

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Wednesday, April 28, 2021 – 8:30 a.m.

NOTICE REGARDING ELECTRONIC PARTICIPATION

Pursuant to MCL 15.263a(1)(b) and Kent County Board of Commissioners Resolution 3-25-21-32 declaring a local state of emergency due to the COVID-19 pandemic, the Gerald R. Ford International Airport Authority Board will conduct its meeting electronically to protect the public health. Any member of the public wishing to listen to the proceedings or provide public comment may do so by using the following web-link or phone number and passcode below. Those participants wishing to provide input or ask questions in advance of the meeting regarding business to come before the Board may submit the input or questions to grrboard@grr.org.

JOIN MEETING

[Click here to join the meeting](#)

616-723-9108

CONFERENCE ID: 244 890 628#

One or more members of the Board may be participating in the meeting electronically. Those participants wishing to contact the members to provide input or ask questions regarding business to come before the Board may submit the input or questions to grrboard@grr.org.

Closed captioning is available on the link. Otherwise, persons with disabilities needing accommodations to participate in the meeting or persons who need language interpretation services may contact Margie Witbeck at 616.233.6046 or mwitbeck@grr.org at least 36 hours before the meeting to make arrangements for appropriate accommodation.

4-1 Approval of the Agenda

4-2 Public Comment

4-3 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 – March 31, 2021

FINANCE AND LEGISLATIVE COMMITTEE

b) **Resolution 20-11:** AvFlight – Lease Assignment, Assumption, and Amendment

OPERATIONS AND MARKETING COMMITTEE

c) **Resolution 21-12:** AOC Phase 1 – Construction Administration

d) **Resolution 21-13:** AOC Phase 1 – Construction Contract

e) Reports

- Project/Construction Report
- Federal Inspection Station – Phase 1 Dashboard

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- Public Safety and Operations Report
- Aviation Activity Report

4-4 President and CEO Report

4-5 Other Business

4-6 Adjournment