



**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**

**Gerald R. Ford International Airport, International Room**

**5500 44<sup>th</sup> Street SE, Grand Rapids, MI 49512**

**March 27, 2024**

**8:30 a.m.**

**AGENDA**

**3-1 Approval of the agenda**

**3-2 Public Comment**

**3-3 Consent Agenda**

Small/Motion

*(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 28, 2024

**HUMAN RESOURCES COMMITTEE**

- b) Scorecard: 2023 Year-end Results and 2024 Targets

- c) Reports

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

**3-4 Resolution 24-3: Terminal Enhancement Project – Phase 1**  
(Alex Peric)

**3-5 Resolution 24-4: Notice of Public Hearing & Plan of Financing for a Bond Issue**  
(Maria Kim)

**3-6 President and CEO Report**

**3-7 Other Business**

**3-8 Adjournment**