

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

5-1 Approval of the Agenda

5-2 Public Comment

5-3 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 – April 25, 2018

OPERATIONS AND MARKETING COMMITTEE RESOLUTIONS

b) **Resolution 18-12:** Sand Storage Building – Construction GMP

FINANCE AND LEGISLATIVE COMMITTEE RESOLUTIONS

c) **Resolution 18-14:** 2018 Rates and Charges Amendment

d) **Resolution 18-15:** Automated Teller Machine (ATM) - Fifth Third Bank

e) **Resolution 18-16:** In-Ter-Space Services – Concession Agreement Amendment

f) Travel

g) Reports

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

5-4 **Resolution 18-11:** Terminal Apron Expansion – Design Engineering Wilson/Motion

5-5 **Resolution 18-13:** Information Technology Managed Services /Motion

5-6 President and CEO Report

5-7 Other Business

5-8 Adjournment