



**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**Gerald R. Ford International Airport Authority, International Room**  
**5500 44th Street SE, Grand Rapids, MI, 49512**  
**June 25, 2025 at 8:30 a.m.**

**AGENDA**

- |            |  |              |            |
|------------|--|--------------|------------|
| <b>6-1</b> | <b>Approval of the Agenda</b>  |              | Voice Vote |
| <b>6-2</b> | <b>Public Comment</b>  |              |            |
| <b>6-3</b> | <b>Special Presentations</b>   |              |            |
| <b>6-4</b> | <b>Consent Agenda</b>  | Small/Motion | Voice Vote |
|            | <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 – May 28, 2025  |              |            |
|            | OPERATIONS AND MARKETING COMMITTEE   |              |            |
|            | b) Resolution 25-7: Taxiway D Lighting   |              |            |
|            | c) 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>6-5</b> | <b>Resolution 25-9: Acceptance of 2024 Audited Financial Statements</b>  |              |            |
| <b>6-6</b> | <b>Sustainability Management Plan</b>  |              |            |
| <b>6-7</b> | <b>President and CEO Report</b>  |              |            |
| <b>6-8</b> | <b>Other Business</b>  |              |            |
| <b>6-9</b> | <b>Adjournment</b>   |              |            |