



**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**Gerald R. Ford International Airport Authority, International Room**  
**5500 44th Street SE, Grand Rapids, MI, 49512**  
**August 27, 2025 at 8:30 a.m.**

**AGENDA**

- |            |   |                            |
|------------|---|----------------------------|
| <b>8-1</b> | <b>Approval of the Agenda</b>   | Voice Vote                 |
| <b>8-2</b> | <b>Public Comment</b>   |                            |
| <b>8-3</b> | <b>Special Presentations</b>  |                            |
| <b>8-4</b> | <b>Consent Agenda</b><br><i>(All items under this agenda 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.)</i> | Small/Motion<br>Voice Vote |
|            | a) Approval of Authority Board Minutes – June 25, 2025  |                            |
|            | OPERATIONS AND MARKETING COMMITTEE  |                            |
|            | b) Resolution 25-10: Land Acquisition   |                            |
|            | c) Resolution 25-11: Air Traffic Control Tower Relocation –<br>Enabling Project   |                            |
|            | d) Resolution 25-12: Terminal Boiler Replacement  |                            |
|            | e) Reports <ul style="list-style-type: none"><li>• Project/Construction Report</li><li>• Public Safety &amp; Operations Report</li><li>• Maintenance and Asset Management Report</li><li>• Aviation Activity Reports</li><li>• Media Report</li></ul>   |                            |
| <b>8-5</b> | <b>Resolution 25-13: Acceptance of 2024 Audited Supplemental Information</b>  | Roll Call                  |
| <b>8-6</b> | <b>President and CEO Report</b>   |                            |
| <b>8-7</b> | <b>Other Business</b>   |                            |
| <b>8-8</b> | <b>Adjournment</b>  |                            |