GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY FINANCE AND LEGISLATIVE COMMITTEE MINUTES Gerald R. Ford International Airport, International Room 5500 44th Street SE, Grand Rapids, MI 49512 Wednesday, January 29, 2025 8:00 a.m.

The meeting was called to order at 8:00 a.m. by Chair Klohs.

Board Present: Dan Burrill, Dan Koorndyk, Birgit Klohs, Pete Beukema - 4

Staff Present: Tory Richardson, Alex Peric, Maria Kim, Casey Ries, Tom Cizauskas, Matt Zeilstra, Haley Meyer, Lisa Carr, Brett Groth, Chris King-Dye

1-1 Review and approval of meeting minutes

Motion by Mr. Beukema, supported by Mr. Burrill for the approval of the Finance and Legislative Committee meeting minutes of October 30, 2024. Motion carried.

1-2 Public Comment

No public comment

1-3 Financial Update

Mrs. Kim provided a financial update.

1-4 Other

Mr. Richardson provided a brief update to the committee members regarding the ongoing issue of FinCEN's rules regarding the Corporate Transparency Act. Our counsel continues to track the progress and hold-ups in the legal process and will provide further updates as warranted.

Meeting adjourned at 8:07 a.m.

Hm