

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Wednesday, September 29, 2021

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 29, 2021, at 8:30 a.m.

Mr. Koorndyk welcomed everyone and asked for attendance by roll call:

Board Present: Dan Koorndyk, Floyd Wilson, Jr., Pete Beukema, Emily Brieve, Doug Small, Roger Morgan - 6

Board Absent: Birgit Klohs - 1

Staff Present: Tory Richardson - President and CEO
Matt Zeilstra – Interim CFO
Margie Witbeck – Executive Assistant
Casey Ries – Engineering and Planning Director
Lisa Carr – Public Safety & Operations Director
Kevin Delaney – Maintenance & Asset Management Director
Jon Couchenour – IT Helpdesk Technician

Others Present: Mary Kay Shaver (Varnum), Mary Ann Sabo, Ebiri Nkugba (Northern Jet), John Oliver

9-1 **Approval of the Agenda**

Motion by Mr. Beukema, supported by Mr. Wilson, the approval of the agenda. Motion carried.

Yeas: Mr. Koorndyk, Mr. Wilson, , Mr. Morgan, Mrs. Brieve. Mr. Beukema, Mr. Small - 6

Nays: 0

9-2 **Public Comment**

No public comment.

9-3 **Consent Agenda**

- a) Approval of Authority Board Minutes – August 25, 2021

OPERATIONS AND MARKETING COMMITTEE

- b) **Resolution 21-31:** Parking Garage Maintenance
c) **Resolution 21-32:** Concourse A Expansion – Initial Construction Phase Contracts
d) **Resolution 21-33:** Multi-User Flight Information Display Systems (MUFIDS)
e) Reports
- Project/Construction Report
 - Public Safety and Operations Report
 - Aviation Activity Report
 - Media Report

Motion by Mr. Wilson, supported by Mr. Morgan, the approval of Consent Agenda items a - e. Motion carried.

Yeas: Mr. Koorndyk, Mr. Wilson, Mr. Beukema, Mr. Small, Mr. Morgan, Mrs. Brieve - 6

Nays: 0

9-4 **President and CEO Report**

Mr. Richardson reviewed the CEO report.

9-5 **Other Business**

Chair Koorndyk reported that we received a letter of resignation from one of our members of the Airport Zoning Board of Appeals. Mr. Steve Peterson, Cascade Township planner who serves on our ZBA with a term expiring December 2023, has resigned from the township and accepted another position elsewhere. As such, we accept his resignation and are awaiting a recommendation to

appoint his replacement, which will come before this board at the appropriate time.

No other business was discussed.

9-6 Adjournment

The meeting was adjourned at 9:06 a.m.

APPROVAL: _____
Birgit Klohs, Recording Secretary to the Board

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PROPOSED