

**AGENDA**  
**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**DoubleTree Hotel, 4747 28<sup>th</sup> Street, Grand Rapids, MI 49512**  
**March 29, 2023**  
**8:30 a.m.**

**AGENDA**

- 3-1 Approval of the agenda
- 3-2 Public Comment
- 3-3 Consent Agenda  
*(All items under the Consent Agenda are considered 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 Meeting Minutes – February 22, 2023

**FINANCE AND LEGISLATIVE COMMITTEE**

b) **Resolution 23-4:** Access Agreement – TURO, Inc.

**HUMAN RESOURCES COMMITTEE**

c) Scorecard: 2022 Year-end Results and 2023 Targets

d) **Reports**

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

- 3-4 Grand Valley Metro Council – Airport Access Study Update
- 3-5 President and CEO Report
- 3-6 Other Business
- 3-7 Adjournment