

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
September 26, 2018 – 8:30 a.m.

9-1 Approval of the Agenda

9-2 Public Comment

9-3 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 – August 29, 2018

b) Reports

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

9-4 **Resolution 18-36:** /Motion
Refunding of the 2009 Airport Revenue Bonds

9-5 **Resolution 18-37:** /Motion
Airport Concession Disadvantaged Business Enterprise Program:
2019-2021 Policy & Goals Update

9-6 President and CEO Report

9-7 Other Business

9-8 Adjournment