

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE MINUTES
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI 49512
Wednesday, March 20, 2024
8:00 a.m.**

The meeting was called to order at 8:00 AM by Chair Small.

Members Present: Doug Small, Mike Verhulst, Emily Brieve and Dan Koorndyk - 4

Also Present: Tory Richardson, Alex Peric, Haley Meyer, Matt Zeilstra, Clint Nemeth, Lisa Carr, Brett Groth, Tom Cizauskas, Haley Abbas, Doug Sluiter (Sluitercorp), Brandon Dudley (Beumer), Adam Meeker (Fishbeck), Megumi Hice (VTC), Mike Stiner (Corgan), Brian Baar (Christman), Zac Bosma (Christman), Katie Manatee (Art Committee), Henry Matthews (Art Committee), Dania Grevenoged (Muralist)

3-1 Meeting Minutes

The Operations and Marketing Committee minutes of February 20, 2024 were approved as submitted with a motion by Mr. Verhulst and support by Mrs. Brieve.

3-2 Public Comment

No public comment.

3-3 Resolution 24-3: Terminal Enhancement Project – Phase 1

Mr. Nemeth introduced the project team consisting of VTC, Christman, Beumer, Fischebeck, and Corgan. The team reviewed a slide deck providing an overview of the Terminal Enhancement Project (TEP) with specific emphasis on TEP Phase 1 which consists of expanding terminal building to the west, ticket counter relocation and expansion, baggage handling system (BHS) installation, curb front expansion, and future second level airport authority space. Mr. Nemeth said staff is seeking approval of project contracting authority not to exceed \$135,000,000 for construction phase contracts for Phase 1 of TEP, and authorization for the President & CEO to sign all associated documents.

Motion by Mrs. Brieve supported by Mr. Verhulst, the approval of project contracting authority not to exceed \$135,000,000 for construction phase contracts for Phase 1 of the Terminal Enhancements Project (TEP), and authorization for the President & CEO to sign all associated documents.

3-4 Boulevard Art Concepts – Art Committee

Mr. Peric introduced the Art Committee and Muralist, Dania Grevenoged to the board. Dania presented two concepts for designs to be featured on the berms on Oostema Boulevard. The Art Committee recommends and will be proceeding with Concept #2.

3-5 Project/Construction Report

Mr. Nemeth reviewed the status of the construction projects.

3-6 Other

No other business was discussed.

Meeting adjourned at 8:46 a.m.
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PROPOSED