



GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Gerald R. Ford International Airport, International Room
5500 44th Street SE, Grand Rapids, MI 49512
October 30, 2024
8:30 a.m.

AGENDA

10-1	Approval of the agenda		Voice Vote
10-2	Public Comment		
10-3	Consent Agenda	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 – August 28, 2024		
	b) Approval of Public Hearing Meeting Minutes – October 23, 2024		
	c) Reports		
	• Project/Construction		
	• Public Safety & Operations Report		
	• Maintenance and Asset Management Report		
	• Aviation Activity Report		
	• Media Report		
10-4	Resolution 24-13: Refunding of 2015 Bonds		Roll Call
10-5	Resolution 24-14: Approval of 2025 Operating Budget		Roll Call
10-6	Resolution 24-15: Adoption of 2025 Rates and Charges		Roll Call
10-7	Resolution 24-16: Approval of 2025 Capital Budget		Roll Call
10-8	Resolution 24-17: Approval of 2026-2030 Capital Improvement Plan		Roll Call
10-9	Resolution 24-18: Authorization for CEO to Execute State Agreements		Roll Call
10-10	President and CEO Report		
10-11	Other Business		
10-12	Adjournment		