

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
DoubleTree Hotel, 4747 28th Street, Grand Rapids, MI 49512
Wednesday, May 31, 2023

A quorum being present, and in accordance with notice being duly given, Chair Koorndyk called the meeting of the Authority Board to order on May 31, 2023, at 8:30 a.m.

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

Board Present: Mike Verhulst, Pete Beukema, Dan Burrill, Emily Brieve, Doug Small, Dan Koorndyk, Birgit Klohs - 7

Staff Present: Tory Richardson — President and CEO
Alex Peric -- Vice President and COO
Maria Kim – Chief Financial Officer
Kevin Delaney – Director of Maintenance and Asset Management
Lisa Carr – Public Safety & Operations Director
Casey Ries – Engineering & Planning Director
Heather Day – Human Resources Director
Matt Zeilstra – Controller
Haley Meyer – Executive Assistant
Tom Cizauskas – Business Administration Manager
Brett Groth – IT Systems Analyst
Jack Bryan – Engineering Intern

Others Present: Mary Kay Shaver (Varnum), David Turch (Turch and Associates), Henry Matthews (Art Committee), Katie Manatee (Art Committee), Miranda Krajniak (Art Committee), Jeffrey Songco (Artist)

5-1 Approval of the Agenda

Motion by Mrs. Klohs, supported by Mr. Beukema for the approval of the agenda. Motion carried.

Yeas: Dan Koorndyk, Birgit Klohs, Mike Verhulst, Pete Beukema, Dan Burrill, Emily Brieve, Doug Small - 7

5-2 Public Comment

No public comment.

5-3 Consent Agenda

- a) Approval of Authority Board Minutes – April 26, 2023

FINANCE AND LEGISLATIVE COMMITTEE

- b) Resolution 23-6: Rental Car Customer Facility Charge (CFC) Rate Increase

OPERATIONS AND MARKETING COMMITTEE

- c) Resolution 23-8: Field Maintenance Fuel Facility
d) Reports
- Project/Construction
 - Public Safety & Operations Report
 - Maintenance and Asset Management Report
 - Aviation Activity Report
 - Media Report

Motion by Mr Small, supported by Mrs. Brieve, the approval of Consent Agenda items a - d.
Motion carried. Chair Koorndyk asked for votes by roll call.

Yeas: Dan Koorndyk, Birgit Klohs, Mike Verhulst, Pete Beukema, Dan Burrill, Emily Brieve, Doug

Small - 7

5-4 Art Committee Update

Mr. Ries introduced the Art Committee and announced the selected artist for our Concourse A suspended art installation Jeffrey Songco. Mr. Songco will begin installation of suspended art that will accent our community and the airport space beginning in October.

5-5 Legislative Update – David Turch and Associates

Mr. Turch shared that the White House and congressional negotiators reached agreement on a legislative package to raise the federal debt limit until the end of 2024, rescind previously appropriated funding, and set top-level spending caps for the next two years which will help airports. Mr. Richardson shared the current top federal, state, and local level legislative issues.

5-6 President and CEO Report

Mr. Richardson reviewed the CEO report.


5-7 Other Business

No other business.

5-8 Adjournment

The meeting was adjourned at 9:30 a.m.

APPROVAL:



Birgit Klohs, Secretary to the Board

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