

**AGENDA**  
**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**February 27, 2019– 8:30 a.m.**

2-1 Approval of the agenda

2-2 Public Comment

2-3 Consent Agenda Wilson/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 – December 19, 2018 and January 9, 2019

**OPERATIONS AND MARKETING COMMITTEE**

b) Resolution 19-1: Airline Tech Reps, LLC d/b/a STS Line Maintenance Lease Agreement

c) Resolution 19-3: On-Call Architectural Services Contract

d) Resolution 19-4: On-Call Engineering Services Contract

e) Resolution 19-5: Air Service Development Program Agreement – Allegiant Air for Savannah/Hilton Head International Airport route

f) Resolution 19-6: Air Service Development Program Agreement – Allegiant Air for Nashville International Airport route

g) Reports

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

2-4 **Resolution 19-2:** Morgan/Motion  
AvFlight Fixed Base Operation and Ground Lease Agreement

2-5 President and CEO Report

2-6 Other Business

2-7 Adjournment