

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
HUMAN RESOURCES COMMITTEE MINUTES
Gerald R. Ford International Airport, Golden Eagle Room
5500 44th Street SE, Grand Rapids, MI, 49512
June 17, 2026
9:00 a.m.**

Board Present: Dan Koorndyk, Doug Small, Peter Beukema – 3

Staff Present: Tory Richardson, Heather Day (attended virtual)

Others Present: Adam Walker (Miller Johnson, attended virtual)

6-1 Meeting Minutes

The Human Resources Committee Meeting Minutes of March 10, 2026, were approved as submitted. Motion by Mr. Koorndyk, supported by Mr. Small. Motion carried.

6-2 Public Comment

No public comment

6-3 Resolution 26-27: Employment Agreement and Supplemental Retention Agreement

Mrs. Day and Mr. Walker provided an overview of the draft agreements.

Motion by Mr. Small, supported by Mr. Koorndyk, the approval of an Employment Agreement and Supplemental Retention Agreement with the President and Chief Executive Officer and authorization for the Chair of the Board to execute and deliver such agreements in substantially the forms approved by the Human Resources Committee, with such changes as determined by the Chair of the Board and counsel to the Authority to be necessary or convenient and not materially adverse to the Authority.

6-4 Human Resources Update

Mrs. Day gave a brief update on the COAM union negotiations status.

6-5 Other

None

Meeting adjourned at 9:21 a.m.

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