

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY**  
**FINANCE AND LEGISLATIVE COMMITTEE MINUTES**  
**Wednesday, September 27, 2023**  
**7:30 a.m.**

Board Present: Birgit Klohs, Pete Beukema, Dan Koorndyk- 3

Board Absent: Emily Brieve - 1

Staff Present: Tory Richardson, Alex Peric, Maria Kim, Heather Day, Matt Zeilstra, Haley Meyer, Casey Ries, Lisa Carr, Jon Couchenour

Others Present: Kirk Griffes (CS Erickson), Larry Booker (SP Plus),

9-1 Review and approval of meeting minutes

Motion by Mr. Beukema, supported by Mrs. Klohs, for the approval of the Finance and Legislative Committee meeting minutes of August 30, 2023. Motion carried.

9-2 Public Comment

No public comment

9-3 **Resolution 23-17:** – Approval of the 2024 Operating Budget

Mrs. Kim reviewed the 2024 annual operating budget.

Motion by Mr. Beukema, supported by Mrs. Klohs, the approval of the 2024 Operating Budget. Motion Carried.

9-4 **Resolution 23-18:** Approval of the 2024 Rates and Charges Resolution

Mrs. Kim reviewed the 2024 rates and charges.

Motion by Mr. Beukema, supported by Mr. Koorndyk, the approval of the 2024 Rates and Charges Resolution. Motion Carried.

9-5 **Resolution 23-19:** 2024 Capital Budget

Mr. Ries reviewed the 2024 capital budget. He reviewed the current priorities and significant projects.

Motion by Mr. Beukema, supported by Mr. Koorndyk, the approval of the 2024 Capital Budget. Motion Carried.

9-6 **Resolution 23-20:** 2025-2029 Capital Improvement Plan

Mr. Ries reviewed the CIP and said an updated plan is required to be submitted to the FAA and MDOT on an annual basis. The current CIP anticipates the completion of ELEVATE components.

Motion by Mr. Beukema, supported by Mr. Koorndyk, the approval of the 2025-2029 Capital Improvement Plan. Motion Carried.

9-7 Financial Update

Mrs. Kim provided a financial update.

9-8 Other

No other business was discussed.

Meeting adjourned at 8:15 a.m.

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