

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
June 27, 2018 – 8:30 a.m.

- 6-1 Approval of the Agenda
- 6-2 Public Comment
- 6-3 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 – May 30, 2018

OPERATIONS AND MARKETING COMMITTEE RESOLUTIONS

- b) **Resolution 18-21:** Amended and Restated Minimum Standards

FINANCE AND LEGISLATIVE COMMITTEE RESOLUTIONS

- c) **Resolution 18-22:** Authority Insurance Renewal

- d) Travel

- e) Reports

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

- 6-4 Master Plan Update Presentation
- 6-5 **Resolution 18-20:** Airport Master Plan Update, Adoption of Recommended Development Plan Airport Layout Plan (ALP) approval, and Exhibit A Approval Wilson/Motion
- 6-6 **Resolution 18-17:** Grant Offer Acceptance – Terminal Apron Reconstruction, 2018 Wilson/Motion
- 6-7 **Resolution 18-18:** East Parking Lot Rehabilitation – Construction Contract Wilson/Motion
- 6-8 **Resolution 18-19:** East Parking Lot Rehabilitation – Construction Administration Wilson/Motion
- 6-9 **Resolution 18-23:** 2017 Audited Financial Statements Acceptance Vonk/Motion
- 6-10 President and CEO Report
- 6-11 Other Business
- 6-12 Adjournment