

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE MINUTES
Wednesday, November 8, 2023
8:00 a.m.**

Members Present: Dan Burrill, Doug Small, Mike Verhulst and Dan Koorndyk - 4

Also Present: Tory Richardson, Alex Peric, Maria Kim, Haley Meyer, Mike Wouda, Lisa Carr, Jeff Berghage, Clint Nemeth, Jim Weiler, Brian Hilbrands

11-1 Meeting Minutes

The Operations and Marketing Committee minutes of October 18, 2023 were approved as submitted with a motion by Mr. Burrill and support by Mr. Koorndyk.

11-2 Public Comment

No public comment.

11-3 Resolution 23-21: New SRE Building – Construction Phase Contracts

Mr. Berghage said the current configuration of the Field Maintenance facility was constructed in 2000. As part of the Airfield Maintenance master plan, a new Snow Removal Equipment (SRE) building will be constructed adjacent to the existing Field Maintenance building and the new SRE building will protect approximately \$15 million of equipment that is currently stored outside or in other remote buildings from exposure to the elements. Consolidating the SRE into one building allows Field Maintenance staff to deploy equipment quicker during snow events. The Authority is asking for the approval of project contracting authority not to exceed \$8,500,000.00 for the construction phase of a new SRE facility, and authorization for the President & CEO to sign all associated documents.

Motion by Mr. Burrill, supported by Mr. Verhulst, the approval of project contracting authority not to exceed \$8,500,000.00 for the construction phase of a new Snow Removal Equipment (SRE) facility, and authorization for the President & CEO to sign all associated documents. Motion carried.

11-4 Resolution 23-22: Economy Lot Expansion – Drainage Area Construction

Mr. Weiler said near and long-term expansion of the Economy Lot to support parking demand is currently constrained by an open airport drainage ditch. Drainage improvements, including ditch enclosure, is necessary for future phases of expansion of the Economy Lot. The Authority is seeking approval of project contracting authority not to exceed \$1,345,000.00 for the construction of Economy Lot Expansion drainage improvements, and authorization for the President & CEO to sign all associated documents.

Motion by Mr. Verhulst, supported by Mr. Burrill, the approval of project contracting authority not to exceed \$1,345,000.00 for the construction of Economy Lot Expansion drainage improvements, and authorization for the President & CEO to sign all associated documents. Motion carried.

11-5 Project/Construction Report

Mr. Ries reviewed the status of the construction projects.

11-6 Other

Mr. Peric gave an overview on GFIAA requesting statements of interest regarding the construction, maintenance, and operational management of a prospective hotel and hospitality site on the campus of the Gerald R. Ford International Airport. This development will serve the traveling public and the local community while providing additional amenities to all users.

Mr. Ries introduced our new Planning Manager, Brian Hilbrands to the board.

Meeting adjourned at 8:37 a.m.

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