

**MEETING MINUTES**  
**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**ORGANIZATIONAL MEETING**  
**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, 2019 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  
Mary Kay Shaver - Airport Attorney

**Call to order**

The meeting was called to order by Mr. Picardat.

**Election of Officers**

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

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

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

**Public Comment**

No public comment.

**Adopt 2019 Board Meeting Schedule and Standing Committee Appointment**

Mr. Wilson moved to accept and adopt 2019 Board Meeting Schedule. Motion supported by Mr. Heacock. Motion carried.

**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 to appoint Mr. Ken Kranz to the Airport Zoning Board of Appeals. Motion supported by Mrs. Klohs. Motion carried.

**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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