

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Gerald R. Ford International Airport, 5500 44th Street, Grand Rapids, MI 49512;
International Room
Wednesday, June 29, 2022

A quorum being present, and in accordance with notice being duly given, Mr. Koorndyk called the meeting of the Authority Board to order on June 29, 2022, at 8:30 a.m.

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

Board Present: Dan Koorndyk, Birgit Klohs, Roger Morgan, Emily Brieve, Doug Small, Pete Beukema, Michael Verhulst – 7

Staff Present: Tory Richardson - President and CEO
Alex Peric - Vice President and COO
Maria Kim – Chief Financial Officer
Kevin Delaney - Director of Maintenance and Asset Management
Matt Zeilstra - Controller
Lisa Carr - Public Safety and Operations Director
Tom Cizauskas – Business Administration Manager
Clint Nemeth – Engineering Manager
Shelly Davis – Staff Accountant
Haley Abbas – Marketing and Communications Manager
Kirk Smith – ARFF Captain
Wesley Muller – Rescue Firefighter
Tony Gutierrez – Fire Chief
Josh Shepardson – Rescue Firefighter
Brent VanOss – Rescue Firefighter
Phil Scarbrough – Rescue Captain
Margie Witbeck - Executive Assistant

Others Present John Oliver (Northern Jet), Mary Ann Sabo (Sabo PR), Aaron Robert (Sabo PR), Dr. Todd Chassee (Kent County EMS Medical Director), Chief Mike May (Kent County EMS), Yvonne Prowant (Kent County EMS Executive Board Treasurer),

6-1 Approval of the Agenda

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

Yeas: Dan Koorndyk, Birgit Klohs, Roger Morgan, Emily Brieve, Doug Small, Pete Beukema, Michael Verhulst – 7

6-2 Special Recognition

FF Muller and FF Shepardson were recognized by Kent County EMS and awarded for their involvement in a life-saving case in October.

6-3 Election of Officers

Mr. Koorndyk called on Mr. Beukema for the Vice Chair nomination. Mr. Beukema nominated Mr. Morgan as Vice Chair.

Roll Call: Dan Koorndyk, Birgit Klohs, Roger Morgan, Emily Brieve, Doug Small, Pete Beukema, Michael Verhulst – 7

6-4 Standing Committee Appointments

Mr. Koorndyk stated that he would like to make the following appointments to the standing committees:

Operations and Marking Committee – Doug Small as committee chair, Michael Verhulst as a member, and Roger Morgan as a member.

6-5 Other Committee Appointments

Mr. Koorndyk stated the would like to make the following appointment to the Human Resources Committee:

Peter Beukema (Chair), Doug Small

6-6 Zoning Board of Appeals (ZBA) Appointments/Ratifications

Mr. Koorndyk requested ratification of the following appointments to the Zoning Board of Appeals (ZBA):

Authority Operations and Marketing Committee Chair (Doug Small) as Member of ZBA through December 31, 2022

Authority Board Chair (Dan Koorndyk) as Chair of ZBA through December 31, 2022

Authority Operations and Marketing Committee Chair (Doug Small) as Vice Chair of ZBA through December 31, 2022

Motion by Mrs. Klohs, supported by Mr. Beukema, the Zoning Board of Appeals appointments/ratifications. Motion carried.

6-7 No public comment

6-8 Consent Agenda

- a) Approval of Authority Board Minutes – May 25, 2022

FINANCE AND LEGISLATIVE COMMITTEE

- b) **Resolution 22-20:** Concourse A Passenger Boarding Bridge Rehabilitation
- c) **Resolution 22-21:** Airfield Lighting Improvements – Runway 8R-26L and 17-35
- d) **Reports**
 - Project/Construction Report
 - Project Status Report
 - Public Safety and Operations Report
 - Aviation Activity Report
 - Media Report

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

Roll Call: Dan Koorndyk, Birgit Klohs, Roger Morgan, Emily Brieve, Doug Small, Pete Beukema, Michael Verhulst – 7

6-9 President and CEO Report

Mr. Richardson reviewed the CEO report.

6-10 Other Business

No other business was discussed.

6-11 Adjournment

The meeting was adjourned at 9:14 a.m.

APPROVAL: _____
Birgit Klohs, Secretary to the Board

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PROPOSED