigel presented an overview of the Pavement Condition Index study conducted in 2023. The study showed that the pavement on the west side of the economy lot was among the lowest graded. This project will include rehabilitation of a large section of the economy lot and regrading the area around the existing bus shelter. Construction will not begin until after spring break, and access to the new North economy lot expansion will be maintained throughout the project.

Motion by Mr. Verhulst supported by Mr. Koorndyk, the approval of project contracting authority not to exceed \$853,000 for the West End Economy Lot Resurfacing project, and authorization for the President & CEO to sign all associated documents.

2-5 Airport Service Quality (ASQ) Quarter 4 Update

Mrs. Kim presented the ASQ results over the last year and pointed out trends.

2-6 Project/Construction Report

Mr. Nemeth reviewed the status of the construction projects.

2-7 Other

No other business.

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Meeting adjourned at 8:21 a.m.
Hm