

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
Gerald R. Ford International Airport; International Room
5500 44th Street, Grand Rapids, MI, 49512
September 28, 2022 - 8:30 a.m.

9-1 Approval of the agenda

9-2 Public Comment

9-3 Consent Agenda /Motion

(All items under this item are considered to be 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 Minutes – August 31, 2022

FINANCE AND LEGISLATIVE COMMITTEE

b) **Resolution 22-29:** Policy Governing Use of Credit Cards

c) **Resolution 22-30:** Virtual Participation of Meetings Due to Disability

OPERATIONS AND MARKETING COMMITTEE

d) **Resolution 22-31:** Terminal International Room Renovation

e) Reports

- Project/Construction Report
- Project Status Report
- Public Safety and Operations Report
- Aviation Activity Report
- Media Report

9-4 President and CEO Report

9-5 Other Business

9-6 Adjournment