

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
March 28, 2018

A quorum being present and in accordance with notice being duly given, Chair Koorndyk called the meeting of the full Authority Board to order on March 28, 2018 at 8:30 a.m.

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

Absent: David Slikkers - 1

Also Present:

Jim Gill – President & Chief Executive Officer
Bob Buchanan – Airport Attorney
Brian Picardat – Vice President and Chief Financial Officer
Alex Peric – Vice President and COO
Lisa Carr – Director of Operations
Dianne Brady-Peters – Office Administrator
Robert Wilson – Maintenance Manager
Matt Zeilstra - Controller
Rick Aro – Police Chief
Mary Kay Shaver - Varnum
Dan Villalobos - Ground Transportation Supervisor
Casey Ries – Engineering Manager
Bruce Applebach – Operations Manager
J.J. Swain – IT Manager
Tom Cizauskas – Purchasing Manager
Lisa Verhil – Experience Grand Rapids
Sharon Townsend – Grand Valley State University
Susan Sherman – Marketing Coordinator
Steve Baldwin - Steven Baldwin Associates
Spencer Gillette - Steven Baldwin Associates
Jeff Mishler – RS&H
Mike Borth – QOE
Bruce Temple – L3
Glory Meyer – Experience Grand Rapids

3-1 Approval of the Agenda

The agenda was approved and adopted.

3-2 Public Comment

3-3 Presentation

- Jeff Mishler from RS&H presented the Master Plan Update to the Board.

3-4 Consent Agenda

- a) Approval of Authority Board Minutes – February 28, 2018

b) Resolution 18-4: Aeronautical Radio Inc. – Terminal Building Lease Agreement

c) Travel

d) Reports

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

e) Expense Summary

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

3-5 **Resolution 18-3:** Rental Car – Concession/Lease Agreements

Motion by Ms. Klohs, supported by Mr. Morgan, to approve Rental Car – Concession/Lease Agreements. Motion carried.

3-6 **Resolution 18-5:** L-3 Communications Avionics Systems – Lease Agreement

Motion by Ms. Klohs, supported by Mr. Wilson, to approve L-3 Communications Avionics Systems – Lease Agreement. Motion carried.

3-7 **President and CEO Report**

Mr. Gill presented the President and CEO report to the Board.

3-8 **Other Business**

3-9 **Adjournment**

The meeting was adjourned at 9:15 a.m.

APPROVAL: _____
Floyd Wilson, Jr., Recording Secretary to the Board

dbp