



GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Gerald R. Ford International Airport Authority, International Room
5500 44th Street SE, Grand Rapids, MI, 49512
January 28, 2026 at 8:30 a.m.

AGENDA

- | | | |
|-------------|--|--------------|
| 1-1 | Call to Order and Approval of the Agenda | Voice Vote |
| 1-2 | Election of Officers <ul style="list-style-type: none">• Chair• Vice Chair• Secretary | Voice Vote |
| 1-3 | Adopt the 2026 and 2027 Board and Committee Meeting Schedules | Voice Vote |
| 1-4 | Standing Committee Appointments <ul style="list-style-type: none">• Operations and Marketing Committee• Finance and Legislative Committee | |
| 1-5 | Other Committee Appointments <ul style="list-style-type: none">• Human Resources Committee | |
| 1-6 | Appointment of Recording Secretary | |
| 1-7 | Zoning Board of Appeals Appointments <ul style="list-style-type: none">• Appoint two (2) Members to a three-year Term• Appoint Chair and Vice Chair | Voice Vote |
| 1-8 | Public Comment | |
| 1-9 | Consent Agenda
<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>

a) Approval of Authority Board Minutes – November 19, 2025

b) Reports <ul style="list-style-type: none">• Project/Construction Report• Public Safety & Operations Report• Maintenance and Asset Management Report• Aviation Activity Reports• Media Report | Small/Motion |
| 1-10 | Resolution 26-1: Kraft Avenue Properties, LLC – Property Lease | Voice Vote |
| 1-11 | President and CEO Report | |

1-12 Other Business

1-13 Adjournment