

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
DoubleTree Hotel, 4747 28th Street, Grand Rapids, MI 49512
Wednesday, March 29, 2023

A quorum being present, and in accordance with notice being duly given, Vice Chair Small called the meeting of the Authority Board to order on March 29, 2023, at 8:30 a.m.

Vice Chair Small welcomed everyone and asked for Board Member attendance by roll call:

Board Present: Mike Verhulst, Pete Beukema, Dan Burrill, Emily Brieve, Doug Small – 5
Board Absent: Dan Koorndyk, Birgit Klohs - 2

Staff Present: Tory Richardson -- President and CEO
Alex Peric -- Vice President and COO
Maria Kim – Chief Financial Officer
Heather Day – Human Resources Director
Kevin Delaney – Director of Maintenance and Asset Management
Casey Ries – Engineering & Planning Director
Matt Zeilstra -- Controller
Tom Cizauskas – Business Administration Manager
Haley Meyer – Executive Assistant

Others Present: Mary Kay Shaver (Varnum), Deandre Jones (967 Tamarack Ave.), John Oliver (245 Nancy SE), Jeff Gauger (Northern Jet Management)

3-1 Approval of the Agenda

Motion by Mr. Burhill, supported by Mrs. Brieve for the approval of the agenda. Motion carried.

Yeas: Mike Verhulst, Pete Beukema, Dan Burrill, Emily Brieve, Doug Small - 5

3-2 Public Comment

Mr. Deandre Jones introduced himself to the Board and stated his intent on bringing E-Sports to the community.

3-3 Consent Agenda

a) Approval of Authority Board Minutes – February 22, 2023

FINANCE AND LEGISLATIVE COMMITTEE

b) Resolution 23-4: Access Agreement – TURO, Inc.
HUMAN RESOURCES COMMITTEE

c) Scorecard: 2022 Year-end Results and 2023 Targets

d) Reports

- Project/Construction
- Public Safety & Operations Report
- Maintenance and Asset Management Report
- Aviation Activity Report
- Media Report

Motion by Mrs. Brieve, supported by Mr. Beukema, the approval of Consent Agenda items a - d.
Motion carried.

Yeas: Mike Verhulst, Pete Beukema, Dan Burrill, Emily Brieve, Doug Small - 5

3-4 Grand Valley Metro Council – Airport Access Study Update

Laurel Joseph, Director of Transportation Planning, gave an update on the Airport Access Study. Board members inquired on public engagement and airport involvement.

3-5 President and CEO Report

Mr. Richardson reviewed the CEO report.

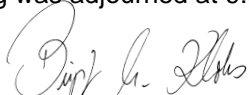
3-6 Other Business

Mr. Verhulst asked if the food trucks would be coming back this year in the viewing area and if the equipment would be out during these times. Mr. Richardson stated they would be.

3-7 Adjournment

The meeting was adjourned at 9:37 a.m.

APPROVAL: _____



Birgit Klöhs, Secretary to the Board

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