

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
January 24, 2018 – 8:30 a.m.

- 1-1 Approval of the Agenda
- 1-2 Public Comment
- 1-3 Election of Authority Board Chair – President & CEO /Motion
- 1-4 Election of Officers – Board Chair /Motion
- Vice Chair
 - Secretary
- 1-5 Adopt 2018 Board Meeting Schedule /Motion
- 1-6 Committee Appointments Informational
- Finance and Legislative Committee (Standing)
 - Operations and Marketing Committee (Standing)
 - Human Resources Committee (Ad Hoc)
- 1-7 Other Committee Appointments /Motion
- Statutory Committee – Airport Zoning Board of Appeals
- 1-8 Special Recognition Informational
- Make-a-Wish Michigan
 - Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting
- 1-9 Consent Agenda Vice Chair/Motion

(All items under this item are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any Board Member and will be considered separately.)

- a) Approval of Authority Board Minutes – December 20, 2017
- b) Travel
- c) Reports
 - Public Safety and Operations Report
 - Aviation Activity Report
- d) Expense Summary