

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE MINUTES
Wednesday, June 17, 2020
8:00 a.m.**

Present: Floyd Wilson Jr., Doug Small, Roger Morgan (via phone), Dan Koorndyk

Also Present: Tory Richardson, Alex Peric, Brian Picardat, Casey Ries, Lisa Carr, Tim Haizlip, Clint Nemeth (Via Teams), Stephen Clark (via Teams), Moe Khattak (via Teams) Tom Cizauskas, JJ Swain, Pat Howe, Margie Witbeck

6-1 Meeting Minutes

The Operations and Marketing Committee minutes of May 20, 2020 were approved as submitted. Motion by Mr. Small, supported by Mr. Morgan. Motion carried.

6-2 Public Comment

No public comment.

6-3 Resolution 20-23: 2020 Airfield Pavement Repairs

Mr. Nemeth explained that there were eight airfield pavement distresses identified by airport maintenance and engineering staff that need to be repaired for safety concerns. The prime contractor is Kamminga & Roodvoets, Inc. because they have resources on site to complete the identified areas that need work.

Mr. Wilson asked when the concrete will need to be repaired again and Mr. Nemeth told him approximately 40 years.

Motion by Mr. Small, supported by Mr. Morgan, the approval of a purchase order with Kamminga & Roodvoets, Inc. for 2020 airfield pavement maintenance work. Motion carried.

6-4 Resolution 20-24: Administrative Office Lobby Renovation

Mr. Ries said that the full renovation that was planned for the administrative offices has been placed on hold due to COVID-19. He said that staff is recommending using some of the funds to update and secure the lobby area. The lobby will be moved, and additional enclosed offices will be added in the front office area. The front office renovation will provide security and will allow for proper social distancing.

Mr. Wilson asked if there will be cameras and a panic button installed for added safety and Mr. Ries told him that both cameras and a panic button will be installed in the new lobby.

Motion by Mr. Small, supported by Mr. Morgan, the approval of a task order with Owen Ames Kimball for renovation of the Airport Authority administrative office lobby area. Motion carried.

6-5 Resolution 20-25: Network Firewall Replacement

Mr. Swain introduced himself and Pat Howe, Network and Security Administrator. He said that the GFIA current firewalls are approaching end of useful life. An RFP was

issued and out of the seven proposals received, staff is recommending Amerinet. He said that businesses typically pay \$7.5 billion in ransomware annually and it would be more costly if the security system didn't get updated.

Mr. Wilson asked if the network firewall could be outsourced and Mr. Swain said that it should be onsite for control and ease of troubleshooting.

Motion by Mr. Small, supported by Mr. Morgan, the approval of an agreement with Amerinet of Michigan, Inc to provide, install, and migrate network firewalls for the airport. The agreement includes 3 years of hardware maintenance. Motion carried.

6-6 **Major Contract Summary**

Mr. Ries reviewed the contract summary and shared that the Gerald R. Ford Statue has been delayed due to COVID-19.

6-7 **Project/Construction Report**

Mr. Ries reviewed the Project/Construction report. He asked the committee members if they preferred to view the information via the prior approach (two reports that included the Project Summary and the Major Contract Summary) or if they would like to see all of the information in one report. The Committee chose the one report approach.

Meeting adjourned at 8:39 a.m.

maw