

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY  
OPERATIONS AND MARKETING COMMITTEE**

**October 20, 2021**

**8:00 a.m.**

**Masks are required in the Gerald R. Ford International Airport Terminal, including all conference rooms. Due to 6-foot social (physical) distancing, seating and capacity is limited and available on a first come basis.**

**AGENDA**

- |      |   |             |
|------|---|-------------|
| 10-1 | Review of the September 21, 2021 Meeting Minutes  |             |
| 10-2 | Public Comment  |             |
| 10-3 | <b>Resolution 21-38:</b> Airport Operations Center (AOC) Phase 1 –<br>FF&E and IT Equipment<br>(Clint Nemeth) | Resolution  |
| 10-4 | <b>Resolution 21-39:</b> Concourse A Expansion – Construction Phase Contracts<br>(Tory Richardson)            | Resolution  |
| 10-5 | Draft 2022 Capital Budget<br>(Casey Ries)   | Information |
| 10-6 | Draft 2023-2027 Capital Improvement Plan<br>(Casey Ries)  | Information |
| 10-7 | Winter Operations Preparedness<br>(Kevin Delaney/Lisa Carr)   | Information |
| 10-8 | Air Service Report<br>(Alex Peric)  | Information |
| 10-9 | Other   |             |