

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
FINANCE AND LEGISLATIVE COMMITTEE MINUTES
Wednesday, March 31, 2021
7:30 a.m.**

Present: Tory Richardson, Alex Peric, Matt Zeilstra, Margie Witbeck, Casey Ries, Stephen Clark, Lisa Carr, Moe Khattak, Jon Couchenour, Tom Cizauskas, Laura Feigel, Pat Howe

Mrs. Klohs asked for attendance by roll call.

Mrs. Brieve stated she was attending from Caledonia, Michigan
Mr. Beukema stated he was attending from Hudsonville, Michigan
Mr. Koorndyk stated he was attending from Grand Rapids, Michigan
Mrs. Klohs stated she was attending from Grand Rapids, Michigan

Present: Mr. Beukema, Mrs. Brieve, Mr. Koorndyk, Mrs. Klohs - 4
Absent: 0

3-1 Meeting Minutes

Motion by Mrs. Brieve, supported by Mr Beukema, the approval of the Finance and Marketing Committee meeting minutes of February 24, 2021. Motion carried.

3-2 Public Comment

No public comment.

3-3 Resolution 21-11: AvFlight – Lease Assignment, Assumption, and Amendment

Mr. Clark said L-3 Aviation Products are requesting approval on assigning their lease agreement to AvFlight Grand Rapids. AvFlight desires to use the space until the original term's expiration of March 31st, 2023 and will be bound by the terms, conditions, covenants, and provision of the current agreement.

Motion by Ms. Brieve, supported by Mr. Beukema, the approval of an assignment, assumption, and amendment of a lease agreement between the Gerald R. Ford International Airport Authority and L-3 Aviation Products, Inc. f/k/a L-3 Communications Avionics Systems, Inc. to AvFlight Grand Rapids Corporation. Motion carried.

Yeas: Mr. Beukema, Mrs. Brieve, Mrs. Klohs - 3
Nays: 0

3-4 Financial Update

Mr. Zeilstra provided a financial update.

3-5 Legislative Update

Mr. Richardson provided a legislative update.

3-6 Other

There was no other business brought before the committee.

Meeting adjourned at 8:08 a.m. maw