

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
FINANCE AND LEGISLATIVE COMMITTEE
DoubleTree Hotel, 4747 28th Street, Grand Rapids, MI 49512
Wednesday, January 26, 2022
7:30 a.m.**

AGENDA

- | | | |
|-----|---|-------------|
| 1-1 | Review and Approval of the December 15, 2021, Meeting Minutes | |
| 1-2 | Public Comment | |
| 1-3 | Resolution 22-3: Tackl – IT, LLC – Lease Agreement
(Alex Peric) | Resolution |
| 1-4 | Resolution 22-4: Amended and Restated Bylaws of the
Gerald R. Ford International Airport
(Tory Richardson) | Resolution |
| 1-5 | Resolution 22-5: Revisions to Standing Rules of the Airport Authority
(Tory Richardson) | Resolution |
| 1-6 | Resolution 22-6: Delegation Authority to Chief Executive Officer
(Tory Richardson) | Resolution |
| 1-7 | Financial Update
(Matt Zeilstra) | Information |
| 1-8 | Other | |