

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI, 49512
March 23, 2022
8:00 a.m.**

AGENDA

Board Present: Dan Koorndyk, Doug Small, Roger Morgan – 3

Staff Present: Tory Richardson, Alex Peric, Matt Zeilstra, Casey Ries, Michelle Baker, Tom Cizauskas, Margie Witbeck

3-1 Meeting Minutes

The Operations and Marketing Committee meeting minutes of February 16, 2022, were approved as submitted. Motion by Mr. Small, supported by Mr. Morgan. Motion carried.

3-2 Public Comment

No public comment

3-3 **Resolution 22-12:** Authority Policy Review

Mr. Cizauskas said that the Authority has 38 policies needing periodic review and Board approval of revisions. The policy currently being reviewed is the Purchasing Policy.

Motion by Mr. Small, supported by Mr. Morgan, the review and approval of proposed revisions to Authority Board approved policies. Motion carried.

3-4 **Resolution 22-13:** Site 9 Environmental Assessment

Ms. Baker said that Site 9 will require an Environmental Assessment (EA) per the FAA Airport District Office to determine whether a proposed development action has the potential to significantly affect the human environment. Ms. Baker said that to support Site 9 development, C&S Companies has provided a proposal to perform an EA under a current contract that is not to exceed \$592,000.

Motion by Mr. Small, supported by Mr. Morgan, the approval of a contract with C&S Companies to complete an EA of development Site 9 according to National Environmental Policy Act requirements and authorization for the President & CEO to execute the contract and all related documents. Motion carried.

3-5 **Resolution 22-14:** FAA Environmental Mitigation Pilot Program Grant Acceptance and Contracts

Ms. Baker said that staff determined that PFAS in soils near ARFF would be a good opportunity to investigate mitigation technologies to fulfill the requirements of the FAA Environmental Mitigation Pilot program grant. Seven submissions were received after publishing an RFP seeking public proposals for a research partner to mitigate the PFAS in soils and the airport. After the submittals were reviewed and evaluated by staff, a team of CDM Smith, Michigan State University, and LimnoTech along with MDOT, Office of Aeronautics, and AAAE was created. The proposed mitigation technology will be an application of an absorbent medium that bonds PFAS into site soils. The Airport was pre-selected for the grant.

Motion by Mr. Small, supported by Mr. Morgan, the acceptance of an FAA Airport Improvement Program Grant, approval of contracts with consortium partners, and authorization for the President & CEO to execute the grant, contracts, and all related documents. Motion carried.

3-6 Air Service Update

Mr. Peric said that there will be 34 non-stop destinations available at GRR in April and that he and the team are working on a direct flight to Seattle. He added that the Airport is expecting 8,173 passengers on April 2nd which would break the record number of passengers in one day.

3-7 Food & Beverage and Retail Program Update

Mr. Peric provided a food & beverage and retail program update. He said that an RFP for concessions was issued and while not pleased with the responses, the April/May timeline for board approval of the Concourse A concessions is on track for a phased approach.

3-8 March 2022 Construction/Project Report

Mr. Ries reviewed the March 2022 Construction/Project Report. He pointed out that a 225' crane for the Concourse A expansion arrives on April 8th to begin raising steel. He said the timeline is on track for the April 27th beam raising event. Mr. Ries said that the lighting on the skybridges has been updated and that the newly resurfaced Economy Lot opens next week.

3-9 Other

No other business was discussed.

Meeting adjourned at 8:50 a.m.

maw