## GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY HUMAN RESOURCES COMMITTEE MINUTES Gerald R. Ford International Airport, Golden Eagle Room 5500 44<sup>th</sup> Street SE, Grand Rapids, MI, 49512 October 23, 2024 7:45 a.m.

Board Present: Peter Beukema, Dan Koorndyk, Doug Small - 3 Board Absent: - 0

Staff Present: Tory Richardson, Heather Day

Others Present: Veronica LaBar, MERS

## 10-1 Meeting Minutes

The Human Resources Committee Meeting Minutes of March 7, 2024, were approved as submitted. Motion by Mr. Small, supported by Mr. Koorndyk. Motion carried.

10-2 Public Comment

No public comment

10-3 Human Resources Update

Ms. Day presented an overview of the employee demographics, employee headcount for 2024 and 2025, employee engagement, succession planning, the health and wellness benefits renewal process, and the funding status of the retirement plans. There was general discussion and no actions taken.

10-4 Other

None

Meeting adjourned at 8:30 a.m.

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