

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
October 31, 2018– 8:30 a.m.

10-1 Approval of the Agenda

10-2 Public Comment

10-3 Special Recognition

10-4 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 – September 26, 2018

OPERATIONS AND MARKETING COMMITTEE RESOLUTIONS

b) **Resolution 18-38:** East Parking Lot Rehabilitation – Budget Increase

c) **Resolution 18-39:** Airfield Pavement Repair

d) Reports

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

10-5 Public Hearing – 2019 Annual Operating Budget

10-6 **Resolution 18-40:** /Motion
2019 Annual Operating Budget

10-7 **Resolution 18-41:** /Motion
2019 Capital Budget

10-8 **Resolution 18-42:** /Motion
2020 – 2024 Capital Improvement Plan

10-9 **Resolution 18-43:** /Motion
Huntington Bank Bond Registrar

10-10 **Resolution 18-44:** /Motion
Selection of Auditing Firm

10-11 President and CEO Report

10-12 Other Business

10-13 Adjournment