

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

Board Members Present: Dan Koorndyk, David Slikkers, Roger Morgan, Floyd Wilson, Jr., Ted Vonk, Steve Heacock, and Birgit Klohs (via conference) – 7

Absent:

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
Lisa Belt – Human Resources Director
Tara Hernandez – Marketing and Communications Director
Matt Zeilstra - Controller
Rick Aro – Police Chief
Mary Kay Shaver - Varnum
Dan Villalobos - Ground Transportation Supervisor
Casey Ries – Facilities Director
Clint Nemeth – Engineering Manager
J.J. Swain – IT Manager
Tom Cizauskas – Purchasing Manager
Sharon Townsend – Grand Valley State University
Moe Khattak – Business Analyst
Ryan Schaner – Engineering Technician
Laura Feigel – Executive Assistant
Ethan Thuma – Airport Intern
Lisa Rauch – HR Administrator
Mershanda LaMar – HR Specialist
Joe Dancz – Fire Chief
Stan Felder – Felder Communications
Glory Meyer – Experience Grand Rapids
Michael Kransz – Mlive
Garret Ellison – Mlive
Roddy Boggus – RS&H
Pat Frame – RS&H
Mark Willer – RS&H
Abeer Khatib – C&S
John Oliver – Citizen
Katy Steele Barone – Citizen
Scott Baldwin – Citizen
Patti Baldwin – Citizen
Andrew Alt

5-1 **Approval of the Agenda**

The agenda was approved and adopted.

5-2 **Public Comment**

Katy Steele Barone – Wyoming, MI

Ms. Barone spoke on behalf of residents living near the airport and voiced her concerns regarding water testing. She indicated that the residents are worried about property values and would like to be connected to city water as many have residential wells. She emphasized that communication is key and would like for airport leaders to inform residents of what is going on.

Scott Baldwin – Grand Rapids, MI

Mr. Baldwin shared some of the same concerns that Ms. Barone expressed. He stated that he appreciates this entity as he frequently travels through this airport. He complimented the GFIAA Fire Department and knows they do a great job. However, Mr. Baldwin expressed concerns regarding use of the Fire Department chemicals and the impact on the environment. He emphasized the importance of sharing testing results with the neighbors. As a property owner he is concerned with the value of his home. He indicated that he is interested in participating in the process. Mr. Baldwin asked the Board to involve neighbors and share information.

Mr. Koorndyk mentioned that Mr. Gill will be giving an update when he presents his report.

5-3 **Consent Agenda**

a) Approval of Authority Board Minutes – April 25, 2018

Operations and Marketing Committee Resolutions

b) **Resolution 18-12:** Sand Storage Building – Construction GMP

Finance and Legislative Committee Resolutions

c) **Resolution 18-14:** 2018 Rates and Charges Amendment

d) **Resolution 18-15:** Automated Teller Machine (ATM) – Fifth Third Bank

e) **Resolution 18-16:** In-Ter-Space Services – Concession Agreement Amendment

f) Travel

g) Reports

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

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

5-4 **Resolution 18-11: Terminal Apron Expansion – Design Engineering**

Motion by Mr. Slikkers, supported by Mr. Morgan, to approve Terminal Apron Expansion – Design Engineering. Motion carried.

5-5 **Resolution 18-13: Information Technology Managed Services**

Motion by Mr. Vonk, supported by Mr. Wilson, to approve Information Technology Managed Services. Motion carried.

5-6 **President and CEO Report**

Mr. Gill presented the President and CEO report to the Board and updated the Board on the PFAS investigation.

Mr. Morgan requested that Mr. Gill be available after the Board meeting for questions.

5-7 **Other Business**

Mr. Koorndyk mentioned that President and CEO, James Gill, will be available after meeting for questions. He also indicated that results will be shared with the community as soon as they are available.

5-8 **Adjournment**

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

APPROVAL:



Floyd Wilson, Jr., Recording Secretary to the Board

lmr