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

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	No other business was conducted.
9-6	Adjournment
	The meeting was adjourned at 8:54 a.m.
APF	PROVAL:Birgit Klohs, Secretary to the Board
НМ	