

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, June 26, 2024
7:45 a.m.

The meeting was called to order at 7:45 a.m. by Chair Klohs.

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

Staff Present: Tory Richardson, Alex Peric, Maria Kim, Matt Zeilstra, Trevor Dowden, Shelly Davis, Phill Hall, Haley Meyer, Lisa Carr, Jon Couchenour

6-1 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 March 27, 2024. Motion carried.

6-2 Public Comment

No public comment

6-3 Resolution 24-11: Acceptance of 2023 Audited Financial Statements

Mrs. Kim said our external auditors, Plante & Moran PLLC, have audited the Authority's 2023 financial statements and prepared the ACFR. The ACFR will be submitted to the necessary agencies for reporting requirements. Mr. Hijazi and Mr. Hart with Plante Moran were present and walked through the audit results. Mrs. Kim asked for the approval and acceptance of the 2023 Audited Financial Statements.

Motion by Mr. Burrill, supported by Mr. Beukema the Acceptance of 2023 Audited Financial Statements. Motion Carried.

6-4 Financial Update

Mrs. Kim provided a financial update.

6-5 Other

Meeting adjourned at 8:06 a.m.

Hm