

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, November 15, 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 November 15, 2023, at 8:30 a.m.

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

Board Present: Birgit Klohs, Dan Burrill, Mike Verhulst, Emily Brieve, Dan Koorndyk – 5

Board Absent: Pete Beukema, Doug Small - 2

Staff Present: Tory Richardson — President and CEO
Alex Peric -- Vice President and COO
Maria Kim – Chief Financial Officer
Lisa Carr – Public Safety & Operations Officer
Heather Day – Human Resources Director
Haley Meyer – Executive Assistant
Tom Cizauskas – Business Administration Manager
Kevin Delaney – Director of Maintenance and Asset Management
Clint Nemeth – Engineering Manager
Mike Wouda – Fleet Supervisor

Others Present: Mary Kay Shaver (Varnum), Pat Frame (RS&H), Josh Karp (CS Erickson), Tom Moerdgh,

11-1 Approval of the Agenda

Motion by Mr. Verhulst, supported by Mrs. Klohs, the approval of the agenda after removing item number 11-4 Disclosure Relating to Real Estate Transaction from the agenda. Motion carried.

Yeas: Dan Koorndyk, Birgit Klohs, Dan Burrill, Mike Verhulst, Emily Brieve - 5

11-2 Public Comment

There was no public comment.

11-3 Consent Agenda

a) Approval of Authority Board Minutes – October 25, 2023

OPERATIONS AND MARKETING COMMITTEE

- b) Resolution 23-21: New SRE Building – Construction Phase Contracts
- c) Resolution 23-22: Economy Lot Expansion – Drainage Area Construction
- d) Reports
 - Project/Construction Report
 - Public Safety and Operations Report
 - Maintenance and Asset Management Report
 - Media Report

Motion by Mrs. Klohs, supported by Mrs. Brieve, the approval of Consent Agenda items a – d, representing almost \$10M of investments in our facilities and equipment. Motion carried.

Yeas: Dan Koorndyk, Mike Verhulst, Dan Burrill, Birgit Klohs, Emily Brieve - 5

11-4 ~~Disclosure Relating to Real Estate Transaction~~ (removed during agenda item 11-1)

11-5 President and CEO Report

Mr. Richardson reviewed the CEO report.

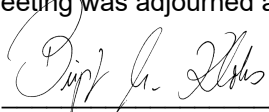
11-6 Other Business

No other business.

11-7 Adjournment

The meeting was adjourned at 8:55 a.m.

APPROVAL:



Birgit Klohs, Secretary to the Board

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