

**AGENDA**  
**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**April 25, 2018 – 8:30 a.m.**

- 4-1 Approval of the Agenda
- 4-2 Public Comment
- 4-3 West Michigan Aviation Academy Update Pat Cwayna & Meggan George
- 4-4 Consent Agenda Slikkers/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 – March 28, 2018

***OPERATIONS AND MARKETING COMMITTEE RESOLUTIONS***

- b) **Resolution 18-6:** Parking Garage Level 1 Maintenance

***FINANCE AND LEGISLATIVE COMMITTEE RESOLUTIONS***

- c) **Resolution 18-9:** Storage, Backup, Disaster Recovery

- d) Travel

- e) Reports

- Project/Construction Report
- Public Safety and Operations Report
- Aviation Activity Report
- Financial Statements

- f) Expense Summary

- 4-5 **Resolution 18-7:** Cell Phone and TNC Vehicle Area – Design and Construction Morgan/Motion
- 4-6 **Resolution 18-8:** Authority Rules and Regulations Amendment Morgan/Motion
- 4-7 President and CEO Report
- 4-8 Other Business
- 4-9 Adjournment