

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
May 29, 2019– 8:30 a.m.

5-1 Approval of the agenda

5-2 Public Comment

5-3 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 – April 24, 2019

OPERATIONS AND MARKETING COMMITTEE

b) Resolution 19-14: Car Rental Facility Expansion – Architectural Services

c) Resolution 19-15: Additional Parking Structure – Planning

d) Resolution 19-17: Terminal Apron Reconstruction – Amendment

e) Resolution 19-19: Wetland Mitigation/Georgetown Township – Memorandum of Intent Resolution/Signature

f) Reports

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

5-4 Resolution 19-21: Receive and File the 2018 Comprehensive Annual Financial Board

5-5 Resolution 19-18: FAA Supplemental Discretionary Grant Acceptance
– Terminal Apron Expansion

5-6 Resolution 19-16: Terminal Apron Expansion – Construction Contract

5-7 Resolution 19-20: Terminal Apron Expansion – Construction Administration

5-8 President and CEO Report

5-9 Other Business

5-10 Adjournment