

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE MINUTES
Wednesday, June 21, 2023
8:00 a.m.**

Present: Dan Burrill, Doug Small, Mike Verhulst and Dan Koorndyk - 4

Also Present: Alex Peric, Maria Kim, Haley Meyer, Tom Cizauskas, Casey Ries, Lisa Carr, Kevin Delaney, Josh Shepardson, Bryan Wolcott, Jim Weller, Matt Zeilstra, Jack Abate (Miller Davis), Dan Coffman (Miller Davis).

6-1 Meeting Minutes

The Operations and Marketing Committee minutes of May 31, 2023 were approved as submitted with a motion by Mr. Verhulst and support by Mr. Burrill.

6-2 Public Comment

No public comment.

6-3 Resolution 23-11: Aircraft Rescue Firefighting Truck Replacement

Mrs. Carr said the 2023 Capital Budget approves a total budget of \$1,275,000 to replace the existing R2 Airport Rescue and Firefighting (ARFF) Truck to maintain reliability of ARFF equipment and Airport ARFF Index Requirements. The Current R2 Crash Truck is 15 years old and is reaching the end of its expected life. The Authority is asking for the approval to authorize the President & Chief Executive Officer to enter into a purchase agreement with Oshkosh Airport Products for a new (ARFF) Truck, including all associated tools, equipment, and training.

Motion by Mr. Burrill, supported by Mr. Verhulst, the approval to authorize the President & Chief Executive Officer to enter into a purchase agreement with Oshkosh Airport Products for a new Aircraft Rescue and Firefighting (ARFF) Truck, including all associated tools, equipment, and training. Motion Carried.

6-4 Resolution 23-12: New ARFF Building – Construction Phase Contracts

Mrs. Carr said as part of the Airport Operation Center (AOC) master plan, a new location for Airport Rescue and Firefighting (ARFF) connected to the AOC will streamline emergency operations and take advantage of facility redundancies. The new facility location will support the three-minute response time requirement from the FAA and provide a modern facility for training and staff functions for our growing ARFF team. The new facility is approximately 25,000 square feet and accommodate up to 8 fulltime (overnight) crew and daytime administration and command staff of 4. It will have 5 pull through double apparatus bays and built-in training areas. These training areas will include pump readiness and filling areas, confined space entry, as well as climbing and rappelling props. The Authority is asking for approval of project contracting authority not to exceed \$13,200,000 for the construction phase of a new (ARFF) facility, and authorization for the President & CEO to sign all associated documents. Jack Abate with Miller Davis said the company is appreciative of the opportunity to potentially work on the airport.

Motion by Mr. Verhulst supported by Mr. Burrill, the approval of project contracting authority not to exceed \$13,200,000 for the construction phase of a new (ARFF) facility, and authorization for the President & CEO to sign all associated documents. Motion Carried.

6-5 **Resolution 23-13:** Economy Lot Expansion – Construction

Mr. Delaney said with the closure of the East Parking Lot for the construction of the Consolidated Rental Car Facility, the airport has lost approximately 670 parking spaces. Without the East Parking Lot, current projections for parking indicate a shortcoming of 590 parking spaces in the busy Spring Break time period of 2024. The capital improvement plan includes an expansion of the existing Economy Parking Lot to facilitate the short-term parking capacity need. In 2023 approximately 996 spaces will be added in a northwestern expansion of the Economy Lot. This project includes the relocation of the perimeter fence and construction of a perimeter road to prepare the site for parking expansion. Parking lot work will include construction of 996 parking spaces, the refurbishment and placement of 2 existing bus shelters from the existing, 1 new bus shelter, installation of necessary storm drainage system as well as necessary electrical, East Parking Lot lighting and technology systems to support the project. The Authority is asking for approval of project contracting authority not to exceed \$5,480,000.00 for the construction phase of Economy Parking Lot expansion project, and authorization for the President & CEO to sign all associated documents.

Motion by Mr. Burrill, supported by Mr. Verhulst, the approval of project contracting authority not to exceed \$5,480,000 for the construction phase of Economy Parking Lot expansion project, and authorization for the President & CEO to sign all associated documents. Motion Carried.

6-6 **Resolution 23-14:** Redundant Generator Building and Primary Electrical Redistribution Project

Mr. Delaney said the current primary power redundancy agreement with Consumer Energy does not provide the necessary capacity for Authority owned and operated buildings. The agreement provides for 2.5 megawatts (MW) of power redundancy, however In 2019 electric utility peaks were 2.8MW. With the expansion of Concourse A, the new Central Utilities Plant, Consolidated Baggage Inspection System, and Federal Inspection Station needs are expected to grow electrical consumption to over 4MW. The capital plan and budget has included creating a dedicated airport redundant electrical generator power system that could provide for our near-term future needs as well as being expandable for needs over the next 15-20 years. The Authority is asking for the approval of project contracting authority not to exceed \$5,150,000 for the construction phase of a new Redundant Generator Building and Primary Electrical Distribution Improvements, and authorization for the President & CEO to sign all associated documents.

Motion by Mr. Verhulst supported by Mr. Burrill, the approval of project contracting authority not to exceed \$5,150,000 for the construction phase of a new Redundant Generator Building and Primary Electrical Distribution Improvements, and authorization for the President & CEO to sign all associated documents. Motion Carried.

6-7 **Project/Construction Report**

Mr. Ries reviewed the status of the construction projects. He noted that the International Room will be ready for meetings in August.

6-8 **Other**

No other business was discussed.

Meeting adjourned at 8:32 a.m.

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