

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
June 28, 2017 – 8:30 a.m.

6-1 Approval of the Agenda

6-2 Public Comment

6-3 Consent Agenda

Koorndyk/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 31, 2017

OPERATIONS AND MARKETING COMMITTEE RESOLUTIONS

b) **Resolution 17-16:**

MDOT Contract Amendment
(Tom Ecklund)

c) **Resolution 17-17:**

Shuttle Bus Replacement
(Tom Ecklund)

d) **Resolution 17-19:**

Terminal Boiler Replacement
(Tom Ecklund)

e) **Resolution 17-20:**

Gateway Transformation – Construction Change Order No. 13
(Casey Ries)

f) Travel

g) Reports

- Project/Construction Report
- Project Status Report
- Public Safety and Operations Report
- Aviation Activity Report

h) Bills for Approval

6-4 **Resolution 17-22:**
Receive and File the 2016 Financial
(Brian Picardat)

/Motion

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| 6-5 | Resolution 17-18:
Architectural/Engineering Services
(Tom Ecklund) | Wilson/Motion |
| 6-6 | Resolution 17-21:
Terminal Apron Reconstruction –
Engineering Agreement Amendment No. 2
(Casey Ries) | Wilson/Motion |
| 6-7 | Resolution 17-23:
Authority Insurance
(Joel Burgess) | /Motion |
| 6-8 | President and CEO Report | |
| 6-9 | Other Business | |
| 6-10 | Adjournment | |

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6-3 (f) Travel

- A. Tara Hernandez, Marketing & Communications Director, to attend ASQ Conference in Detroit, MI from October 2-4, 2017.
- B. Joel Burgess, Properties Manager, to attend the Annual FAA National Civil Rights Training Conference for Airports in Washington, D.C. from August 2-4, 2017.
- C. 2 staff members to attend the ACI-NA Marketing and Communications Conference in St. Louis, MO from November 6-8, 2017.
- D. 3 staff members to attend the Michigan Association of Airport Executives 65th Annual Fall Conference in Escanaba, MI from September 11-15, 2017.
- E. 1 staff member to attend the Great Lakes Chapter AAAE Annual Conference in Grand Forks, ND from August 3-6, 2017.