

**MEETING MINUTES**  
**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**February 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 February 28, 2018 at 8:30 a.m.

**Board Members Present:** Dan Koorndyk, Roger Morgan, Birgit Klohs, David Slikkers, Ted Vonk, and Steve Heacock - 6

**Absent:** Floyd Wilson, Jr. - 1

**Also Present:**

Jim Gill – President & Chief Executive Officer  
Bob Buchanan – Airport Attorney  
Brian Picardat – Vice President and Chief Financial Officer  
Lisa Belt – Human Resources Director  
Tara Hernandez – Marketing Director  
Alex Peric – Vice President and COO  
Dianne Brady-Peters – Office Administrator  
Ryan Schaner – Engineering Technician  
Robert Wilson – Maintenance Manager  
Joel Burgess – Properties Manager  
Matt Zeilstra - Controller  
Rick Aro – Police Chief  
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  
Mershanda LaMar – HR Specialist  
Lisa Rauch – HR Specialist  
Alex Hopson – Steven Baldwin Associates  
Steve Baldwin - Steven Baldwin Associates  
Spencer Gillette - Steven Baldwin Associates  
Kodiak Hill-Davis – David Turch & Associates  
David Turch - David Turch & Associates  
Brad DiFiore – Ailevon Pacific Aviation Consulting  
Bruce Temple – L3  
Mike Borta – POE  
Lisa Gustafson – Consumers Energy  
Dave Zokoe – Consumers Energy  
Roger Morganstern – Consumers Energy

2-1 **Approval of the Agenda**

The agenda was approved and adopted.

2-2 **Public Comment**

2-3 **Special Recognition**

- Lisa Gustafson from Consumers Energy presented an energy savings rebate check to the Gerald R. Ford International Airport Authority in the amount of \$151,630.00.

2-4 **Consent Agenda**

- a) Approval of Authority Board Minutes – January 24, 2018
- b) Travel
- c) Reports
  - Public Safety and Operations Report
  - Aviation Activity Report
- d) Expense Summary

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

2-5 **Presentation**

- Alex Hopson from Steve Baldwin Associates presented an update on the Federal Inspection Station (FIS) and the Air Traffic Control Tower (ATCT) to the Board.
- Kodiak Hill-Davis from David Turch and Associates presented a Federal Legislative Update to the Board.

2-6 **President and CEO Report**

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

2-7 **Executive Session**

Motion by Mr. Slikkers, supported by Mr. Morgan, at 9:43 a.m. to adjourn to Executive Session to discuss the personnel review of the President & CEO at Mr. Gill's request.

Motion carried: Yeas: Chair Koorndyk, Klohs, Slikkers, Vonk, Morgan, Heacock – 6  
Nays: 0

Motion by Mr. Slikkers, supported by Mr. Vonk, to return to regular session at 10:19 a.m.

Motion carried: Yeas: Chair Koorndyk, Klohs, Slikkers, Vonk, Morgan, Heacock – 6  
Nays: 0

2-8 **Other Business**

The Board congratulated Joel Burgess on his new position at the Savannah/Hilton Head Airport and thanked him for his years of service at the Gerald R. Ford International Airport.

2-9 **Adjournment**

The meeting was adjourned at 10:22 a.m.

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

dbp