

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE MINUTES
Wednesday, January 19, 2022
7:59 a.m.**

Board Present: Doug Small, Roger Morgan, Dan Koorndyk - 3
Board Absent: Floyd Wilson, Jr. - 1

Staff Present: Tory Richardson, Alex Peric, Matt Zeilstra, Casey Ries, Michelle Baker, Clint Nemeth, Tom Cizauskas, Margie Witbeck

1-1 Meeting Minutes

The Operations and Marketing Committee meeting minutes of December 8, 2021, were approved as submitted. Motion by Mr. Small, supported by Mr. Morgan. Motion carried.

1-2 Public Comment

No public comment

1-3 **Resolution 22-1:** Amended and Restated Minimum Standards

Mr. Cizauskas requested that the Airport Minimum Standards document be amended and restated to update the current requirement for Charter Operators to own or lease both single engine aircraft and multi-engine aircraft. The revised language reflects the ability of modern single engine aircraft to meet the distance and payload capacities previously met by only multi engine aircraft. Mr. Cizauskas said that the hours of operation will be updated as well to reflect the industry standard of being available to meet customer expectations.

Motion by Mr. Small, supported by Mr. Morgan, approval of Amended and Restated Airport Minimum Standards. Motion carried.

1-4 **Resolution 22-2:** South Perimeter Road Reconstruction – Construction Phase

Mrs. Baker said that the South Perimeter Road has passed its useful life and needs to be replaced. After reviewing the three bids received for the project, C&S is recommending Kamminga & Roodvoets.

Motion by Mr. Small, supported by Mr. Morgan, the approval of a contract with Kamminga & Roodvoets, Inc. and C&S Engineers for the South Perimeter Road Reconstruction project and authorization for the President and CEO to sign associated documents. Motion carried

1-5 Consolidated Rental Car (CONRAC) Update

Mr. Ries said that the CONRAC will be in the East lot and that the North parking lot will be passenger parking. Currently, the rental car companies must take the vehicles down Patterson for cleaning and refueling. The CONRAC will allow them to quickly return the vehicles to service on-site. The Rental Car tenants gave their approval in January 2022 to move forward with the design of a CONRAC. The CFC's will increase from \$3.00 per car to \$6.00 per car.

1-6 January 2022 Construction Project Report

Mr. Nemeth explained the new project status report. He said it will provide transparency on current and upcoming projects.

1-7 Other

No other business was discussed.

Meeting adjourned at 8:45 a.m.

maw