

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE MINUTES
Wednesday, October 20, 2021
8:00 a.m.**

Board Present: Floyd Wilson, Jr., Doug Small, Roger Morgan, Dan Koorndyk - 4
Board Absent: 0

Staff Present: Tory Richardson, Alex Peric, Casey Ries, Matt Zeilstra, Lisa Carr, Kevin Delaney, Clint Nemeth, Pat Howe, Tom Cizauskas Margie Witbeck, Rory Walters, Seth Thrasher, Kevin Brown, David Cripps, Mike Wouda

Others Present: Darryl Bysterveld – D&N, Tammy – The Professional Group

10-1 Meeting Minutes

The Operations and Marketing Committee meeting minutes of September 21, 2021, were approved as submitted. Motion by Mr. Small, supported by Mr. Morgan. Motion carried.

10-2 Public Comment

No public comment.

10-3 **Resolution 21-38:** Airport Operations Center (AOC) Phase 1 – FF&E and IT Equipment

Mr. Nemeth said the Board approved the construction of the AOC in April 2021. Staff will review each furniture, equipment, and services purchase before issuing a PO. The reason for this request is due to lead times.

Motion by Mr. Small, supported by Mr. Morgan, the approval of multiple Purchase Orders (PO), in accordance with airport purchasing policies, in an amount not to exceed \$387,849 for Furniture, Fixtures & Equipment (FF&E), IT Equipment, and Security Integration Services, to support the function of the new Airport Operations Center (AOC) and ratify authorization for the President and CEO to sign, and capital budget amendment. Motion carried.

10-4 **Resolution 21-39:** Concourse A Expansion – Construction Phase Contracts

Mr. Ries said the initial construction phase contracts for the expansion and widening of Concourse A were approved by the Operations and Marketing Committee in September 2021. Mr. Ries said this resolution provides the President and CEO the authority to execute construction phase contracts and purchase orders up to a total of \$112,000,000. This will allow flexibility to execute as projects come in as FAA has a quick turnaround time. Mr. Richardson said staff will continue to bring all project-related information to the Board members for full transparency.

Motion by Mr. Small, supported by Mr. Morgan, the approval of project contracting authority not to exceed \$112,000,000 for the construction phase of the Concourse A Expansion & Widening project and authorization for the President and CEO to sign. Motion carried.

10-5 2022 Capital Budget

Mr. Ries said the 2022 project equipment needs and costs have been updated in the 2022 capital budget as well as projected inflation costs. He reviewed the current priorities and significant projects, including expansion due to passenger traffic growth returning to pre-pandemic values.

10-6 2023-2027 Capital Improvement Plan

Mr. Ries reviewed the 5-year CIP. He said it is the capital planning tool that is reviewed on an annual basis. The approved CIP will be submitted to the FAA.

10-7 Winter Operations Preparedness

Mr. Delaney and Mrs. Carr gave a briefing on winter operations and provided an overview of equipment readiness and personnel training.

10-8 Air Service Report

Mr. Peric provided an Air Service Development overview and said GRR will offer 31 nonstop destinations in November 2021.

10-9 Other

No additional information was discussed.

Meeting adjourned at 8:48 a.m.

Maw