

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
DoubleTree by Hilton Hotel, 4747 28th Street SE, Grand Rapids, MI, 49512
Wednesday, January 26, 2022

A quorum being present, and in accordance with notice being duly given, Chair Koorndyk called the meeting of the Authority Board to order on January 26, at 8:30 a.m.

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

Board Present: Dan Koorndyk, Pete Beukema, Roger Morgan, Birgit Klohs, Emily Brieve – 5

Board Absent: Floyd Wilson, Jr., Doug Small - 2

Staff Present: Tory Richardson - President and CEO
Matt Zeilstra – Interim CFO
Margie Witbeck – Executive Assistant
Casey Ries – Engineering and Planning Director
Tom Cizauskas – Purchasing Manager
Laura Feigel – Business Affairs Coordinitor

Others Present: Mary Kay Shaver (Varnum), Kelly Jost (C&S), Mary Ann Sabo (Sabo PR), John Oliver, Curtis Faircloth (Tackl Health), Lauren Hetzel (Tackl Health)

1-1 Approval of the Agenda

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

Yeas: Dan Koorndyk, Pete Beukema, Roger Morgan, Birgit Klohs, Emily Brieve – 5

Nays: 0

1-2 Public Comment

No public comment

1-3 Consent Agenda

- a) Approval of Authority Board Minutes – December 15, 2021 and Organizational Meeting Minutes – January 5, 2022

FINANCE AND LEGISLATIVE COMMITTEE

- b) **Resolution 21-52:** Authority Policy Review

OPERATIONS AND MARKETING COMMITTEE

- c) **Resolution 22-1:** Amended and Restated Minimum Standards
- d) **Resolution 22-2:** South Perimeter Road Reconstruction – Construction Phase
- e) **Reports**
 - Project/Construction Report
 - Project Status Report
 - Public Safety and Operations Report
 - Aviation Activity
 - Media Report

Motion by Mr. Beukema, supported by Mr. Morgan, the approval of Consent Agenda items a - e. Motion carried.

Yeas: Dan Koorndyk, Pete Beukema, Roger Morgan, Birgit Klohs, Emily Brieve – 5

Nays: 0

1-4 President and CEO Report

Mr. Richardson reviewed the CEO report.

1-5 Other Business

No other business was discussed.

1-6 Adjournment

The meeting was adjourned at 9:17 a.m.

APPROVAL: _____
Birgit Klohs, Secretary to the Board

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