



**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**  
**May 29, 2024**  
**8:30 a.m.**

**AGENDA**

- |            |  |              |            |
|------------|--|--------------|------------|
| <b>5-1</b> | <b>Approval of the agenda</b>  |              | Voice Vote |
| <b>5-2</b> | <b>Public Comment</b>  |              |            |
| <b>5-3</b> | <b>Consent Agenda</b>  | Small/Motion | Voice Vote |
|            | <i>(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.)</i> |              |            |
|            | a) Approval of Authority Board Meeting Minutes – April 24, 2024  |              |            |
|            | OPERATIONS AND MARKETING COMMITTEE   |              |            |
|            | b) Resolution 24-6: Custodial Services   |              |            |
|            | c) Resolution 24-7: Elevator Replacement   |              |            |
|            | d) Reports   |              |            |
|            | • Project/Construction   |              |            |
|            | • Public Safety & Operations Report  |              |            |
|            | • Maintenance and Asset Management Report  |              |            |
|            | • Aviation Activity Report   |              |            |
|            | • Media Report   |              |            |
| <b>5-4</b> | <b>Public Art Program</b>  |              |            |
| <b>5-5</b> | <b>Purchase Agreement</b>  |              | Roll Call  |
| <b>5-6</b> | <b>President and CEO Report</b>  |              |            |
| <b>5-7</b> | <b>Other Business</b>  |              |            |
| <b>5-8</b> | <b>Adjournment</b>   |              |            |