

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
August 28, 2019– 8:30 a.m.

8-1 Approval of the agenda

8-2 Public Comment

8-3 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 – June 26, 2019

OPERATIONS AND MARKETING COMMITTEE

b) Resolution 19-28: FBO Apron and Taxiway Connector Construction Project
Contract Amendment

c) Reports

- Project/Construction Report
- Gateway Transformation Phase 2 Dashboard
- Public Safety and Operations Report
- Aviation Activity Report
- Financial Statements

8-4 Resolution 19-29: Additional Parking Structure – Planning Amendment Morgan/Motion

8-5 President and CEO Report

8-6 Other Business

8-7 Adjournment