

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Gerald R. Ford International Airport, 5500 44th Street, Grand Rapids, MI 49512;
International Room
Wednesday, October 26, 2022

A quorum being present, and in accordance with notice being duly given, Mr. Koorndyk called the meeting of the Authority Board to order on October 26, 2022, at 8:40 a.m.

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

Board Present: Dan Koorndyk, Roger Morgan, Emily Brieve, Pete Beukema, Mike Verhulst, Birgit Klohs, Doug Small - 7

Staff Present: Tory Richardson - President and CEO
Alex Peric - Vice President and COO
Matt Zeilstra - Controller
Casey Ries - Engineering and Planning Director
Kevin Delaney – Director of Maintenance and Asset Management
Lisa Carr - Public Safety & Operations Director
Laura Feigel - Business Affairs Coordinator
Jordan Lambert - Firefighter
Margie Witbeck - Executive Assistant

Others Present: Mary Kay Shaver (Varnum), Mary Ann Sabo (Sabo PR), Jeff Gauger (Northern Jet)

10-1 Approval of the Agenda

Motion by Mrs. Klohs, supported by Mr. Verhulst, the approval of the agenda after removing item number 10-4 Resolution 22-32: First Amendment to Airport Lease and Asset Transfer Agreement from the agenda. Motion carried.

Yeas: Dan Koorndyk, Roger Morgan, Emily Brieve, Pete Beukema, Mike Verhulst, Birgit Klohs, Doug Small - 7

10-2 Public Comment

No public comment

10-3 Consent Agenda

a) Approval of Authority Board Minutes – September 28, 2022

b) Reports

- Project/Construction Report
- Project Status Report
- Public Safety and Operations Report
- Aviation Activity Report
- Media Report

Motion by Mr. Morgan, supported by Mrs. Brieve, the approval of Consent Agenda items a and b. Motion carried.

Yeas: Dan Koorndyk, Roger Morgan, Emily Brieve, Pete Beukema, Mike Verhulst, Birgit Klohs, Doug Small - 7

10-4 ~~Resolution 22-32: First Amendment to Airport Lease and Asset Transfer Agreement~~

10-5 President and CEO Report

Mr. Richardson reviewed the CEO report.

10-6 Other Business

No other business was discussed.

10-7 Adjournment

The meeting was adjourned at 9:14 a.m.

APPROVAL: _____
Birgit Klohs, Secretary to the Board

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