

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
FINANCE AND LEGISLATIVE COMMITTEE MINUTES
DoubleTree Hotel, 4747 28th Street SE, Grand Rapids, MI, 49512
Wednesday, January 25, 2023
8:00 a.m.**

Board Present: Emily Brieve, Birgit Klohs, Dan Koorndyk- 3

Board Absent: Pete Beukema- 1

Staff Present: Tory Richardson, Alex Peric, Maria Kim, Lisa Carr, Matt Zeilstra, Laura Feigel,
Heather Day, Tom Cizauskas

1-1 Review and approval of meeting minutes

Motion by Mrs. Brieve, supported by Mr. Koorndyk, the approval of the Finance and Legislative Committee meeting minutes of December 21, 2022. Motion carried.

1-2 Public Comment

No public comment

1-3 **Resolution 23-2:** Higher Cause Too – Commercial Hangar Lease Agreement

Mr. Cizauskas said that an RFP was issued in advance of the expiring lease for hangar 413, which is currently leased by Avflight. The Authority received two proposals and selected Higher Cause Too, an LLC comprised of two local business which each own a Beechjet and will house the aircraft in the hangar.

Motion by Mrs. Brieve, supported by Mr. Koorndyk, the approval to authorize the President and CEO to enter into a Commercial Hangar Lease Agreement between the Gerald R. Ford International Airport Authority and Higher Cause Too, LLC. Motion carried.

1-4 Financial Update

Mrs. Kim provided a brief financial update.

1-5 Other

Mr. Richardson requested the June 2023 Finance & Legislative Committee meeting be moved to June 21st to allow time for the auditing team to share their findings with the Finance & Legislative Committee before bringing their report to the full board on June 28th. The final reports must be submitted to Kent County by June 30th.

No other business was discussed.

Meeting adjourned at 8:16 a.m.

If/tc