

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
DoubleTree Hotel, 4747 28th Street, Grand Rapids, MI 49512
January 25, 2023
8:30 a.m.

AGENDA

- 1-1 Approval of the agenda
- 1-2 Public Comment
- 1-3 Consent Agenda Small/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 Organizational Meeting Minutes – January 4, 2023
- FINANCE AND LEGISLATIVE COMMITTEE**
- b) **Resolution 22-41:** Pro Star Aviation LLC – Commercial Hangar Lease Agreement
- OPERATIONS AND MARKETING COMMITTEE**
- c) **Resolution 23-1:** Terminal Enhancements – Phase I Design
- d) **Reports**
- Project/Construction
 - Public Safety & Operations Report
 - Aviation Activity Reports (November and December)
 - Media Report
- 1-4 President and CEO Report
- 1-5 Other Business
- 1-6 Adjournment