

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 19, 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 November 19, 2025, at 8:30 a.m.

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

Board Present: Birgit Klohs, Doug Small, Dan Burrill, Jennifer Merchant, Dan Koorndyk – 5

Board Absent: Pete Beukema, Mike Verhulst – 2

Staff Present: Tory Richardson – President and CEO
Alex Peric – Vice President and COO
Maria Kim – Chief Financial Officer
Casey Ries – Chief Asset Development Officer
Haley Meyer – Executive Assistant
Heather Day – Human Resources Director
Ashley Thorsen – Operations Director
Matt Zeilstra – Controller
Chris King-Dye – Maintenance and Asset Management Director
Tom Cizauskas – Business Administration Manager
Jon Couchenour – IT Support Analyst
Shelby Snyder – Operations Dispatcher Supervisor
Owen Pixley – Rescue Firefighter
Kirk Smith – Rescue Firefighter Captain
Derrick Grinnell – Chief Firefighter
Heidi Groenboom – Communication and Events Supervisor

Others Present: Mary Ann Sabo (Sabo PR), Shawn Hardy (TPG), Josh Karp (CS Erickson), Mark Weiby (Walker Consultants), Michael Whalen (Walker Consultants), Nancy Mroczkowski

11-1 Approval of the Agenda

Motion by Mr. Small supported by Mr. Burrill the approval of the agenda.

11-2 Public Comment

No public comment.

11-3 Consent Agenda

a) Approval of Authority Board Minutes – October 22, 2025

OPERATIONS AND MARKETING COMMITTEE

- b) Resolution 25-18: Campus Wayfinding Improvements**
- c) Resolution 25-19: Environmental Service Contract Amendment**
- d) Resolution 25-20: Taxiway L Extension**

- e) Reports**
 - Project/Construction Report
 - Public Safety and Operations Report
 - Maintenance and Asset Management Report
 - Media Report

Motion by Mr. Small supported by Mrs. Klohs, the approval of Consent Agenda items a – e representing another \$8.8 million invested in our facilities.

Motion carried.

11-4 President and CEO Report

Mr. Richardson reviewed the CEO report.

11-5 Other Business

The December Operations and Marketing Committee, Finance and Legislative, Committee, and Board Meetings have all been cancelled. No other business was discussed.

11-6 Adjournment

The meeting was adjourned at 8:56 a.m.

APPROVAL: _____



Birgit Klohs, Secretary to the Board

HM