AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Gerald R. Ford International Airport; International Room
5500 44th Street, Grand Rapids, MI, 49512
June 29, 2022 - 8:30 a.m.

6-1 Approval of the agenda

6-2 Special Recognition

6-3 Election of Officers
   • Vice Chair

6-4 Standing Committee Appointments
   • Operations and Marketing Committee – Member and Chair

6-5 Other Committee Appointments
   • Human Resources Committee – Member and Chair

6-6 Zoning Board of Appeals Appointments/Ratifications
   • Authority Operations and Marketing Committee as Member through December 31, 2022
   • Authority Board Chair as Chair through December 31, 2022
   • Authority Operations and Marketing Committee Chair as Vice Chair through December 31, 2022

6-7 Public Comment

6-8 Consent Agenda /Motion
   (All items under this 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.)

   a) Approval of Authority Board Minutes – May 25, 2022

OPERACTIONS AND MARKETING COMMITTEE

b) Resolution 22-20: Concourse A Passenger Boarding Bridge Rehabilitation

c) Resolution 22-21: Airfield Lighting Improvements – Runway 8R-26L and 17-35

d) Reports
   • Project/Construction Report
   • Project Status Report
   • Public Safety and Operations Report
   • Aviation Activity Report
   • Media Report

6-9 President and CEO Report

6-10 Other Business

6-11 Adjournment