

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
December 18, 2019– 8:30 a.m.

12-1 Approval of the agenda

12-2 Public Comment

12-3 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 – November 27, 2019

FINANCE AND LEGISLATIVE COMMITTEE

- b) Resolution 19-45: Adoption of 2020 Rates and Charges Resolution and Airport Operating
- c) Resolution 19-46: Notice of Intent to Issue Bonds
- d) Resolution 19-47: Amendment to Customer Facility Charge (CFC) Resolution
- e) Resolution 19-48: Appointment of General Counsel

OPERATIONS AND MARKETING COMMITTEE

- f) Resolution 19-49: Additional Parking Structure – Design Amendment
- g) Resolution 19-50: Environmental Services Contract Amendment
- h) Resolution 19-51: FAA New Control Tower Siting Study Non-Federal – Reimbursable Agreement

HUMAN RESOURCE COMMITTEE MEETING

- i) Resolution 19-52: UAW Contract Ratification
- j) Resolution 19-53: COAM Contract Ratification
- k) Resolution 19-54: FOP Contract Ratification

REPORTS

- Project/Construction Report
- Gateway Transformation Phase 2 Dashboard
- Public Safety and Operations Report

12-4 President and CEO Report

12-5 Other Business

12-6 Adjournment