

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, 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.

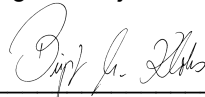
5-6 Other Business

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