

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 28, 2026
8:00 a.m.

The meeting was called to order at 8:04 a.m. by Chair Klohs.

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

Others Present: Tory Richardson, Alex Peric, Maria Kim, Casey Ries, Matt Zeilstra, Carlos Ruiz, Haley Meyer, Jon Couchenour, Tom Cizauskas, Josh Karp (CS Erickson),

1-1 Review and approval of meeting minutes

Motion by Mr. Burrill, supported by Mr. Beukema for the approval of the Finance and Legislative Committee meeting minutes of October 22, 2025. Motion carried.

1-2 Public Comment

No public comment

1-3 Resolution 26-1: Kraft Avenue Properties, LLC – Property Lease

Mr. Cizauskas reviewed that Kraft Avenue Properties, LLC owns parcels at 5784 and 5824 Kraft Avenue, which are utilized as HVAC manufacturing facilities by Trane. The property owner has requested to lease 4,798 square feet of land to meet building setback requirements for a period of 20 years. After discussion with counsel, the Authority determined that entering into a lease agreement is in the best interest of the Authority.

Motion by Mr. Beukema, supported by Mr. Burrill the approval to authorize the President & CEO to execute a Lease Agreement between the Gerald R. Ford International Airport Authority and Kraft Avenue Properties, LLC. Motion carried.

1-4 Financial Update

Mrs. Kim provided a financial update.

1-5 Other

No other business was discussed.

Meeting adjourned at 8:17 a.m.

HM