

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Wednesday, November 18, 2020

A quorum being present and in accordance with notice being duly given, Chair Koorndyk called the meeting of the Authority Board to order on November 18, 2020 at 8:36 a.m.

Board Members Present via Teams: Dan Koorndyk, Floyd Wilson Jr., Ted Vonk, Roger Morgan
Birgit Klohs, Doug Small, Peter Beukema

Staff Present: Tory Richardson - President and CEO
Alex Peric - Vice President and COO
Matt Zeilstra – Interim CFO
Margie Witbeck – Executive Assistant

Others Present via Audio Conferencing:

Mary Kay Shaver – Airport Attorney
Casey Ries – Engineering and Planning Director
Lisa Carr – Public Safety & Operations Director
Mo Lynch – Human Resources Director
Stephen Clark – Commercial Development Director
Dan Villalobos – Terminal Operations Supervisor
Moe Khattak – Manager of Business Analytics & Strategy
Tom Cizauskas – Purchasing Manager
David Cripps – Facilities Manager
Lisa Rauch – HR Administrator
Laura Feigel – Executive Assistant
Pat Howe – Network & Security Administrator
Kelly Jost – C&S
Mary Ann Sabo – Sabo PR
John Oliver – Guest
Jim – Guest
810-441-3948
616-822-0367
616-560-0141
810-513-5056

Mr. Koorndyk welcomed everyone to the GFIAA Board meeting. He asked for a roll call for attendance.

Yeas: Mr. Koorndyk, Mr. Wilson, Mrs. Klohs, Mr. Small, Mr. Morgan, Mr. Vonk, Mr. Beukema – 7
Nays: 0

He thanked the Veterans from the GFIAA Board and staff for their service. He also announced that Allegiant will begin two new seasonal routes to Newark, New Jersey (EWR), and Destin, Florida (VPS) beginning on March 5th, 2021

11-1 Approval of the Agenda

Motion by Mr. Wilson, supported by Mrs. Klohs, to approve the agenda. Motion carried.

Yeas: Mr. Koorndyk, Mr. Wilson, Mrs. Klohs, Mr. Small, Mr. Morgan, Mr. Vonk, Mr. Beukema – 7
Nays: 0

11-2 **Public Comment**

No public comment.

11-3 **Consent Agenda**

a) Approval of Authority Board Minutes – October 28, 2020

FINANCE AND LEGISLATIVE COMMITTEE

b) **Resolution 20-47:** PrimeFlight GSE Maintenance – Lease Agreement

OPERATIONS AND MARKETING COMMITTEE

c) Reports

- Project/Construction Report
- Public Safety and Operations Report

Motion by Mr. Wilson, supported by Mrs. Klohs, the approval of Consent Agenda items a - c. Motion carried.

Yeas: Mr. Koorndyk, Mr. Wilson, Mrs. Klohs, Mr. Small, Mr. Morgan, Mr. Vonk, Mr. Beukema – 7

Nays: 0

11-4 **Resolution 20-41:** 2021 Annual Operating Budget

Mr. Zeilstra said that the 2021 Annual Operating Budget (revenues programmed at \$44,450,655 and expenses at \$27,981,167, Airline Landed Weight projected to be 1,695,000,000 pounds, Enplanements projected to be 1,150,000, and Projected Airline Rates Landing Fees at \$3.59, Apron Fees at \$1.79, Terminal Rent at \$59.79) was presented to the Finance and Legislative Committee and the Operations and Marketing Committee for review and is now being presented for GFIAA Board approval.

Motion by Mr. Wilson, supported by Mr. Beukema, the approval of the 2021 Operating Budget. Motion carried.

Yeas: Mr. Koorndyk, Mr. Wilson, Mrs. Klohs, Mr. Small, Mr. Morgan, Mr. Vonk, Mr. Beukema – 7

Nays: 0

11-5 **Resolution 20-42:** 2021 Capital Budget

Mr. Koorndyk introduced the 2021 Capital Budget to the Board for consideration.

Motion by Mr. Wilson, supported by Mr. Morgan, the approval of the 2021 Capital Budget. Motion carried.

Yeas: Mr. Koorndyk, Mr. Wilson, Mrs. Klohs, Mr. Small, Mr. Morgan, Mr. Vonk, Mr. Beukema – 7

Nays: 0

11-6 **Resolution 20-43:** 2022-2026 Capital Improvement Plan

Mr. Koorndyk introduced the 2022-2026 Capital Improvement Plan to the Board for consideration.

Motion by Mr. Wilson, supported by Mr. Beukema, the approval of the 2022-2026 Capital Improvement Plan. Motion carried.

Yeas: Mr. Koorndyk, Mr. Wilson, Mrs. Klohs, Mr. Small, Mr. Morgan, Mr. Vonk, Mr. Beukema – 7

Nays: 0

11-7 President and CEO Report

Mr. Richardson presented the President and CEO report to the Board.

11-8 Other Business

No other business.

11-9 Adjournment

The meeting was adjourned at 9:12 a.m.

APPROVAL: _____
Ted Vonk, Recording Secretary to the Board

maw