

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI, 49512
June 22, 2022
8:00 a.m.**

Board Present: Dan Koorndyk, Doug Small – 2

Board Absent: Roger Morgan - 1

Staff Present: Tory Richardson, Alex Peric, Maria Kim, Lisa Carr, Kevin Delaney, Tom Cizauskas, Haley Abbas, Clint Nemeth, Cody Miller-Holcomb, Tyler Smith, Margie Witbeck

6-1 Meeting Minutes

The Operations and Marketing Committee meeting minutes of April 20, 2022, were approved as submitted. Motion by Mr. Small, supported by Mr. Koorndyk. Motion carried.

6-2 Public Comment

No public comment

6-3 **Resolution 22-20:** Concourse A Passenger Boarding Bridge Rehabilitation

Mr. Delaney said that of four proposals that were received, AERO Bridgeworks has been selected to refurbish seven existing Passenger Boarding Bridges (PBB) that are nearing the end of the recommended length of service and require updating. He said the work includes cabs, bearings, ball screws, cables, etc.

Motion by Mr. Small, supported by Mr. Koorndyk, the approval of an agreement with AERO Bridgeworks Inc in the amount of \$2,829,117 for the refurbishment of seven existing PBBs in conjunction with the Concourse A expansion project. Motion carried.

6-4 **Resolution 22-21:** Airfield Electrical Improvements

Mr. Nemeth said that the airfield lighting circuits for runways 8R-26L and 17-35 are at the end of their useful life. After receiving one bid, the airport staff is recommending moving forward with J. Ranck Electric, Inc to replace the incandescent runway lights and guidance sign fixtures with LEDs, remove and replace runway circuit cabling, install new runway guard lights, remove and replace Distance Remaining Signs, and installing new Airfield Lighting Control and Monitoring System (ALCMS) equipment.

Motion by Mr. Small, supported by Mr. Koorndyk, the approval for the President and CEO to execute all associated documents and enter into a contract with J. Ranck Electric, Inc. in the amount of \$6,493,000 for airfield lighting improvements and a capital budget amendment. Motion carried.

6-5 Airport Advertising Strategy Update

Ms. Abbas provided an overview of the airport advertising strategy.

6-6 June 2022 Construction/Project Report

Mr. Nemeth reviewed the June 2022 Construction/Project Report and said that the AOC is close to completion, the canopy lighting is complete, and Concourse A is on track.

6-9 Other

Mrs. Carr introduced the two new Operations Officers - Mr. Cody Miller-Holcomb and Mr. Tyler Smith.

Meeting adjourned at 8:23 a.m.

maw

PROPOSED