

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
June 28, 2017

A quorum being present and in accordance with notice being duly given, Chair Morgan called the meeting of the full Authority Board to order on June 28, 2017 at 8:30 a.m.

Board Members Present: Roger Morgan, Dan Koorndyk, Birgit Klohs, Steven Heacock, Floyd Wilson, Jr. and Ted Vonk – 6

Absent: David Slikkers

Also Present:

Jim Gill – President and Chief Executive Officer
Bob Buchanan – Airport Attorney
Tom Ecklund – Engineering and Facilities Director
Brian Picardat – Vice President and Chief Financial Officer
Tara Hernandez – Marketing and Communications Director
Lisa Carr – Public Safety and Operations Director
Lisa Belt – Human Resources Director
Lisa Rauch – HR Administrator
Dianne Brady-Peters – Office Administrator
Ryan Schaner – Engineering Technician
Robert Wilson – Maintenance Manager
Dan Villalobos – Parking Supervisor
Rick Aro – Police Chief
Joe Dancz – Fire Chief
Joel Burgess – Properties Manager
Casey Ries – Engineering Manager
Bruce Applebach – Operations Manager
Steve Peterson – Cascade Township
Tom Moerdgh – Citizen
Stephen Blann – Rehmann
John Oliver – Citizen
Judie Miljan – BHS
Greg Heeres – BHS
Abeer Whalib – CTS Companies
Ken Kranz – FedEx
Ginny Walz – Metro Cab GR
Crystal King – Police Department
Lisa Verhill – Experience Grand Rapids
Sharon Townsend – Grand Valley State University
Joni Laming – Kent County Purchasing
Mary Kay Shaver – Varnum

6-1 Approval of the Agenda

The agenda was approved and adopted.

6-2 **Public Comment**

None

6-3 **Consent Agenda**

a) Approval of Authority Board Minutes – May 31, 2017

OPERATIONS AND MARKETING COMMITTEE RESOLUTIONS

b) **Resolution 17-16:** MDOT Contract Amendment

d) **Resolution 17-19:** Terminal Boiler Replacement

e) **Resolution 17-20:** Gateway Transformation – Construction Change Order No. 13

f) Travel

g) Reports

- Project/Construction Report
- Project Status Report
- Public Safety and Operations Report
- Aviation Activity Report

h) Bills for Approval

Mr. Vonk requested item 6-3(c) be pulled from the Consent Agenda.

Motion by Mr. Koorndyk, supported by Mr. Vonk, that Consent Agenda items a-b, d-h be approved. Motion carried.

6-3(c) **Resolution 17-17:** Shuttle Bus Replacement

Motion by Mr. Koorndyk, supported by Mr. Vonk, to approve the Shuttle Bus Replacement. Motion carried.

6-4 **Resolution 17-22:** Receive and File the 2016 Financial

Vonk/Motion

Motion by Mr. Vonk, supported by Ms. Klohs, to Receive and File the 2016 Financial. Motion carried.

6-5 **Resolution 17-18:** Architectural/Engineering Services

Wilson/Motion

Motion by Mr. Wilson, supported by Mr. Koorndyk to approve the Architectural/Engineering Services. Motion carried.

