

**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 19, 2025
8:00 a.m.**

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

Members Present: Doug Small, Mike Verhulst, and Dan Koorndyk – 3

Member Jennifer Merchant joined at 8:05 AM.

Also Present: Tory Richardson, Maria Kim, Alex Peric, Casey Ries, Brian Hilbrands, AJ Nye, Tom Cizauskas, Chris King-Dye, Haley Meyer

3-1 Meeting Minutes

The Operations and Marketing Committee meeting minutes of February 19, 2025, were approved as submitted with a motion by Mr. Verhulst and support by Mr. Koorndyk.

3-2 Public Comment

No public comment.

3-3 Resolution 25-5: Elevator Car Replacement

Mr. King-Dye reviewed that the 2025 Capital Budget includes funds to replace parking garage elevators as a component of planned facility maintenance. In March 2021, the Authority selected KONE Inc. to provide preventative and on-call maintenance services for the Airport's elevators and escalators. Staff solicited a quote from KONE to replace elevators 1-3 serving the parking garage. Mr. King-Dye said staff is seeking approval to authorize the President and Chief Executive Officer to enter into a contract with KONE Inc., in the amount of \$781,226, for the replacement of the 3 remaining elevators that serve the parking garage. The replacement of elevators 3-6 was approved in 2024 and will be completed in 2025. This approval completes full replacement of all parking garage elevators.

Motion by Mr. Verhulst, supported by Mr. Koorndyk, the approval to authorize the President & Chief Executive Officer to enter into a contract with Kone in the amount of \$781,226, for the replacement of the 3 remaining elevators that serve the parking garage. Motion carried.

3-4 General Aviation Update

Mr. Cizauskas provided an update on the general aviation activities here at GRR.

3-5 Year-End Concession Update

Mrs. Kim presented the year-end concession results for 2024.

3-6 Project/Construction Report

Mr. Ries reviewed the status of the construction projects.

3-7 Other

No other business.

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Meeting adjourned at 8:55 a.m.
Hm