

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Wednesday, September 30, 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 September 30, 2020 at 8:37 a.m.

Board Members Present: Dan Koorndyk, Floyd Wilson, Jr., Ted Vonk, Birgit Klohs, Doug Small

Board Members Present via Audio Conferencing: Peter Beukema¹, Roger Morgan

Staff Present: Tory Richardson - President and CEO
Alex Peric - Vice President and COO
Mary Kay Shaver – Airport Attorney
Margie Witbeck – Executive Assistant
Tim Haizlip – Director of Maintenance

Also Present via Audio Conferencing:

Casey Ries – Engineering and Planning Director
Mary Ann Sabo – Sabo PR
Dan Villalobos - Ground Transportation Supervisor
Moe Khattak – Manager of Business Analytics & Strategy
Clint Nemeth – Engineering Manager
Tom Cizauskas – Purchasing Manager
Michelle Baker – Environmental Manager
Matt Zeilstra – Controller
Stephen Clark – Director of Commercial Development
Pat Howe – Network & Security Administrator
Ann Biafore – Administrative Specialist
Nicolas Patterson – Citizen
Kelly Jost – C&S

Mr. Koorndyk welcomed everyone to the GFIAA Board meeting. He confirmed the Board Members that were onsite, and the members who were joining via phone. He said that the Gateway Transformation Ribbon Cutting has been postponed until it is safe to gather.

9-1 Approval of the Agenda

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

9-2 Public Comment

No public comment.

9-3 Consent Agenda

a) Approval of Authority Board Minutes – August 26, 2020

OPERATIONS AND MARKETING COMMITTEE

b) **Resolution 20-37:** South Perimeter Road Reconstruction, Drainage Improvements
– Construction Contract

c) **Resolution 20-38:** MDOT/EGLE Municipal Airport Grant Contract

d) **Resolution 20-39:** FedEx Facility Improvements

e) Reports

- Project/Construction Report
- Public Safety and Operations Report
- Aviation Activity Report
- Board Financials

Motion by Mr. Small, supported by Mr. Wilson, the approval of Consent Agenda items a - e. Motion carried.

Yeas: Mr. Koorndyk, Mr. Wilson, Mrs. Klohs, Mr. Small, Mr. Morgan, Mr. Vonk – 6
Nays: 0

9-4 President and CEO Report

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

9-5 Other Business

No other business.

9-6 Adjournment

The meeting was adjourned at 9:29 a.m.

APPROVAL: _____
Ted Vonk, Recording Secretary to the Board

Peter Beukema¹ – Joined at agenda item number 9-4

maw