



**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**Gerald R. Ford International Airport, International Room**  
**5500 44<sup>th</sup> Street SE, Grand Rapids, MI 49512**  
**April 24, 2024**  
**8:30 a.m.**

**AGENDA**

- |             |                                                                                                                                                                                                                                                                                                                          |              |            |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|
| <b>4-1</b>  | <b>Approval of the agenda</b>                                                                                                                                                                                                                                                                                            |              | Voice Vote |
| <b>4-2</b>  | <b>Public Comment</b>                                                                                                                                                                                                                                                                                                    |              |            |
| <b>4-3</b>  | <b>Special Presentation</b>                                                                                                                                                                                                                                                                                              |              |            |
| <b>4-4</b>  | <b>Consent Agenda</b>                                                                                                                                                                                                                                                                                                    | Small/Motion | Voice Vote |
|             | <i>(All items under the Consent Agenda are considered 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.)</i> |              |            |
|             | a) Approval of Authority Board Meeting Minutes – March 27, 2024                                                                                                                                                                                                                                                          |              |            |
|             | OPERATIONS AND MARKETING COMMITTEE                                                                                                                                                                                                                                                                                       |              |            |
|             | b) Resolution 24-5: Economy Parking Lot Expansion – Phase 3                                                                                                                                                                                                                                                              |              |            |
|             | c) Reports                                                                                                                                                                                                                                                                                                               |              |            |
|             | <ul style="list-style-type: none"><li>• Project/Construction</li><li>• Public Safety &amp; Operations Report</li><li>• Maintenance and Asset Management Report</li><li>• Aviation Activity Report</li><li>• Media Report</li></ul>                                                                                       |              |            |
| <b>4-5</b>  | <b>Disclosure Relating to Real Estate Transaction</b>                                                                                                                                                                                                                                                                    |              |            |
| <b>4-6</b>  | <b>Concessions Program Update</b>                                                                                                                                                                                                                                                                                        |              |            |
| <b>4-7</b>  | <b>Economic Impact Study Update</b>                                                                                                                                                                                                                                                                                      |              |            |
| <b>4-8</b>  | <b>President and CEO Report</b>                                                                                                                                                                                                                                                                                          |              |            |
| <b>4-9</b>  | <b>Other Business</b>                                                                                                                                                                                                                                                                                                    |              |            |
| <b>4-10</b> | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                       |              |            |