

West Michigan Airport Authority

60 Geurink Boulevard, Holland, MI 49423
Comprising City of Zeeland, Park Township and City of Holland



West Michigan Airport Authority

Meeting Agenda

January 13, 2025

4:00 p.m. – 5:30 p.m.

60 Geurink Blvd. Holland, MI 49423

Join Zoom Meeting

<https://zoom.us/j/91806701836>

Meeting ID: 918 0670 1836

Authority Members

City of Holland

Charles Murray
Quincy Byrd*
Devin Shea*

City of Zeeland

Beth Blanton
Sally Gruppen*
Al Dannenberg

Park Township

Elisa Hoekwater
Ken Brandsen
Joan Zeerip*

Ex-officio

VACANT (Allegan)
VACANT (Ottawa)

*Denotes
Municipal Elected
Participant

1. Call to Order
2. Roll Call
3. Public Comment
*All public comments are limited to **3 minutes** per speaker. The Public Comment period is established for members of the public to voice opinions to the Board only. The Chair hold discretion on any interaction by the Board, otherwise Members of the Airport Authority Board or staff do not respond during this period.*
4. Approval of Agenda (3 Minutes): **Action Requested.**
5. Approval of Prior Meeting Minutes: (3 Minutes): **Action Requested.**
 - A. December 9, 2024, Minutes
6. Approval of consent agenda (3 Minutes): **Action Requested.**
 - A. Receipt of Correspondence dated December 23, 2024, from WMAA Chairperson to Ottawa County Interim Administrator
 - B. FBO Report
 - C. Report on 1200.AERO data collection
 - D. Report on Snow Removal / Ice Management this season
 - E. Report on WMAA Board Member Terms concluding in next (6) months
7. Unfinished Business
 - A. Status report on 4 One Air Franchisee matter (5 minutes): **No Action Requested**

The West Michigan Airport Authority will provide the public with state-of-the-art global air access to strengthen the local economy and improve the area's quality of life.

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- B. Beta charging point project update (5 minutes): **No Action Requested**
- C. Affirmation of Board Members in Permanent Airport Manager Search Sub-Committee (3 Minutes): **Action Requested**
- D. Airport Director Search Committee Report (10 Minutes): **Action Requested**
- 8. New Business
 - A. Rules of the Airport Authority Board (15 minutes): **Action Requested**
 - B. Financial Reports (5 Minutes): **Action Requested.**
 - C. Airport Advisory Group; Clarification of Purpose and Intent (10 minutes): **Action Requested**
 - D. Nomination of North-South Runway Sub-Committee members (10 minutes): **Action Requested**
 - i. Kevin Phillips, Paul Sachs, Joseph Murray, Charles Murray
 - E. Election of Officers for term commencing at conclusion of January 2025 meeting and continuing through conclusion of January 2026 meeting (15 minutes): **Action Requested**
- 9. Communications from Airport Authority Manager
- 10. Updates from the Board
- 11. Adjourn: **Action Requested.**

Next Meeting will be held February 10, 2025, at 4:00 PM.

**All agenda item times are approximate*