MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI, 49512
Wednesday, September 24, 2025

A quorum being present, and in accordance with notice being duly given, Chair Koorndyk called the meeting of the Authority Board to order on September 24, 2025, at 8:30 a.m.

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

Board Present: Mike Verhulst, Dan Burrill, Jennifer Merchant, Doug Small, Pete Beukema, Dan Koorndyk – 6

Board Absent: Birgit Klohs - 1

Staff Present: Tory Richardson – President and CEO
Alex Peric – Vice President and COO
Haley Meyer – Executive Assistant
Maria Kim – Chief Financial Officer
Casey Ries – Chief Asset Development Officer
Chris King-Dye – Maintenance and Asset Management Director
Tom Cizauskas – Business Administration Manager
Heather Day – Human Resources Director
Heidi Groenboom– Communications and Events Associate
Derrick Grinnell– Aircraft Rescue Fire Fighter Chief
Spencer Quinn – Aircraft Rescue Fire Fighter
Matt Zeilstra – Controller
Jon Couchenour – IT Support Analyst
Clint Nemeth – Engineering Manager
Brian Hiilbrands – Planning Manager

Others Present: Mary Kay Shaver (Varnum), Mary Ann Sabo (Sabo PR), Josh Karp (CS Erickson), John Oliver, Tom Moerdyk, Robert Cribbs, Zack Webber (HNTB), Michael Day (HNTB), Brent Godwin (HNTB)

9-1 Approval of the Agenda

Motion by Mr. Burrill supported by Mr. Beukema the approval of the agenda.

9-2 Public Comment

No public comment.

9-3 Consent Agenda

a) Approval of Authority Board Minutes – August 27, 2025

b) Reports
- Project/Construction Report
- Public Safety and Operations Report
- Maintenance and Asset Management Report
- Media Report

Motion by Mr. Small supported by Mrs. Merchant, the approval of Consent Agenda items a – b.

Motion carried.

9-4 President and CEO Report

Mr. Richardson reviewed the CEO report.

9-5 Other Business

No other business was conducted.

9-6 Adjournment

The meeting was adjourned at 8:54 a.m.

APPROVAL: ____
Birgit Klohs, Secretary to the Board

HM