

MEETING MINUTES
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
January 9, 2019

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 January 9 at 1:00 p.m.

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

Board Members Absent: David Slikkers - 1

Also Present:

Bob Buchanan – Airport Attorney
Brian Picardat – Interim President and CEO
Alex Peric – Vice President and COO
Lisa Carr – Public Safety & Operations Director
Dan Villalobos - Ground Transportation Supervisor
Casey Ries – Engineering & Planning Director
Moe Khattak – Business Analyst
Laura Feigel – Executive Assistant
Sharon Townsend – Teacher
Margie Witbeck – Executive Assistant

Call to order

The meeting was called to order by Mr. Picardat.

Election of Officers

Mr. Picardat asked for nominations for Chair. Mr. Vonk moved that Mr. Koorndyk be chair. Motion supported by Mr. Heacock. Motion carried.

Mr. Morgan moved that the nominations be closed and unanimous ballad be cast.

Mr. Koorndyk asked for nominations for Vice Chair. Mr. Vonk moved that Mr. Wilson be Vice Chair. Supported by Mrs. Klohs. Motion carried.

Mr. Morgan moved that nominations be closed and unanimous ballad be cast.

Mr. Koorndyk asked for nominations for Secretary. Mr. Wilson nominated Mr. Vonk, move supported by Mrs. Klohs. Motion carried.

Mr. Morgan moved that nominations be closed and unanimous ballad be cast.

Public Comment

No public comment.

Adopt 2019 Board Meeting Schedule

Mr. Wilson moved to accept and adopt 2019 Board Meeting Schedule

Standing Committee Appointment and Meeting Schedules

Operations and Marketing Committee Chair – Mr. Wilson
Mr. Morgan, Mr. Slikkers

Finance and Legislative Committee Chair – Mr. Vonk
Mr. Heacock, Mrs. Klohs

Human Resource Committee Chair – Mr. Wilson
Mr. Heacock, Mr. Vonk

Other Committee Appointments -Statutory Committee- Airport Zoning Board of Appeals

Motion by Mr. Wilson, supported by Mrs. Klohs, to grant Mr. Ken Kranz to the Airport Zoning Board of Appeals.

Other Business

Mrs. Klohs inquired about a search committee to select new CEO. Mr. Wilson explained that the Human Resource Committee will be responsible for creating and sending RFP for new CEO but will have top two candidates present to the entire board.

Adjournment

The meeting was adjourned at 1:16 p.m.

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

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