



**AGENDA**  
**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**DoubleTree Hotel, 4747 28<sup>th</sup> Street, Grand Rapids, MI 49512**  
**May 31, 2023**  
**8:30 a.m.**

**AGENDA**

- 5-1 Approval of the agenda
- 5-2 Public Comment
- 5-3 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 – April 26, 2023
- FINANCE AND LEGISLATIVE COMMITTEE**
- b) **Resolution 23-6:** Rental Car Customer Facility Charge (CFC) Rate Increase
- OPERATIONS AND MARKETING COMMITTEE**
- c) **Resolution 23-8:** Field Maintenance Fuel Facility
- d) **Reports**
- Project/Construction
  - Public Safety & Operations Report
  - Maintenance and Asset Management Report
  - Aviation Activity Report
  - Media Report
- 5-4 Art Committee Update  
(Casey Ries)
- 5-5 Legislative Update – David Turch and Associates  
(Tory Richardson)
- 5-6 President and CEO Report
- 5-7 Other Business
- 5-8 Adjournment