### **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 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
December 8, 2025 – 4:00 p.m.
60 Geurink Blvd. Holland, MI 49423
Zoom Link

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda: **Action Requested**.
- 4. Public Comment

Public comment <u>is limited to **3 minutes**</u> per speaker on an Agenda item. The Public Comment period is established for public individuals to voice opinions to the Board. The Chair holds discretion on any interaction by the Board, otherwise Airport Authority Board Members or Airport Staff do not respond during this period.

- 5. Approval of November 10, 2025, Meeting Minutes: **Action Requested**.
- 6. Unfinished Business
  - A. Airport Manager Status Reports:
    - i. North Taxiway project: No Action Requested
    - ii. Unsigned on Agricultural Leases: Action Requested
    - iii. Updated T-Hangar Leases: No Action Requested
    - iv. Snow Equipment Readiness: No Action Requested
    - v. SpaceSource Hangar Lease Letter of Intent: No Action Requested
    - vi. Bernie Merkel Broker Agreement: No Action Requested
  - B. Building and Development Committee Update: Action Requested
  - C. FY25 Audit Report: Action Requested
  - D. Financial Reports: Action Requested
  - E. FY26 Mid-Year Budget Amendments: Action Requested
  - F. WMAA Airport Invoicing Process Policy Revision: Action Requested
  - G. Instrument landing system maintenance agreement Action Requested
  - H. USDA Wildlife Services Agreement Action Requested
  - I. Millage Committee Discussion Action Requested
  - J. FBO Report: Action Requested
  - K. WMAA Board Elections in January 2026: No Action Requested
- 7. Communications from Airport Authority Manager
- 8. Updates from the Board
- 9. Adjourn: Action Requested.

Next Meeting will be held January 12, 2026, at 4:00 PM.

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.