

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI, 49512
Wednesday, March 26, 2025

A quorum being present, and in accordance with notice being duly given, Chair Koorndyk called the meeting of the Authority Board to order on March 26, 2025, at 8:30 a.m.

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

Board Present: Mike Verhulst, Dan Burrill, Jennifer Merchant, Doug Small, Pete Beukema, Dan Koorndyk– 6

Board Absent: Birgit Klohs -1

Staff Present: Tory Richardson – President and CEO
Alex Peric – Vice President and COO
Haley Meyer – Executive Assistant
Lisa Carr – Public Safety & Operations Director
Matt Zeilstra – Controller
Chris King-Dye – Maintenance and Asset Management Director
Tom Cizauskas – Business Administration Manager
Jon Couchenour – IT Support Analyst
Clint Nemeth– Engineering Manager
Heather Day – Human Resources Director

Others Present: Mary Kay Shaver (Varnum), Mary Ann Sabo (Sabo PR), Shawn Hardy (TPG), Ashley (TPG), Josh Karp (CS Erickson), Tom Moerdyk, John Oliver

3-1 Approval of the Agenda

Motion by Mr. Beukema supported by Mrs. Merchant the approval of the agenda.

3-2 Public Comment

No public comment.

3-3 Consent Agenda

- a) Approval of Authority Board Minutes – February 26, 2025

OPERATIONS AND MARKETING COMMITTEE

- b) Resolution 25-5: Elevator Car Replacement

c) Reports

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

Motion by Mr. Small supported by Mr. Beukema, the approval of Consent Agenda items a – c representing another \$780,000 invested in our facilities.

Motion carried.

3-4 President and CEO Report


Mr. Richardson reviewed the CEO report.

3-5 Other Business

No other business was discussed.

3-6 Adjournment

The meeting was adjourned at 9:09 a.m.

APPROVAL:  _____
Birgit Klohs, Secretary to the Board

HM