



**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**Gerald R. Ford International Airport Authority, International Room**  
**5500 44th Street SE, Grand Rapids, MI, 49512**  
**January 31, 2024 at 8:30 a.m.**

**AGENDA**

**1-1 Call to Order and Approval of the Agenda**

**1-2 Election of Officers**

- Chair
- Vice Chair
- Secretary

**1-3 Adopt the 2024 and 2025 Board and Committee Meeting Schedules**

**1-4 Standing Committee Appointments**

- Operations and Marketing Committee
- Finance and Legislative Committee

**1-5 Other Committee Appointments**

- Human Resources Committee

**1-6 Appointment of Recording Secretary**

**1-7 Zoning Board of Appeals Appointments**

- Appoint two (2) Members to three-year Terms
- Appoint Chair and Vice Chair

**1-8 Public Comment**

**1-9 Special Award**

**1-10 Consent Agenda**

*(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.)*

Small/Motion

a) Approval of Authority Board Minutes – December 13, 2023

b) Reports

- Project/Construction Report
- Public Safety & Operations Report
- Maintenance and Asset Management Report
- Aviation Activity Reports
- Media Report

**1-11 President and CEO Report**

**1-12      Other Business**

**1-13      Adjournment**