## **West Michigan Airport Authority**

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



# **Authority Members**

#### City of Holland

Charles Murray Quincy Byrd\* Devin Shea\*

### City of Zeeland

Heather Roden Sally Gruppen\* Al Dannenberg

## Park Township

Elisa Hoekwater Ken Brandsen Joan Zeerip\*

### Ex-officio

Craig Van Beek\* (Allegan) Ben Fogg (Ottawa)

\*Denotes Municipal Elected Participant

# West Michigan Airport Authority

Meeting Agenda

May 12, 2025

4:00 p.m. - 5:30 p.m.

60 Geurink Blvd. Holland, MI 49423

https://zoom.us/j/91571931403?pwd=EZYcyBa1hkaWJwH8GvbEabCVqp6qaZ.1

Meeting ID: 915 7193 1403 Passcode: 010596

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment

All public comments <u>are limited to **3 minutes**</u> per speaker on an Agenda item. The Public Comment period is established for members of the public to voice opinions to the Board only. The Chair holds 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. April 14, 2025, Meeting Minutes
- 6. Approval of consent agenda (3 Minutes): **Action Requested**.
  - A. FBO Report
  - B. Report on 1200.AERO data collection
- 7. Unfinished Business
  - A. Airport Manager Hiring Update (15 minutes): Action Requested
  - B. BETA EV Charging Station Agreement (15 minutes): **Action Requested**
- 8. New Business
  - A. Request from Tommy Car Wash Systems to Install Signs (10 Minutes): **Action Requested**
  - B. FY 2026 Budget

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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- i. **Public Comment Period** on FY 2026 West Michigan Airport Authority Budget *Open / Close Public Comment period*
- ii. FY 2026 West Michigan Airport Authority Budget Review and Discussion: **Action Requested**
- iii. Financial Reports (5 Minutes): Action Requested
- 9. Communications from Airport Authority Manager
- 10. Updates from the Board
- 11. Adjourn: **Action Requested.**

Next Meeting will be held June 9, 2025, at 4:00 PM.

\*All agenda item times are approximate