

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
February 26, 2020– 8:30 a.m.

2-1 Approval of the agenda

2-2 Public Comment

2-3 Special Presentation

2-4 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 – December 18, 2019

FINANCE AND LEGISLATIVE COMMITTEE

b) Resolution 20-3: Notice of Public Hearing & Plan of Finance for a Bond Issue

c) Resolution 20-4: Issuance of the 2020 Airport Revenue Bonds

d) Resolution 20-5: Airport Dimensions – Common Use Lounge Concessions Agreement

e) Resolution 20-6: Clear Channel Airports – Advertising Concessions Agreement

f) Resolution 20-7: Hudson Group – First Amendment to Terminal Retail Concession Agreement

OPERATIONS AND MARKETING COMMITTEE

g) Resolution 20-8: Air Service Development Program Agreement – Allegiant Air

h) Resolution 20-9: FIS Phase 1 – Design Contract

i) Resolution 20-10: Operations Facility – Design

j) Resolution 20-11: FBO Apron Fence

k) Resolution 20-12: AOA Security Gate Improvements

l) Reports

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

2-5 Resolution 20-13: Ratification of Staffing Services Agreement with Experience Grand Rapids

2-6 President and CEO Report

2-7 Other Business

2-8 Adjournment