

**AGENDA**  
**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**May 27, 2020– 8:30 a.m.**

**NOTICE REGARDING ELECTRONIC PARTICIPATION:**

**PURSUANT TO GOVERNOR WHITMER’S EXECUTIVE ORDER 2020-75, THE GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD IN ORDER TO PROTECT THE PUBLIC HEALTH WILL CONDUCT ITS MEETING VIA ELECTRONIC COMMUNICATIONS. ANY MEMBER OF THE PUBLIC WISHING TO LISTEN TO THE PROCEEDINGS OR PROVIDE PUBLIC COMMENT MAY DO SO BY USING THE FOLLOWING PHONE NUMBERS AND CONFERENCE ID:**

**+1 616-723-9108 United States Toll**

**Conference ID: 963 320 791#**

*If you’re unable to connect using the information above, please contact Margie at [mwitbeck@grr.org](mailto:mwitbeck@grr.org) or 616.233.6046*

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 29, 2020

**FINANCE AND LEGISLATIVE COMMITTEE**

b) Resolution 20-16: Island Hangar Investments, LLC – Corporate Hangar Lease Agreement

c) Resolution 20-17: The Golf Club at Thornapple Pointe, L.P – Ground Lease Agreement

**OPERATIONS AND MARKETING COMMITTEE**

d) Resolution 20-20: 800 MHz Radio Transition

e) Reports

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

5-4 Resolution 20-22: Receive and File the 2019 Audited Financial Statements

5-5 President and CEO Report

5-6 Other Business

5-7 Adjournment