

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
April 24, 2019– 8:30 a.m.

4-1 Approval of the agenda

4-2 Public Comment

4-3 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 – February 27, 2019

OPERATIONS AND MARKETING COMMITTEE

b) Resolution 19-7: Cooling Plant - Construction GMP

c) Resolution 19-12: Roof Replacement – Building 401 & Terminal Building

d) Resolution 19-13: Tunnel Improvements – Construction

FINANCE AND OPERATIONS COMMITTEE

e) Resolution 19-8: Allegiant Travel Company Building 401 Lease

f) Reports

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

4-4 Resolution 19-11: Project Elevate – Wilson/Motion
Construction Management Contract (Presentation)

4-5 Resolution 19-10: Police, Badging, and Conference Room Remodel Wilson/Motion
– Construction

4-6 Resolution 19-14: Janitorial Services Contract Amendment Wilson/Motion

4-7 Resolution 19-9: Michigan Enhancement Grant Acceptance Heacock/Motion

4-8 President and CEO Report

4-9 Other Business

4-10 Adjournment