

**MEETING MINUTES**  
**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**Gerald R. Ford International Airport, International Room**  
**5500 44<sup>th</sup> Street SE, Grand Rapids, MI, 49512**  
**Wednesday, May 28, 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 May 28, 2025, at 8:30 a.m.

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

Board Present: Mike Verhulst, Birgit Klohs, Dan Burrill, Jennifer Merchant, Doug Small, Pete Beukema, Dan Koorndyk – 7

Staff Present: Tory Richardson – President and CEO  
Alex Peric – Vice President and COO  
Haley Meyer – Executive Assistant  
Ashley Thorsen - Director of Operations  
Matt Zeilstra – Controller  
Chris King-Dye – Maintenance and Asset Management Director  
Tom Cizauskas – Business Administration Manager  
Haley Abbas – Marketing Manager  
Laura Feigel– Business Affairs Coordinator  
Heather Day – Human Resources Director  
Alex Jeynes – Operations Officer  
Alyssa Stoker – Finance Intern  
Braden Myers – Police Chief  
Rich Atha – Police Lieutenant  
Chad Kooyer – Police Officer  
Marcus Roy – Police Officer  
Ashlei Castillo – Police Officer  
Tim Van Houten – Police Sergeant

Others Present: Mary Kay Shaver (Varnum), Ethan Fulton (WSP), Shawn Hardy (TPG), Josh Karp (CS Erickson), Tom Moerdyk, Robert Cribbs

5-1 Approval of the Agenda

Motion by Mrs. Klohs supported by Mr. Verhulst the approval of the agenda.

5-2 Public Comment

No public comment.

5-3 Special Presentation

Chair Koorndyk invited Ashley Thorsen, Director of Operations, to present the annual Guest Champion recognition award. Ms. Thorsen introduced Officer Chad Kooyer as the recipient, acknowledging his outstanding service and dedication to the team and the airport.

5-4 Consent Agenda

a) Approval of Authority Board Minutes – April 30, 2025

OPERATIONS AND MARKETING COMMITTEE

b) Resolution 25-6: Concourse B Renovation

c) Reports

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

Motion by Mr. Small supported by Mr. Verhulst, the approval of Consent Agenda items a – c representing approximately \$1M of investments in our facilities, specifically for Concourse B, with our board approval today.

Motion carried.

5-5 President and CEO Report

Mr. Richardson reviewed the CEO report.

5-6 Other Business

No other business was discussed.

5-7 Adjournment

The meeting was adjourned at 9:02 a.m.

APPROVAL: \_\_\_\_\_  
Birgit Klohs, Secretary to the Board

HM