

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE MINUTES
Wednesday, May 24, 2023
8:00 a.m.**

Present: Dan Burrill, Doug Small, Mike Verhulst and Dan Koorndyk

Also Present: Tory Richardson, Alex Peric, Maria Kim, Haley Meyer, Jeff Berghage, Tom Cizauskas, Haley Abbas, Casey Ries, Lisa Carr, Heidi Groenboom, Kevin Delaney, Howard Mann (Campbell Hill), Robyn Platt (Campbell Hill)

5-1 Meeting Minutes

The Operations and Marketing Committee minutes of April 19, 2023 were approved as submitted with a motion by Mr. Burrill and support by Mr. Koorndyk.

5-2 Public Comment

No public comment.

5-3 Resolution 23-8: Field Maintenance Fuel Facility

Mr. Berghage said that the capital plan and budget has included replacement of underground fuel tanks with above ground infrastructure for a few years. To prepare the site for an expansion of the airfield maintenance storage facility, the maintenance vehicle fuel farm is being relocated and improved to above ground storage tanks.

Motion by Mr. Burrill, supported by Mr. Verhulst, the approval of a contract with Wolverine Building Group for construction of a new vehicle fueling facility at Airfield Maintenance, and authorization for the President & CEO to sign. Motion carried.

5-4 Winter Season Recap

Mr. Delaney provided an overview of the Winter Ops season. He noted that our 2022 - 2023 season was the third highest snowfall total on record.

5-5 Marketing and Communications Update

Ms. Abbas presented the 2022 Community Report that is being released. She also discussed the Summer Marketing Campaign that runs from May 1 – August 31.

5-6 Air Service Development Update

Air Service consultants Howard Mann and Robyn Platt of Campbell Hill provided an airline industry update and strategy for GRR.

5-7 Project/Construction Report

Mr. Ries reviewed the status of the construction projects.

5-8 Other

No other business was discussed.

Meeting adjourned at 9:12 a.m.

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PROPOSED