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

August 11, 2025

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

60 Geurink Blvd. Holland, MI 49423

Zoom Meeting Link

- 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. July 14, 2025, Meeting Minutes
- 6. Unfinished Business
 - A. Update on North Taxiway project (10 Minutes): **No action** requested
 - B. Update on BETA EV Installation (5 Minutes): No action requested
 - C. Building and Development Committee Slate Discussion and Decision of Appointments (15 Minutes): Action Requested
- 7. New Business
 - A. FBO Report (5 Minutes): Action Requested
 - B. Gallagher Invoice discrepancies (5 Minutes): No Action Requested
 - C. L3Harris Antenna Lease Renewal (10 Minutes): Action Requested
 - D. Aviation Day Information (10 Minutes): No Action Requested
 - E. Additional discussion/discernment on Hangar Development options (15 Minutes): **No Action Requested**

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- F. Agricultural Lease Discussion; Review and Decide on Lease Terms; (30 Minutes): **Action Requested**
- G. Manager Attending MDOT Conference No Action Requested
- 8. Communications from Airport Authority Manager / Interim Manager
- 9. Updates from the Board
- 10. Adjourn: Action Requested.

Next Meeting will be held September 8, 2025, at 4:00 PM.

*All agenda item times are approximate