

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI, 49512
September 27, 2022
8:06 a.m.**

Board Present: Doug Small, Roger Morgan, Michael Verhulst, Dan Koorndyk – 4

Staff Present: Tory Richardson, Alex Peric, Lisa Carr, Tom Cizauskas, Heidi Groenboom, Pat Howe, Clint Nemeth, Ashley Lucas, Jeff Berghage, Margie Witbeck

9-1 Meeting Minutes

The Operations and Marketing Committee meeting minutes of August 24, 2022, were approved as submitted. Motion by Mr. Verhulst, supported by Mr. Morgan. Motion carried.

9-2 Public Comment

No public comment

9-3 **Resolution 22-31:** Terminal International Room Renovation

Mr. Nemeth said the request is for a capital budget amendment for renovations of the old Police office and the International Conference Room. It includes removing existing walls to create two large conference rooms, adding monitors, updating technology, and new furniture.

Motion by Mr. Morgan, supported by Mr. Verhulst, the approval of the capital budget amendment for construction costs for the renovation of the terminal's International Room and adjacent former police office and training suite, and authorization for the President and CEO to sign all associated documents. Motion carried.

9-4 Cyber Security & IT Master plan Update

Mr. Howe said the top cybersecurity threats are Ransomware, Phishing, social engineering, advanced persistent threat organizations, unpatched security vulnerabilities, and third-party exposure. Staff is trained on an annual basis to recognize and report anything suspicious.

9-5 Marketing and Communications Update

Mr. Peric provided an air service update. He said there are 27 non-stop flights currently available from GRR.

9-6 September 2022 Construction/Project Report

Mr. Nemeth reviewed the September Construction/Project Report. He said the AOC is complete and staff will be occupying the space soon. He said the airfield electrical has been delayed, and the South Perimeter Road has been completed ahead of schedule. The CBIS and Project Elevate Concourse Expansion projects are on track.

9-7 Other

Mr. Peric announced that GFIAA had received the Digicast Award. He invited Ms. Lucas to accept the award as she led the efforts of the project.

Meeting adjourned at 8:44 a.m.

maw